

PATHFINDER IRRIGATION DISTRICT

BOARD OF DIRECTORS MEETING

Wednesday, May 5, 2021

9:00 AM

Pathfinder Mitchell Office

AGENDA

Meeting called to order... Randy Hoff, President.
Notification of Open Meetings Act Posting.
Review and Approval of Minutes from Previous Meeting. **Board Action Required**
Review and Approval of Payroll and Bills. **Board Action Required**
General Fund Financial Statement (if available). **Board Action Required**
Authorization of Contracts, Easements, and Agreements. **Board Action Required**
USBR Report....Matt Wells.

AGENDA ITEMS:

- 1) Current Water supply Conditions.
- 2) Water Operations for 2021.
- 3) Decision on additional payment to Reclamation on XM Contract for the Guernsey North Spillway Gate repairs.
- 4) Nebraska Department of Transportation Agreement (XL2112) for replacing guardrail on Highway 71N bridge across the Interstate Canal.
- 5) Gravel pit needs in Wyoming Division.
- 6) 2021 2nd Quarter Budget Report.
- 7) H.R. 133 Sec.1105 “Aquifer Recharge Flexibility Act”.

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- 8) Discuss Watershed Tour for 2021.
 - 9) Public Comment. (Limited to 30 minutes/5 minutes per speaker).
 - 10) Manager's Report.
 - a) Questions on Report?
 - 11) Other Business...
 - 12) Meeting Schedule
 - a) Schedule June Board of Directors Meeting.
 - 13) Announcements.

MEETING ADJOURNE-D