

July 12, 2022

1. Approval of June 2022 Meeting Minutes

2. Appoint Zone 2 Board Member

3. Approval of Accounts Payable

4. Manager Report

- a. Water Report/Storage
 - i. State Water Master Report
 - ii. Updated Season Forecast
- b. Financials & Cash Balances
- c. Modernization Projects
 - i. Main Canal Project
 - Timeline of Final Plan-EA
 - Watershed Plan Agreement
 - Funding update
 - Update on Modeled Impact of Piping on 2021 Season
 - ii. FINAL Arnold ID Water Management Conservation Plan
 - iii. DBBC 2021 Audited Financials
- d. Water Marketing
 - i. Roats Water Company
 - ii. Avion
- e. August 2 - Alternative Crop/Deficit Irrigation Seminar - OSU Extension Services – Klamath

5. Field Supervisor Report

- a. Maintenance Projects
 - i. County Inmate Work Crew – Flume
- b. AID Easement Encroachment Notice

6. Office Report

- a. Assessments Received
- b. Other

7. Old Business

- a. Remnant Parcels – North Lateral
- b. Lundy Lateral
- c. Ground Water Patron Policy – Resolution 2022-##

8. New Business

- a. DBBC Lava Island – GeoTech Survey

9. Open Forum

10. Adjournment