**Methow Valley Irrigation District**

**Regular Meeting**

**August 14, 2023**

**AGENDA**

1. Call to Order
2. **Minutes—June 12 and July 10, 2023 regular board meetings and July 28, 2023 special board meeting**
3. May minutes
4. Treasurer’s Report
5. **Vouchers**
6. **Ratify public works contracts**
7. **Head gates**
8. **Water rights, permits, water bank, and proving up**
9. **Set date for equalization meeting**
10. Miki Eiffert water line
11. District truck
12. Blackbirds Garden Apartments & Blackbirds Townhomes applications
13. Ken Hitt connection
14. Extra water
15. Steve Dixon—placing water in trust
16. Randy Buckley shed
17. Spray-bar pump inspection
18. Sediment in head structure
19. Excluded members—water use monitoring
20. From May meeting—incomplete or postponed
	1. Aspect Consulting—addressing potential conflicts of interest
	2. Passengers in district vehicles
21. Reports, updates, and questions
	1. Operations
	2. Admin
22. Member concerns
23. Adjourn

Action items are shown in **bold type**