

AGENDA - PALISADE IRRIGATION DISTRICT

Date: October 6, 2016

Guest Business: None

Financial Reports:

*Checking Balance	\$ as of 10/06/2016
*MM-checking	\$ as of 10/06/2016
*Petty Cash	\$ as of 10/06/2016
*Water Assessments	\$ as of 10/06/2016

Quarterly Update

Minutes of last PID Board Meeting: Last meeting 09/01/2016 minutes

Old Business:

- Heating Update Kent/Dan
- Credit vs Debit
- SDA Conference Follow-up
- CMU Water Tour Follow-up
- 2017 Budget

New Business:

- Personnel Issues
 - o Jim's Status considering quitting
 - o Employee Health and Wellness Program
- H-106 Delivery Extensions Landini and Prescott
- Water Out Date October 20th?
- Herman's Gate proposal
- Gas Fuel Storage
- December Board Meeting

State of the District/Reports:

- Headgate and Valve Replacements
- Vegetation Maintenance Mower
- Colorado River Operations

Attendance:

Visitors:

Next PID Board Meeting is scheduled for: - November 3, 2016 at 7 p.m.

Adjourned: