**AGENDA**

1. Approval of minutes from previous Board meeting
2. Financial report and bills for payment
3. Lake levels:

**Gerber Clear Lake**

Feb. 2023 4805.73 – 9,245 ac. ft. 4521.69 – 53,954 ac. ft.
 Jan. 2023 4801.89 – 3,985 ac. ft. 4520.14 – 36,562 ac. ft.

Feb. 2022 4801.91 – 4,006 ac. ft. 4522.07 – 59,298 ac. ft.

1. Horsefly Irrigation District (Justin Eary & Eric Mockridge)
	* Dry Lake Reservoir
	* Water Users’ Conference recap
2. Operations Report
3. Meetings Update
	* Reserve Works
	* Jason Cameron
	* FASTA
	* Weekly Employee
4. 2022 financial audit
5. Employees
	* Hiring a ditch rider
	* Time Clock
	* Bailie hours and job descriptions
6. Public Comments and Complaints
7. Executive Session – ORS 192.660(2)(h)
8. Next Board Meeting – March 7, 2022, at 6:00 p.m.