**AGENDA**

1. Approval of minutes from previous Board meeting
2. Approval of minutes from Special meeting held September 26,2022@ 8:00 am
3. Financial report and bills for payment
4. Lake levels:

**Gerber Clear Lake**

August 2022 Will be updated before meeting

July 2022 4803.10 – 5,290 ac. ft. 4521.51 – 51,587 ac. ft

August 2021 4803.61 – 6,053 ac. ft 4,522.38 – 63,882 ac. ft.

1. Operations Report

* Cutting Trees at Parson’s
* Gates on right aways

1. Malone Dam

* Finish painting sides of gates

1. Legal

* Division of the district
* Linthicum

1. Balin Property
2. Upcoming elections

* Appointing winner after election
* Petitions collected

1. Insurance Adjuster

* Siding

1. Budget Meeting

* Employees
* Reno
* Legal
* October 18th @ 6:00

1. Misc.

* Basin Fertilizer Bill
* Bailie Jamaica
* Jordan Ramis billing

1. Public Comments and Complaints
2. Executive Session – ORS 192.660(2)(h) [and/or] (2)(f)
3. Next Board Meeting – November 1st @ 6:00