**AGENDA**

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

**Gerber Clear Lake**

March 2021 4814.21 – 26,739 ac. ft. 4525.59 – 118,099 ac. ft.  
 Feb. 2021 4813.85 – 25,866 ac. ft. 4525.46 – 115,690 ac. ft.

March 2020 4828.28 – 68,452 ac. ft. 4530.45 – 215,965 ac. ft.

1. Operations Report
2. RO&M’s
3. Malone Dam
   * EMC closing Malone
4. Water Operations
   * DRA
5. DEQ update
6. SHN Anders Rasmussen – Water Smart grants
   * FCA grants
   * NRCS grants for patrons (private)
7. New Hire
8. Complaints
9. Public Comment (limited to 2 minutes per a person)
10. Next Board Meeting – April 6, 2021 at 6:00 p.m.
11. Executive Session – ORS 192.660(2)(h) [and/or](2)(f).