



Agenda

July 7, 2015

12:30 p.m.

Call to Order

Announcement: Welcome to KWAPA's regularly scheduled Board of Director meeting this July 7, 2015. The audience has the right to observe and listen to the proceedings. Members of the public are advised to withhold from making comments until the public comment period, unless specifically called upon by the Chairman. Thank you for respecting the time of the Board and audience so that business can be conducted in a timely manner.

1. KWAPA
 - a. Approve agenda
 - b. Approve minutes of 6/02/15 regular and 6/09/15 special board meetings
 - c. KWAPA Financial Statements
 - d. KWAPA Outstanding Invoices
 - e. KWAPA planning

2. WUMP
 - a. Water supply report
 - b. Groundwater pumping
 - c. Domestic Well Mitigation Program
 - d. Demand Management
 - e. WUMP v2

3. OPP Update
 - a. Reclamation Procedural Review

4. Power Update
 - a. Federal power
 - b. CAPP Report
 - c. TSC Power Cost Target Study Report

5. Coordination Committee Report
 - a. KWUA Activity Update
 - b. Newton – Conflict Management/Strategic Planning Update

6. Other items and Audience Comments
7. Next Meeting Date
8. Executive Session pursuant to ORS 192.660(2) (h)
9. Adjourn