**AGENDA**

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

**Gerber Clear Lake**

April 2021 4815.15 – 29,074 ac. ft. 4525.56 – 117,546 ac. ft.

March 2021 4814.21 - 26,739 ac. ft. 4525.59 - 118,009 ac. ft.

April 2020 4828.83 - 70,336 ac. ft. 4530.49 - 216,821 ac. ft.

1. Operations Report
2. RO&M’s
3. Malone Dam
   * Request for funds, letter dated May 10, 2021
   * Malone Operations, letter dated April 5, 2021
   * Aqualastic bid
   * Radial Gate Bids
4. Water Operations

* Water Allocation
* DRA
* Gerber

1. Grants
2. Internet and Phone Service
3. Equipment
   * Dump Trailer
   * Hand Sprayer
4. Patron Letter
5. Complaints
6. Public Comments (limited to 2 minutes per person)
7. Next Board Meeting – May 4, 2021 at 6:00 p.m.
8. Executive Session – ORS 192.660(2)h) [and/or](2)(f).