**AGENDA**

1. Board of Equalization, regular Board meeting to follow
2. Approval of minutes from previous Board meeting
3. Financial report and bills for payment
4. Lake levels:

**Gerber Clear Lake**

Nov. 2021 – ac. ft. – ac. ft.  
 Oct. 2021 4799.54 – 2,016 ac. ft. 4521.56 – 52,240 ac. ft.

Nov. 2020 4814.45 – 27,327 ac. ft. 4525.59 – 118,099 ac. ft.

1. Operations Report
   * Struve High Line Pump
2. RO&M’s
3. Malone Dam
4. Grants
5. KDD Meeting
6. KBAO Updates
7. Election
8. Budget Meeting – set date
9. Complaints
10. Next Board Meeting – December 7, 2021, at 6:00 p.m.
11. Executive Session – ORS 192.660(2)(h) [and/or](2)(f).