**AGENDA**

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

**Gerber Clear Lake**

Dec. 2021 4800.16 – 2,442 ac. ft. 4521.59 – 52,627 ac. ft.  
 Nov. 2021 4799.90 – 2,256 ac. ft. 4520.57 – 52,367 ac. ft.

Dec. 2020 4813.61 – 25,292 ac. ft. 4525.49 – 116,240 ac. ft.

**Deliveries for 2021 Irrigation Season:**

**Gerber (April 14 – Aug. 19) Clear Lake (April 19 – Aug. 9)**

Deliveries (April-Sept.) = 22,641 AF Deliveries (April-Sept.) = 22,619 AF

Evap./Seepage (April-Sept.) = 3,510 AF Evap./Seepage (April-Sept. = 45,649 AF

Inflow (April-Sept.) = 0 AF Inflow (April-Sept.) = 6,546 AF

1. Operations Report
2. RO&M’s
3. Malone Dam
4. Scott Balin Property – Next to Malone
5. Budget
   * 2022 Assessment
6. Complaints
7. Public Comments (limited to 2 minutes per a person)
8. Next Board Meeting – January 4, 2022, at 6:00 p.m.
9. Executive Session – ORS 192.660(2)(h) [and/or](2)(f).