

Greenfields

IRRIGATION DISTRICT



On Tuesday, December 16th, 2025, at 8:30 A.M. the Greenfields Irrigation District (GID) held its Monthly Board meeting. The following are the minutes taken from that meeting. Those in attendance were: Vice President Chase Brady, Commissioners Chris Ostberg, Dave Gulick, and Pat Brosten. District Manager Erling Juel and Board Secretary Jenny Gulick were also present. Also, in attendance were GID Employee Eric Mayer, as well as Tracy Wendt and Madison Colyer with the SRWG and GID's Range Rider, Ron Wilson. Water user Eric Harris was also present to address the Board.

The meeting was called to order by Vice President Brady at 8:36 A.M. Vice President Brady reminded the group that public comment would be accepted but held to a maximum of 5 minutes per individual.

Board to Approve Meeting Minutes and Monthly Warrants: The first item of business was to approve the minutes of the November 18th Regular Meeting. Commissioner Gulick pointed out that the wording included to describe Ken Morris' issue needed to be corrected from pipe to poles. There were no other discrepancies found and Commissioner Brosten made a motion to approve the minutes, and Commissioner Ostberg seconded. All were in favor and the minutes were approved. The next item of business was to review and approve the November warrants. There was a brief discussion held on the warrant to Montana Materials & Construction that was written to replace the previously written warrants that were written and were sent to the wrong remittance address and had not been received. The Loebro warrant is for the penstock welding and cutting done for the past month. The Big Sky Hydraulics warrant was for a cylinder on the thumb of the Volvo and the warrant written to Steph Oblander's law firm was GID's portion of the Neal lawsuit settlement. Commissioner Gulick made a motion to approve the warrants and Commissioner Brosten seconded. All in favor and the warrants are approved.

Parties Presenting Issues: Eric Harris will present his request during the Agenda portion of the meeting.

Contacts to Execute: None, but the Board will review the Pishkun Inlet contract and approve it at next month's meeting.

Manager's Report:

Reservoir and River Operations: See M.R. for full details. Recent rain and snow melt has raised the elevation of Gibson Reservoir up to 116% of normal for this time of year, which is 25% full. Outflows have gone up with the elevation increase. The snowpack level is 80% normal, but the upper snowpack is more than that. The National Climate Prediction calls for well below normal temps and well above normal precipitation for December through February and March to May to be normal temps and normal precipitation.

Water Rights: Nothing new.

GID Staff Updates: We will need to hire one more ditch rider next Spring. Year-end employee evaluations will be conducted at the end of the month.

Office Improvements & General Administration: The Employee Christmas Party has been scheduled for January 2nd at Buffalo Joe's, if there are any commissioners who are interested in attending

GIS Mapping, Plats, Database & Certification Updates: Jenny, Nancy and Collin are working on the database and mapping to get ready for the upcoming 2026 irrigation season.

Farm Unit Operations: There is a request to move assessment from F.U.s 871, 871.3 & 872 to new FU 872.4 and to move assessment from F.U.s 117 & 118 to F.U. 277. Both requests will be discussed during the Agenda portion of the meeting.

Monthly Financials & 2025 Budget: See the M.R. for further details regarding accounts receivable and payable for November. Manager Juel is waiting on year-end information and November's financials before he can update the Budget, so he assured the Board he would have an updated Budget for review at January's meeting.

GID Vehicles & Heavy Equipment: 2 new ditch rider trucks have been ordered, and we plan on selling 2 or 3 of the older trucks this winter. We also need to replace our CAT 320 excavator and our fleet of dump trucks whenever possible.

Spencer Pearson Lawsuit: Steph Oblander will continue to work as the head counsel on the case but will now be paid by the insurance company and not GID, who has agreed to provide counsel for the case. Spencer is requesting a stipulated protective order from the Judge to keep some of his business holdings confidential from the general public.

Willow Creek Feeder Canal Maintenance & Lawsuit: A video conference is set for Wednesday the 17th with BOR to discuss what we do next to address WRT access, maintenance and BOR's easement, if any of the Board members would like to be present.

Hydro Updates: General: See the M.R for details. General: Regarding GID's fight with NWE's intent to update the QF-Tariffs: We filed a Motion for Reconsideration and the PSC filed for a continuation. Transmission Design & Construction: Breaker Substation west of Jackson's Corner- The application for the State Easement has been reviewed and approved and forwarded on to the State Land Board. It was not on their agenda for today. Construction: The concrete pour has been canceled 3 times now due to cold weather. Loenbro is cutting the initial miter for the 2nd penstock this week. The 3rd penstock was scheduled for next week, but it is hung up in California pending permits. Power Purchase Agreement: We received Basin's response to Manager Juel's letter regarding the purchase of power. It is uncertain which LMP site Basin will want to use, but Manager Juel would like to see historical data providing the pricing previously seen. Pishkun Inlet: An extension for the LOPP Development Agreement is in place. We will start the Final LOPP Agreement once the drawings from Sorenson have been reviewed by BOR. At January's meeting we should have a Bond Revenue Contract to review from the State. Gibson Hydro: We applied for a DEQ Grant from the DOE for \$103,000 to kickstart preliminary engineering. Manager Juel provided the Board with excerpts from the application.

GID Infrastructure Projects: For Current and Planned, see the M.R. Tunnel #3: There is a pre-bid meeting at GID's office on January 15th at 2 P.M. 400-500 feet of repair work to the tunnel will be done on Phase II starting this Spring. Pishkun Outlet Replacement: The planning grant submitted was not approved, so we will try again when eligible.

O&M Projects and Update: O&M Foreman Mayer gave a brief overview of the work being done recently down here on the project.

Title Transfer: Nothing new to report.

GID Grazing Lease Program: Ron Wilson, GID Range Rider, was present but had no update to provide other than the fact that he is against a wall with fencing issues presently seen, as there are no direct guidelines to follow when knowing how to enforce. He will reach out to the State Inspector and see if he has advice.

FCA Efforts to Modernize GID Infrastructure: We were not awarded the RRGL Planning Grant submitted to complete preliminary engineering on the Mill Coulee Regulation Pond for the Ashuelot Bench Pressure District.

Groundwater Study with MBMG: Tracy with the SRWG explained to the Board that there is a workshop planned in Choteau for February 26th where the Bureau of Mines will give an update on the Groundwater Study.

Miscellaneous: Nothing new.

Short and Long-Term To-Do Lists: See the M.R. for details.

Agenda:

- 1) Board to review and approve the request from Keith Harris to reassign assessment from FU 117 and FU 118 and move it to FU 277 to allow for a new pivot, see handout. Manager Juel gave an overview of the request being made. Commissioner Brosten moved to approve the request and Commissioner Ostberg seconded the request. All in favor and the motion carried.
- 2) Board to review and approve the request from Michael Hitchcock to reassign assessment from FU 871, 871.3 and 872 to create a new FU 872.4, see handout. Commissioner Gulick made a motion to approve the request with Commissioner Brosten seconding the motion. All in favor and the motion carried.
- 3) Eric Harris is present to make a request to put fencing on his grazing pasture and some of GID's land, see handout with maps. He explained that he has 2 options: 1) To follow the property line, except for when it gets to the canal, then it will follow the canal until the county road. 2) Fencing put in here would block off some of Marty Klinker's subleased pasture. Eric asked the Board for their input. He explained that he probably won't do any work until next Fall, so the Board has time to visit the site, along with Range Rider Ron and provide feedback. Commissioner Brosten moved to table the request and Commissioner Gulick seconded. All in favor and the request was tabled.

Public Comment: Tracy Wendt with the SRWG gave the Board a brief update Regarding the Muddy Creek project, designs are now done, and she is working on permitting. The bidding process will begin in January. The Board will plan a site visit once construction begins, as J-Wasteway is tied to the


project. She is working with Tetra Tech and Geum consulting to help sort through past studies, plans and data to create a comprehensive project plan. She also explained that SRWG is hosting a workshop for new rural homeowners and realtors on January 29th at 9 A.M. at Harvest Hills Golf Course, where she will address water rights, GID irrigation rights and important information to know when purchasing or selling property within the project. There is a Irrigation Efficiency Workshop planned for February 26th at 9 A.M., which she previously briefly mentioned during the Manager's Report portion of the meeting.

Jason Hahn was not present at the meeting.

Commissioner Brosten moved to adjourn the meeting and Commissioner Ostberg seconded. All in favor and the meeting is adjourned at 9:40 A.M.



Board President



Board Secretary

Board Action Recap:

- Board approved the request to reassign assessment from 2 farm units and reassign it to another farm unit to allow for a new pivot, Keith Harris.
- Board approved the request to reassign some assessment from 3 farm units and create a new one, Michael Hitchcock.
- Board tabled the request from Eric Harris to put in fencing on his grazing pasture, until Board and GID Range Rider have had an opportunity to visit the site and give feedback.



AGENDA FOR: Greenfields Irrigation District's Board Meeting on Tuesday, December 16th at 8:30 A.M.

CALL TO ORDER: Meeting called to order by Board President, Tim Brunner.

Public Comment: Prior to each agenda item...limited to 5 minutes...any Board action necessary will be addressed at the next regular meeting.

APPROVE MINUTES: November 18th Meeting Minutes to be approved by the Board.

REVIEW AND APPROVE BILLS FOR PAYMENT—Approve November warrants and recap list.

PARTIES PRESENTING:

CONTRACTS TO EXECUTE:

MANAGER's REPORT

AGENDA ITEMS:

- 1) Board to review and approve request from Keith Harris to reassign assessment from FU 117 and FU 118 and move it to FU 277 to allow for a new pivot, see handout.
- 2) Board to review and approve request from Michael Hitchcock to reassign assessment from FU 871, 871.3 and 872 and create a new FU 872.4, see handout.
- 3) Eric Harris will be present with his request to be in fencing on his grazing pasture and some of GID's land, see handout.

PUBLIC COMMENT

- SRWG, Tracy Wendt to give the Board a brief update.
- Jason Hahn with the USBR to give the Board a brief update.

Monthly Warrant List
 GREENFIELDS IRRIGATION DISTRICT
 November 2025

DATE	NUM	VENDOR	AMOUNT
11/03/2025	38469	Smith Oblander & Meade & Mitcham, P.C.	-25,000.00
11/03/2025	38470	Western Conference of Teamsters Pension	-1,569.46
11/03/2025	38471	Jon's Automotive	-318.63
11/04/2025	38472	3 Rivers Communication	-633.60
11/12/2025	38533	TB - 941	-7,456.96
11/12/2025	38534	TB - SWT	-938.00
11/12/2025	38535	TB - MPERA	-6,227.63
11/18/2025	38536	Aflac	-13.68
11/20/2025	38577	Montana Materials & Construction	-105,381.64
11/20/2025	38539	Teton Accounting, Inc.	0.00
11/20/2025	38540	TD&H Engineering	-185.00
11/20/2025	38541	Republic Services	-140.34
11/20/2025	38542	Breen Oil and Tire Company	-105.00
11/20/2025	38543	Sun River Electric, Co-Op	-307.58
11/20/2025	38544	Randy's Glass Repair	-3,575.00
11/20/2025	38545	Advanced Drainage System	-2,756.50
11/20/2025	38546	Sun River Electric, Co-Op	-516.94
11/20/2025	38547	Mills Motor, Co.	-25.36
11/24/2025	38548	Jon's Automotive	-318.63
11/30/2025	38549	MT Teamsters Employers Trust	-23,265.00
11/26/2025	38550	Fisher's Technology	-296.00
11/26/2025	38574	TB - 941	-7,654.71
11/26/2025	38575	TB - SWT	-959.00
11/26/2025	38576	TB - MPERA	-6,308.37
11/30/2025	38607	Tri-State Truck & Equipment	-1,118.70
11/30/2025	38608	MCI	-1.62
11/30/2025	38609	Macon Supply, Inc	-480.00
11/30/2025	38610	Republic Services	-140.72
11/30/2025	38611	Western Conference of Teamsters Pension	-2,639.58
11/30/2025	38612	K's Auto Parts - Choteau	-22.99
11/30/2025	38613	Sherwin Williams	-150.00
11/30/2025	38614	Uda Law Firm	-3,000.00
11/30/2025	38615	Big Sky Hydraulics & Machining, Inc	-2,099.00
11/30/2025	38616	National Laundry	-68.71
11/30/2025	38617	A&I Distributors	-984.28
11/30/2025	38618	Edge Marketing + Design, LLC	-455.00
11/30/2025	38619	Loenbro Industrial Construction, LLC	-9,192.59
11/30/2025	38620	D&K Ag Supply, LLC	-2,580.00
11/30/2025	38621	Rootin' Tootin' Poopers	-260.00
11/30/2025	38622	Mr. Rebar	-18,349.16
11/30/2025	38623	Aflac	-38.04
11/30/2025	38624	R&L Eagle Grocery	-39.36
11/30/2025	38625	K's Auto Parts	-9.99

Monthly Warrant List
 GREENFIELDS IRRIGATION DISTRICT
 November 2025

DATE	NUM	VENDOR	AMOUNT
11/30/2025	38626	Ace Hardware	-466.16
11/30/2025	38627	Teton Accounting, Inc.	-2,600.50
11/30/2025	38628	NorthWestern Energy	-889.79
11/30/2025	38629	GM Financial	-846.48
11/30/2025	38630	Teamster's Local #2	-949.00
11/30/2025	38631	Cintas First Aid & Safety	-127.20
11/30/2025	38632	Town of Fairfield	-176.00
TOTAL			-\$241,637.90

Recap of November 2025 warrants:

Regular warrants \$241,637.90
 November 2025 payroll \$ 53,039.13
 Total \$294,677.03

Approved by Chase A. Buehly 12-16-25
 President Date

Submitted by [Signature]
 Bookkeeper Date

To: GID Commissioners
Jenny Gulick, GID Board Secretary

From: Erling A. Juel, P.E., District Manager

Subject: Manager's Report to GID Commissioners – 12/16/25

1) RESERVOIR & RIVER OPERATIONS AND PROJECTIONS AS OF 12/15/25

A. Reservoir operations and levels over the last 5 days were:

- Gibson Res: 23,900 Ac-ft, 24% Full, 116% of Normal,
- Gibson Inflows: varying from 290 to 1890 cfs, 160% to 1050% of Normal,
- Gibson Outflows: 126 to 144 cfs,
- Willow Creek Reservoir: 4,010 Ac-ft, 12.5% Full, 18.5% of Normal
- Willow Creek Inflows: <5 cfs

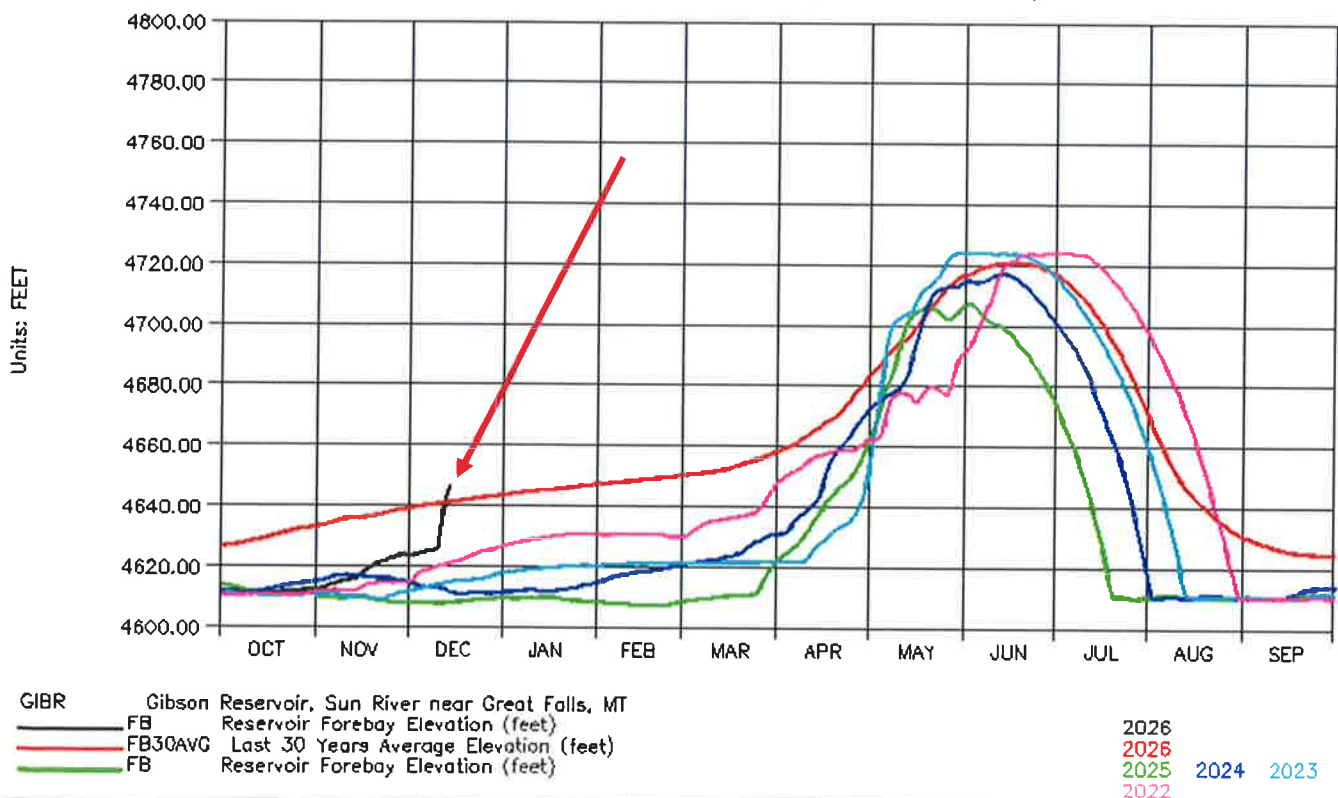
B. Pishkun Reservoir: 12,143 Ac-ft, Dropping Slightly

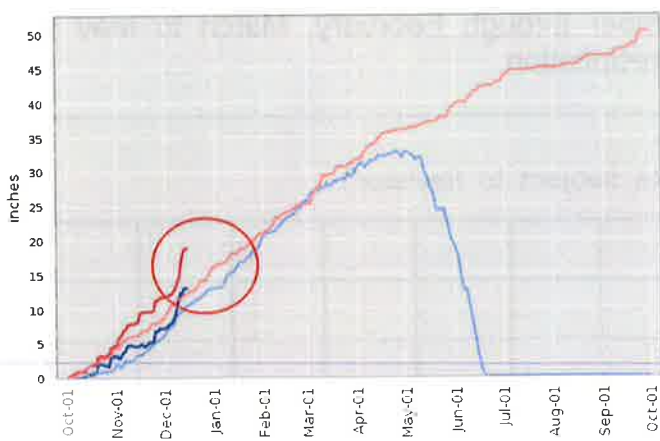
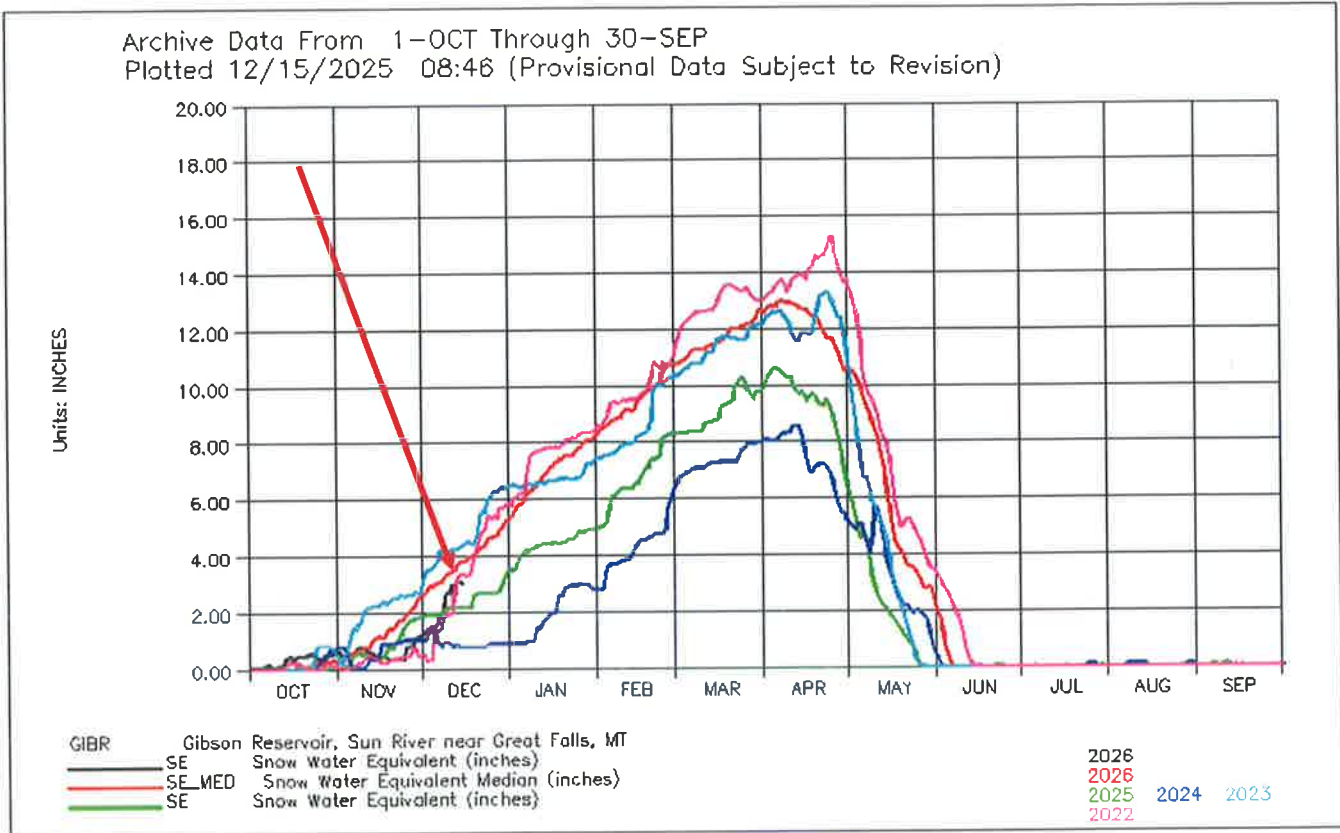
C. Snowpack Levels readings are:

- Badger Pass Snow-Water Eq. = 12.9"
- Mount Lockhart Snow-Water Eq. = 5.8"
- Waldron Snow-Water Eq. = 1.9"
- Wood Creek Snow-Water Eq. = 1.3"
- Gibson Reservoir Watershed = 3.8", 81% of normal per (USBR)

D. The National Climate Prediction Center is now predicting well below-normal temps and well-above normal precipitation for December through February. March to May is predicted to be normal temps and normal precipitation.

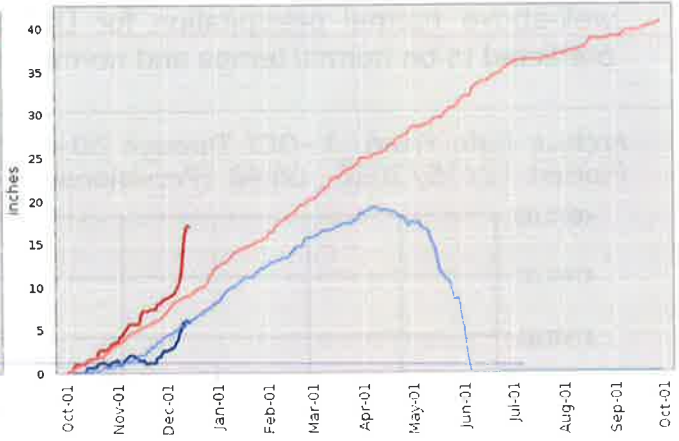
Archive Data From 1-OCT Through 30-SEP
Plotted 12/15/2025 08:48 (Provisional Data Subject to Revision)



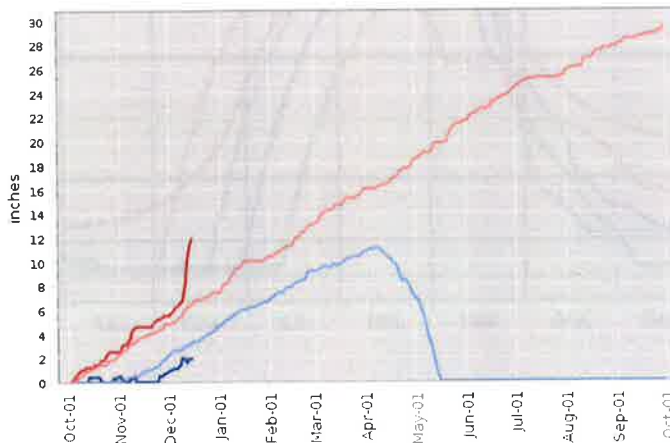


BADGER PASS

(snow-water equivalent)

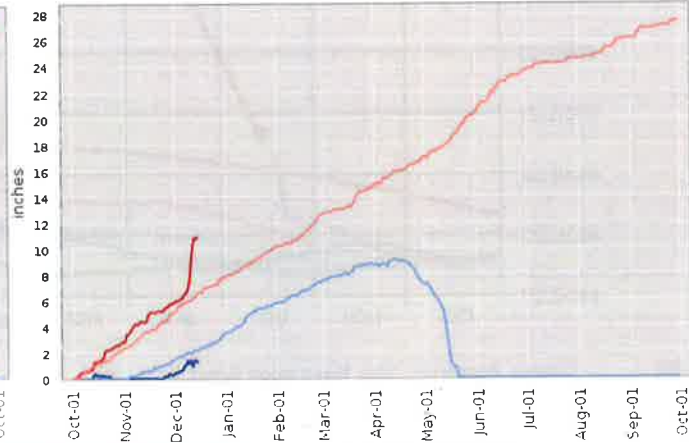


MOUNT LOCKHART



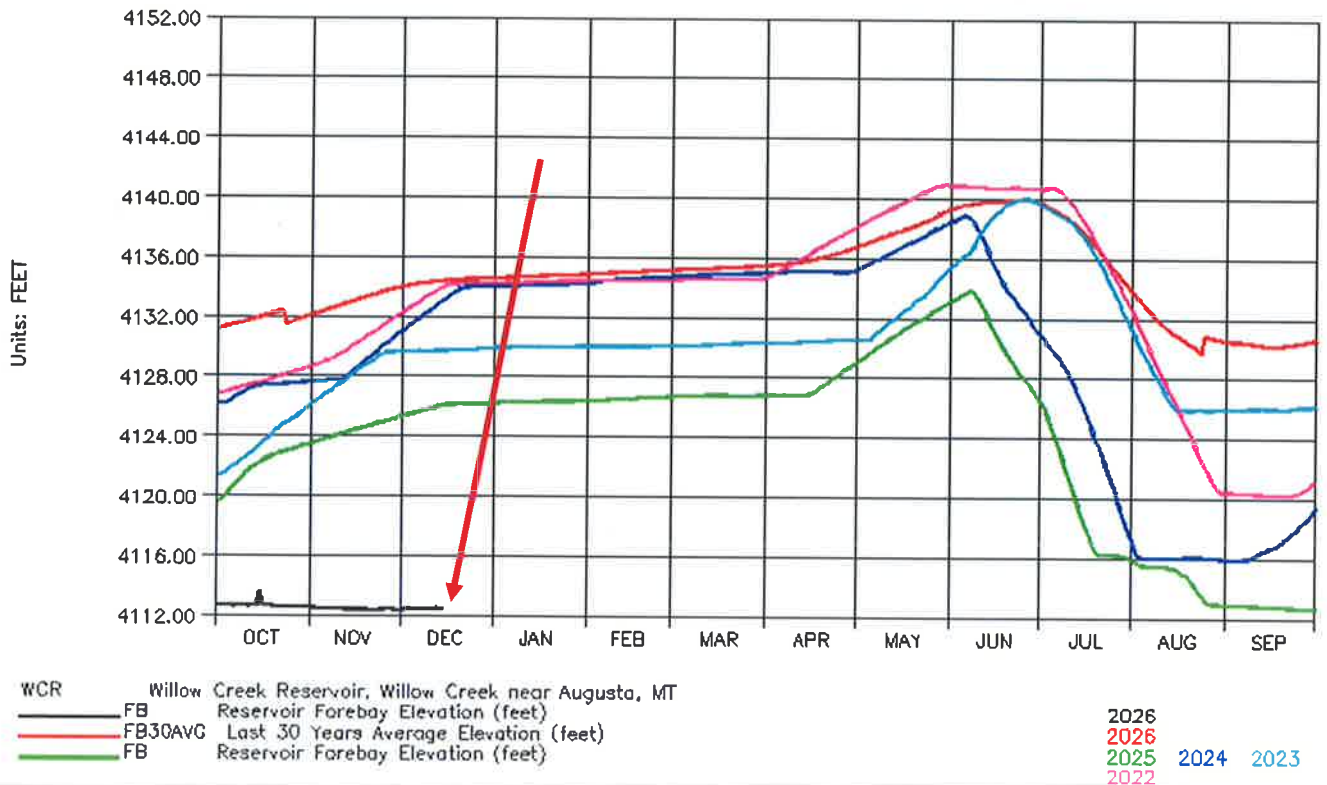
WALDRON

(total precipitation)

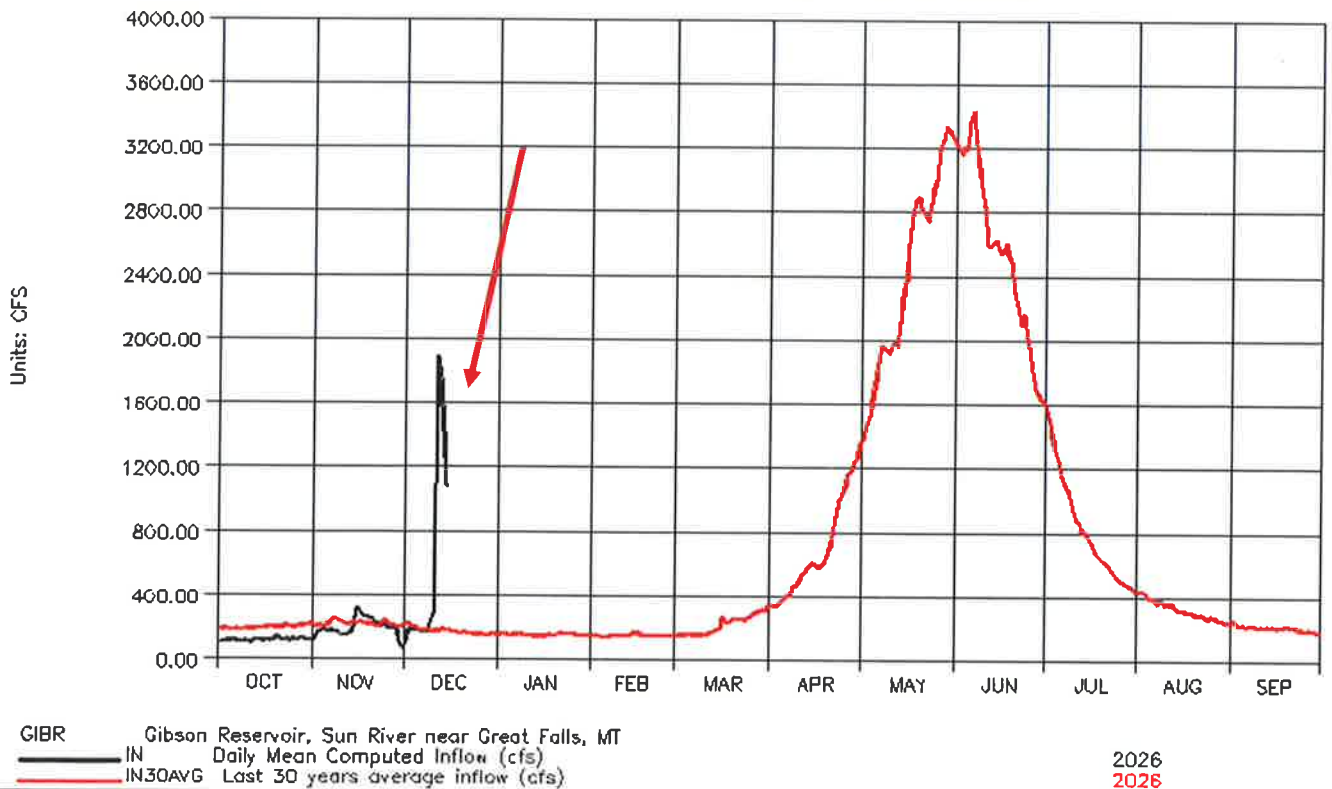


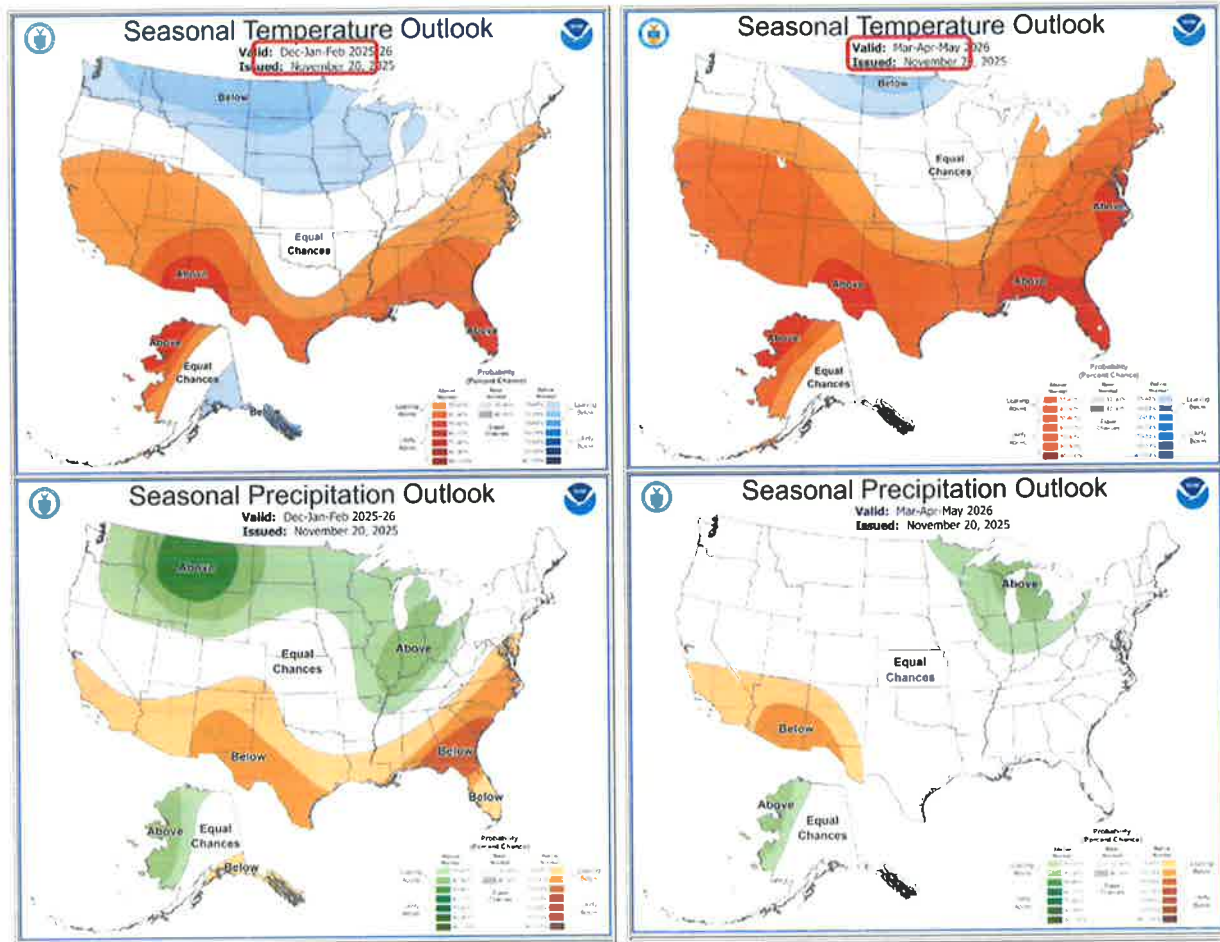
WOOD CREEK

Archive Data From 1-OCT Through 30-SEP
Plotted 12/15/2025 08:51 (Provisional Data Subject to Revision)



Archive Data From 1-OCT Through 30-SEP
Plotted 12/15/2025 08:53 (Provisional Data Subject to Revision)





In summary.....

1. Recent inflows into Gibson have spiked as unseasonal rain is occurring and melting some of the early snowpack.
2. Upper snowpack is growing and lower snowpack is melting.
3. Next 5 months look good.

2) GID WATER RIGHT ISSUES

A. No update.

3) STAFF UPDATES

- A. We still need one more ditch rider by next Spring.
- B. In the midst of employee evaluations.

4) OFFICE IMPROVEMENTS & GENERAL ADMINISTRATION

A. End of year employee party is planned for Jan 2.

5) GIS MAPPING, PLATS, DATA BASE, CERTIFICATION, & ASSESSMENTS

A. Jenny, Nancy, and Collin are working on Data Base and Mapping getting ready for Irrigation Certification 2026.

6) FARM UNIT OPERATIONS

A. Request to Move/Reassign Assessment from FUs 871, 871.3, & 872 to new FU 872.4

1. The landowner of several FUs, 871, 871.3, & 872, wishes to move a total of 6.0 acres from those existing FUs to new FU 872.4 to be created.
2. Zero change in number of assessed acres. Remaining assessment supports historic irrigation on existing FUs.
3. Not sure how new FU will get water.
4. **Review handout and address during Agenda portion.**

B. Request to Move/Reassign Assessment from FUs 117 & 118 to FU 277

1. The landowner of FUs 117 and 118 wants to transfer 15 assessed acres from each FU, 30 acres total, to existing FU 277.
2. Zero change in number of assessed acres. Remaining assessment supports historic irrigation on existing FUs.
3. **Review handout and address during Agenda portion.**

7) MONTHLY FINANCIALS & 2026 BUDGET

- A. The receivables for November totaled \$167,160, mostly pasture leases.
- B. Accounts payable for November totaled \$241,638 for the warrants as well as \$53,039 in salaries comprising two pay periods.
- C. Still working through our Annual Audit.
- D. Still working on the 2026 Budget.

8) GID VEHICLES & HEAVY EQUIPMENT

- A. 2 Ditch Rider trucks have been ordered. We will sell 2 older trucks when we get new ones.
- B. Need to replace the CAT 320 excavator while it still has some trade-in value.
- C. We also need to develop a plan to replace our fleet (3) of +25-year-old dump trucks.

9) PEARSON LAWSUIT, ROUND II

- A. We are waiting for Pearson's response to our 1st round of discovery questions.
- B. Spencer is requesting a stipulated protective order from the Judge to keep some of his business holdings confidential, not necessarily from us, from the general public.
- C. Also, Crum Forster has agreed to allow Steph to continue as lead council working for us and being paid by them.

10) WILLOW CREEK FEEDER CANAL IMPROVEMENTS

- A. Trying to set up a meeting with BOR to discuss what we do next WRT access, maintenance, and BOR's easement. A video conf is set-up for Wednesday the 17th at 10AM. **Do any GID Board members wish to join in and participate?**

11) HYDRO UPDATES

- A. General – Regarding GID's fight with NWE's intent to update the QF-1 Tariffs.
 1. **Last Activity** - We filed a Motion for Reconsideration. The PSC filed for a continuation.
- B. Arnold Coulee LOPP – Still working to be on-line Spring of 2026.
 1. **Transmission Line** –
 - Breaker Substation west of Jackson's Corner. Application for the State Easement has been reviewed and approved by Eric E. and forwarded onto

the State Land Board. It was not on the Agenda for the December 15th's meeting. Will make sure it is on the January's agenda. Expecting all this to take 90 days to finalize. We have ordered materials and equipment for the substation.

- Final Tie-In at Jackson's Corner. We still need to know what MDT is going to do with the intersection. This also involves Mr. Stephens as well.
 - Final connection to site transformer requires a few more poles and structures. The transformer has been completed and paid for but holding off delivery until we have a place to put it.
2. **SREC Interconnection & Transmission Agreements** – Nothing new regarding this work. Awaiting finalization of the PPA.
 3. **Power Purchase Agreement** – Negotiations with NWE, SPP, & WAPA are still on-going. Received Basin's responses to my letters regarding the purchase of the power.
 4. **Funding** –
 - We have exhausted all available funding sources.
 5. **Construction** –
 - Lately, the progress by GID crews has slowed. Several attempts to pour the latest concrete pour have been stymied by weather conditions; rain, wind, and soon snow. The west penstock is now being installed.
 - Loenbro is cutting the initial miter for the 2nd penstock this week.
 - The 3rd penstock was scheduled for delivery next today but still in CA pending permits. Now looking like next week.
 - Hoping to complete the next concrete pour this week, if not too windy.
 - This week we can coat and touch-up paint the penstock installed.
 - Need to start some back-filling around pipe.
 - Working with Dale Pimley to assist GID with the site power and connecting the control panels.





C. Pishkun Inlet Hydro –

1. **LOPP** – An extension for the LOPP Development Agreement is in place. We will start the Final LOPP Agreement once the construction drawings have been approved by BOR.
3. **NEPA Compliance** – We have received Final Environmental approval.
4. **Funding** –
 - Had follow-up meetings with the DNRC to finalize their \$1.5 million loan which will be applied towards the construction of the transmission line and the Jackson Substation. The \$125k DNRC Grant will be used for the Pishkun Supply Canal Road relocation phase.
 - BOR sent the repayment contract for \$5.3 Million loan for Pishkun Inlet. Board needs to approve to sign and return to BOR. This can not be used or drawn on until the non-Federal match of the WaterSMART grant has been satisfied.
4. **Transmission Design & Construction** – Basically done. Need to procure materials. Construction to start this Winter/Spring. We are only allowed to work October to March each year.
5. **Power Purchase Agreement** – **Have not started this task.**
6. **Design Drawings** – BOR has provided their comments on the 60% drawings and now the 90% drawings can be completed. Everyone has reviewed the final drawings of the Pishkun Road Relocation and Canal Crossing. This can start next Fall.
7. **Turbine-Generator Fabrication** – Turbines all paid for. Draft tubes on site.
8. **Site Construction** – Once the LOPP is finalized, we can begin with the road relocation phase. By-pass weir is scheduled for next Fall.

D. Johnson Drop – **Nothing new.**

1. Updating the previously completed NHPA document process.

E. A-Drop – **Nothing new.**

1. Need to file the FERC 556 Form.
2. The Cultural Resources study has been initiated.

F. Gibson Hydro –

1. Submitted an application for a DEQ Grant from the DOE for \$103,000 to kick-start preliminary engineering on Gibson Dam Hydro. Provided the Board with excerpts of the Grant application. We should know in a couple of weeks.

12) GID INFRASTRUCTURE PROJECTS- Current or Planned

A. Mary Taylor Facility –

1. Still reviewing the draft PER.
2. I need to update the hydropower feasibility analysis.
3. No word on the BIL Loan application requesting funding through the Aging Infrastructure Account FY26.
4. Need to file the FERC 556 Form.
5. The Cultural Resources study has been initiated.

B. Hwy 89 Ditch Crossings – Nothing new

C. Willow Creek Spillway Repair – **Nothing new.**

D. Sun River Bridge Replacement

1. Projected Schedule –Overall, still on schedule

- Winter shutdown is in effect till April. Bridge opening and dedication set for July 2026.

E. Tunnel #3 Rehabilitation –

1. Everyone has reviewed the Phase II drawings and returned them for editing.
2. The Proposed Schedule is
 - a. Start Advertising – Next Week
 - b. Pre-Bid Meeting at GID Office – January 15, 2026 at 2 pm
 - c. Bid Opening – January 29, 2026 at 2 pm

F. J-Waste Way Facility, Spring Coulee Headworks –

1. Need to review and submit the start-up paperwork for the \$125K DNRC-RRG grant that was approved by the State Legislature.
2. Design and construction to start as soon as a Grant Agreement is in place.
3. I need to review and edit the start-up documents.

G. SRS 71 Check Replacement and Reregulation, Phase 2– SRS Main Check

1. Due to the switch with J-Wasteway, this project will not start till July 2026.

H. Pishkun Outlet Replacement –

1. The Cultural Resources study has been initiated.
2. We were not awarded the RRGL Planning Grant we submitted to complete a preliminary engineering report (PER) and topo surveying.
3. Our funding application for \$19,054,209 was awarded was BOR. This represents financial assistance regarding extraordinary maintenance work through the Aging Infrastructure Account via the Bipartisan Infrastructure Law.

13) TITLE TRANSFER

- A. Nothing new.
- B. BOR is encouraging GID to pursue Title Transfer of Pishkun Reservoir and the surrounding Federal land. Discuss the benefits with Board.

14) MISC GID O&M PROJECTS

- A. Eric if present will provide a brief verbal update.
- B. The concrete lining on a portion of the Sun River Slope (SRS) Canal downstream of the old Roger Jones land is showing wear and tear. Need to develop a repair plan that can be implemented before the next water season.
- C. Apparently, recent inspections of the Pishkun Supply Canal Headworks have revealed that the slide gates are in serious need of replacement. This will be a big job and will impact WCFC operations next Fall.

15) GID GRAZING LEASE PROGRAM

- A. Pasture season is done except for any winter grazing approved by the Board. Ron can provide an update if he is present.

16) DISTRICT MODERIZATION EFFORT WITH FCA

- A. The bi-weekly meetings with the FCA have now resumed.
- B. The Systems Improvement Plan (SIP) highlights those meetings and represents numerous projects that will be advanced into preliminary design.

- C. We were not awarded the RRGL Planning Grant submitted to complete preliminary engineering on the Mill Coulee Regulation Pond for the Ashuelot Bench Pressure District.

17) GROUNDWATER STUDY WITH MBMG

- A. Nothing new.
B. Hoping to get an update over the next several months.

18) MISCELLANEOUS

- A. Nothing.

19) SHORT-TERM TO DO LIST – JANUARY

- Continue progress on Arnold Coulee PPA.
- Continue construction on Arnold Coulee.
- Work on getting a Grant Agreement for J-Wasteway.
- Review and finish the Mary Taylor PER.
- Prepare and file FERC 556 Self-Certification Form for QFs at Mary Taylor.
- Inspect the PSC headwork gates and develop a rehabilitation plan.

20) LONG-TERM TO DO LIST – FEBRUARY & ON

- Develop a strategy and a plan to replace our 3 dump trucks as well as the older CAT excavator.
- Finalize the Pishkun Inlet LOPP Agreement
- Finish the Arnold Coulee Metering Substation and the Tie-In at Hwy 287.
- Start the Pishkun Inlet Transmission Line

NEXT GID BOARD MEETING JANUARY 20th @ 8:30 AM

X:\Admin\Manager\Reports\2025\2025-12-16 Managers Report.docx.