COST SHARE DOCKET
Troy Kuphal explained the purpose of the Conservation Practice Payment Docket, which provides guidance to the Board regarding practice standards, incentive payments, cost share rate and lifespan. The Board typically reviews the Docket in January and at investments every year.

AUDIT PRESENTATION
Sara Rathlisberger reviewed Abdo, Eick & Meyers, LLP’s Management Letter, provided an overview of the Annual Financial Report and answered Board Members’ questions. The District received a “clean audit.”

TECHNICAL SERVICES POOL
Diane Lynch indicated that Managers Breitbach, Howley and Spitzmueller reviewed twelve proposals for the Water Resources Engineering and Technical Services Pool. There was not consensus on the top three firms for each of the 12 specialty areas, so the ad hoc committee will need to meet to make the selections.