



A Special Session of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, at 8:02 AM on October 3, 2016 in the District office.

Directors present were Carroll Penhollow, Tom Burke, Terry Blackwell, and Robert Borlen. Also attending were Craig Horrell, Secretary-Manager; Cary Penhollow, Water Master; Leslie Clark, Water Rights Manager; Shon Rae, Communications Manager; and Jenny Hartzell-Hill, Administrative Assistant; Matt Singer, Legal Counsel.

At 8:02 AM the Board recessed the Special Session and moved into Executive Session per:

- ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Following the Executive Session, the Regular Session of the COID Board was reconvened at 8:53 A.M.

Robert Borlen made a motion to accept Resolution 2016-9 Settlement of Litigation upon the acceptance of the North Unit Irrigation District and Central Oregon Irrigation District Agreement that is under consideration. Upon execution of said agreement Chairman, Carroll Penhollow and Secretary, Craig Horrell will execute the resolution. Following a second by Terry Blackwell the motion was approved unanimously.

The meeting was adjourned at 9:09 a.m. following a motion by Terry Blackwell that was seconded by Robert Borlen.

Carroll Penhollow, President

Paul Kasberger, Vice-President

Terry Blackwell, Treasurer

Robert Borlen

Thomas Burke

Craig Horrell, Secretary-Manager