

**CENTRAL OREGON IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
May 9, 2017  
9:00 a.m.  
District Office**

**AMENDED AGENDA  
GENERAL BOARD MEETING**

1. Open Forum
2. Minutes
3. Transfers/Inclusions
4. Reports – Q & A
  - Water
  - Capital Projects
  - Operations/Maintenance
  - Hydro
  - Communications
  - Finance
  - Manager
5. Billings & Payroll
6. Old Business
  - Merkley PL 566
  - Public Records Request by Earth Justice
  - WOTUS
  - Patron Request for Grazing on COID Property at J-3 in Terrebonne
7. New Business
  - Resolution 2017-9 Volunteers
  - J-6-4-1 Pond Breach
  - Right of Way Consideration in Edgecliff Sub-Division
  - Land Use Matters
    - Fee Schedule Review
    - Minor Encroachment Considerations
8. Board Comments

Executive Session

- ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions
- 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.