

**CENTRAL OREGON IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
November 13, 2017  
9:00 a.m.  
District Office**

**AGENDA  
GENERAL BOARD MEETING**

1. Open Forum  
Confiscation Hearings (9:15 a.m.)
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  
Smith Rock to Kingway Piping – Watershed Plan Contract Approval
  - Cline Falls Update
  - Siphon Power Property Piping Project
    - Board Approval to Order Pipe
    - Review Engineers Estimate
    - Engineering and Design Contract Approval
    - Approval to go out to Bid for Contract
    - Resolution 2017-15: Officially name the Piped SPP Property Section the Central Oregon Canal Historic Trail
  - Resolution 2017-16: Fee Schedule Update
  - Ryan Ranch Update
  - Resolution 2017-17: Water Placement Policy
  - Stock-Water Run Schedule
  - Fish Salvage
7. New Business
  - Elections:
    - Division 1 and 5 – Certificate of Election
  - OWRC Annual Conference – November 28 – December 1 in Hood River
  - Water Lottery
  - Pilot Butte Canal H-12 Lateral Piping Project
  - Robertson Food Court License

(New Business Continued)

- Retirement Package Consideration
- Resolution 2017-18: Health and Safety Resolution
- 2018 Budget Review

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.