

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.