

**CENTRAL OREGON IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS**  
**October 10, 2017**  
**9:00 a.m.**  
**District Office**

**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
    - Cline Falls Update
    - Siphon Power Property Piping Project
      - Board Approval to Order Pipe
    - Fee Schedule Draft
    - Ryan Ranch Update
    - Fall Strategic Planning Session
    - Stock-Water Run Schedule
    - Fish Salvage
  7. New Business
    - Contingent Business Interruption Insurance Coverage for North Canal Dam
    - Redmond development request/Havniear
    - Resolution 2017-13: DEQ CWSRF Loan Authorization SPP Piping Project
    - SmartWater Grant Award
  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.