

CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
July 11, 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
 - Fee Schedule Review for Public Records Requests
 - Land Use Matters
 - Minor Encroachment Considerations
 - Public Land Management Plan – Redmond Area
 - Cline Falls Update
 - Contract Update: Capital Request
 7. New Business
 - 2016 Financial Statement - Barnett & Company CPA's, John Barnett (10:00 a.m.)
 - FCA Presentation (10:30 a.m.)
 - Siphon Power Property Piping Project
 - Section 106 - Capital Request
 - Preliminary Survey – Capital Request
 - 2017 Wage Analysis
 - Washington Federal Bank
 - Transfer Fee Consideration
 - Extend COID Early Retirement Offer
 - Hydro Insurance Renewal
 - Request for Declaration for the Disposal of Surplus Equipment
 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.