

**CENTRAL OREGON IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
April 10, 2018  
9:00 a.m.  
District Office**

**REVISED AGENDA  
GENERAL BOARD MEETING**

1. Open Forum
2. Minutes
3. Transfers/Inclusions
4. Reports – Q & A
  - Water
  - Field Operations & Maintenance
  - Capital Projects
  - Hydro
  - Internal Operations & Communications
  - Finance
  - Manager
5. Billings & Payroll
6. Old Business
  - Merkley PL 566
  - System Improvement Plan Progressive Design Build
  - Siphon Power Property Piping Project Update
  - Union Contract Negotiations
7. New Business
  - Resolution 2018-5: Building Preventative Maintenance Policy
  - Resolution 2018-6: OWRD Grant Authorization – G Lateral Piping Project
  - Foreclosure Offer / Cummins, Lisa Ann
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 regards to current litigation or litigation likely to be filed.