

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
February 13, 2018
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
 - Merkle PL 566
 - Dave William Right-of-Way Research
 - Pilot Butte Canal Design and Engineering
 - Siphon Power Property Piping Project Update
 - Capital Requests
 - Black Rock Engineering costs \$15,800
 - Engineering Costs for Special Inspections (CTI)
 - KPFF – Construction Support
 - Bend Metro Park and Recreation District Addendum
 - Over Excavation Change Order
 - Cline Falls
 - Kiosk Update – Grant Research
 - Letter of Map Revision - Deschutes County/FEMA Request
 - Raymond James Investment Option
 - Deschutes/Pleasant Ridge Property Contract Extension Request
7. New Business
 - H-1 Easement Vacation Consideration
 - G-4 Lateral/On-Farm Improvement
 - Equipment Surplus Request

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.