

CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
June 12, 2018
8:00 a.m.
District Office

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
 - Siphon Power Property Piping Project Update
 - DEQ Loan Update
 - Union Contract Negotiations
 - Water Marketing Contract Approval
 - Mirror Pond Dredging
 - G-4 Project / Pressurization
7. New Business
 - Kieta Request
 - City of Redmond License Agreement for parking along the trail system
 - Well Abandonment Proposal
 - Server Options
 - Pasture and Grazing Lease – Huddleston Request
 - Approval for Land Use and Development Temporary Contractor
 - District Patron Informational Meeting – June 19th
 - Real Oregon Tuition

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.
- ORS 192.660(2)(i) to review and evaluate the employment -related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.