

**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 19<sup>th</sup>
  - 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.