

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

AMENDED AGENDA
GENERAL BOARD MEETING AND BOARD OF EQUALIZATION

1. COID Board Organization
 - Division 1 – Oath of Office Paul Kasberger
 - Division 5 – Oath of Office Tom Burke
 - Board Officer Selection
 - Board Committee Selection
 - Resolutions for District Business during 2018:
 - Resolution 2018 – 1: Financial and Investment Transactions
 - Resolution 2018 – 2: Public Meetings
 - Resolution 2018 – 3: General Administration

2. Open Forum

(Open Board of Equalization)

3. Minutes
 - December 12, 2017 Regular Meeting
 - December 20, 2017 Special Session

4. Transfers/Inclusions

5. Reports – Q & A
 - Water
 - Capital Projects
 - Operations/Maintenance
 - Hydro
 - Communications
 - Finance
 - Manager

6. Billings & Payroll

7. Old Business
 - Merkley PL 566
 - Cougar Trail Road Maintenance Request
 - Siphon Power Property Piping Project Update
 - Board Technology Update
 - 2018 Budget Approval
 - Operations and Maintenance
 - Hydro Operations
 - COID Capital

8. New Business

- Linda Zivney with Raymond James (10:00 a.m.)
- BOR Approval of Storage Allocation Agreement for 2018-19
- Annual Assessment Consideration for 2018

9. 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.