

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

May 8, 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
 - Siphon Power Property Piping Project Update
 - First Interstate Bank Loan Approval and Authorization
 - Union Contract Negotiations
 - Resolution 2018-5: Building Preventative Maintenance Policy
7. New Business
 - Fee Schedule Increase
 - Resolution 2018-7 Credit Card Policy
 - Prineville Railroad Crossing Issue (Yucca Ave, Redmond)
 - Mirror Pond Dredging
 - Request to Pursue Groundwater Concept
 - Request for Waiver of Public Records Fee
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.