

**CENTRAL OREGON IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
August 14, 2018  
9:00 a.m.  
District Office**

**AMENDED 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
  - Merkle PL 566
    - 30% Design Approval
  - Union Contract Negotiations
  - Mirror Pond Dredging
7. New Business
  - Deschutes National Forest – Ryan Ranch / Peter Sussmann
  - Siphon Power Project Power Purchase Agreement Rate Option for 2021-2025
  - Equal Pay Act
  - COID Property Audit
  - COID Redmond Historic Section – Kiosk
  - Resolution 2018-8 Check Signing Authorization
  - End of Season shut off
  - Schedule End of Season BBQ – October 9, 2018
  - Fish Salvage
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.