

**CENTRAL OREGON IRRIGATION  
DISTRICT BOARD OF DIRECTORS**

**December 11, 2018**

**9:00 a.m.**

**District Office**

**AGENDA**

**GENERAL BOARD MEETING**

1. Open Forum
  - Fraud Risk Assessment Proposal Presentation – Melissa Goddard
2. Minutes
3. Transfers/Inclusions
4. Reports – Q & A
  - Water
  - Field Operations & Maintenance
  - Capital Projects
  - Hydro
  - Internal Operations & Communications
  - Finance
  - Manager
5. Billings & Payroll
  - Finance Committee Monthly Meeting Proposal
6. Old Business
  - Merkley PL 566
    - 30% Design Update
    - District Agreements
  - Union Contract Negotiations
  - Siphon Power Project Power Purchase Agreement Rate Option for 2021-2025
  - CIP Contract
7. New Business
  - Fraud Risk Assessment Proposal
  - COID 2019 Leasing Program
  - 2019 Draft Budget
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.