

**CENTRAL OREGON IRRIGATION
DISTRICT BOARD OF DIRECTORS**

October 9, 2018

9:00 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
 - 30% Design Update
 - Black Rock Contract
 - Union Contract Negotiations
 - Siphon Power Project Power Purchase Agreement Rate Option for 2021-2025
 - COID Redmond Historic Section – Kiosk
 - Board of Directors Election
7. New Business
 - FCS Group
 - Stock-Water Run Schedule
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.