

**CENTRAL OREGON IRRIGATION DISTRICT  
BOARD OF DIRECTORS**

**May 14, 2019  
9:00 a.m.  
District Office**

**AGENDA**

1. Open Forum
2. Minutes
3. Transfers/Inclusions
4. Reports – Q & A
  - Water
  - Operations/Maintenance
  - Hydro
  - Communications
  - Finance
  - Manager
5. Billings & Payroll
6. Old Business
  - Merkley PL 566
    - 30% Design Update
  - Capital Request
  - A-1 Lateral
  - Fee Schedule Update
7. New Business
  - Linda Zivney – Endowment Fund
  - Summer Board Meeting Schedule
  - Regional SDAO Board of Directors & Management Staff Training, August 13, 2019  
Eagle Crest
8. Board Comments

**Executive Session**

- ORS 192.660(2)(a) to consider the employment of an officer, employee, staff member or agent.
- 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.