CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS

December 10, 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
   - SPP Siphon Pier Replacement Project
   - City of Bend IGA
   - Budget Review Draft Approval
   - Fee Schedule Approval
   - Resolution 2019-9 Public Records Policy
   - Board Compensation

7. New Business
   - 30% Design Presentation – Mark Wharry
   - Smith Rock CMGC Approval
   - 2020 Instream Leasing
   - Water Marketing Pilot
   - Foreclosure Action

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 regard to current litigation or litigation likely to be filed.