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The special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Paul Kasberger, at 9:09 AM on August 18, 2020 in the District office.

Due to COVID-19 the meeting was restricted to in person participation and done via conference call. Directors Paul Kasberger, Brad Clarno, Tom Burke and Dan Ellingson participated in person in the COID Conference Room. Participating remotely was Carroll Penhollow. Also attending Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director; Bronwyn Bailey, Accounting Manager; Baxter Davies, Operations Technician, and Jenny Hartzell-Hill, Executive Assistant.

The purpose of this work session is to review the On-Farm Program. Staff prepared a PowerPoint to walk through the sideboards of the framework. Shon Rae provided the background of the project and the Board actions that have brought us to this program. She explained DRC's role in this partnership, and they are writing the grants and helping with the strategic plan for the delivery of water past the POD to the farm and how the \$100,000 investment can grow this program. The Loan Program outline was presented with funding options and funding logistics. Discussion followed: it was determined that all loans are on a 5-year duration with no early payoff penalty. The late fees and foreclosure process were discussed. The next topic was the challenges of pressurization plans and what patrons do in the interim between now and when pressurization is in place. It was determined that COID does not want to offer a pump loan or buy back program. The Past the Point of Delivery Policy was discussed, and it was determined that it will need to be updated. They also discussed how to motivate patrons on rotations to make improvements. Staff will work with legal counsel to develop the updates to the policy and bring it back at strategic planning. It was requested that staff set up the loan program in draft form to bring to strategic planning. The question was asked, what is the cap on the loan program amount annually and/or to start? Staff will put together assumptions/forecast for 5 years and staff will verify with legal if Board members can participate in the loan program.

Board discussion followed regarding season shut off dates.

The meeting was adjourned at 11:44 A.M. following a motion by Tom Burke that was seconded by Brad Clarno.

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Craig Horrell, Manager

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Thomas Burke

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Bradley Clarno

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Dan Ellingson

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Paul Kasberger

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Carroll Penhollow