

**CENTRAL OREGON IRRIGATION
DISTRICT BOARD OF DIRECTORS**

May 11, 2021

8:00 a.m.

District Office

AGENDA

GENERAL BOARD MEETING

1. Special Session at 8:00 a.m. Quarterly Budget Review
2. Open Forum 9:00 a.m.
3. Minutes
4. Transfers/Inclusions
5. Reports – Q & A
 - Water
 - Operations/Maintenance
 - Hydro
 - Communications
 - Finance
 - Manager
6. Billings & Payroll
7. Old Business
 - Merkley PL 566
 - Well Policy
 - SPP ODFW Contract Renewal
 - On-Farm Patron Loan Program
 - NUID Pilot 50
 - East Bend Property Rezone
7. New Business
 - Resolution 2021-5 Volunteer Resolution
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.