

**CENTRAL OREGON IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
September 14, 2021  
9:00 a.m.  
District Office**

**AGENDA**  
GENERAL BOARD MEETING

1. Open Forum
2. Minutes
3. Transfers/Inclusions
4. Reports – Q & A
  - Water
  - Operations/Maintenance
  - Hydro
  - Communications
  - Finance
  - Manager (Follow-ups: October 1 Shut off)
5. Billings & Payroll
6. Old Business
  - Merkley PL 566
  - Temporary Drought Transfer Request Update
8. New Business
  - Hydro Annual Interconnection O&M Charges
  - Resolution 2021-6 Election Division 4
9. 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.