



The special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Paul Kasberger, at 9:30 AM on April 1, 2021 in the District office.

Directors Paul Kasberger, Brad Clarno, Tom Burke, Dan Ellingson and Carroll Penhollow participated in person in the COID Conference Room. Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director; and Jenny Hartzell-Hill, Executive Assistant were also present.

The meeting moved immediately to Executive Session at 9:31 a.m. per ORS 192.660(2)(d) to deliberate union negotiations and ORS 192.660(2)(h) to discuss a potential litigation matter.

The meeting returned to regular session at 10:26 a.m.

The Board is in agreement to have season start up as follows:

Pilot Butte Canal *(Services north end of Bend, Redmond & Terrebonne)*

Will turn on 4/5/21 at a stock run level and will increase to 50% with live flow availability.

Central Oregon Canal *(Services east side of Bend, Alfalfa & Powell Butte)*

Scheduled to turn on 4/12/21 at a stock run level and will increase to 50% with live flow availability. *(The windstorm event on 3/28 has caused delay to the startup as many trees were blown over and now our maintenance crews are working to removing those trees and repair canal banks.)*

The meeting was adjourned at 10:27 AM following a motion by Dan Ellingson that was seconded by Brad Clarno.

Craig Horrell, Manager

Tom Burke

Brad Clarno

Dan Ellingson

Paul Kasberger

Carroll Penhollow