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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 9:00 AM on June 10, 2021, in the district office.

Due to COVID-19 the meeting was restricted to in person and virtual participation. 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; Jenny Hartzell-Hill, Executive Assistant; Cary Penhollow, Water Master; Kelley Hamby, Operations and Maintenance Manager; and Baxter Davies, Operation Technician.

The matter for discussion is to review the G-4 Lateral Piping project and how it changes the delivery to Mr. Huddle that he brought to the Board meeting on 6/8/2021. Staff met prior to the Board meeting and Kelley Hamby presented a detailed map of property and then provided what the planning for the project is and what the project design allows for. Board and staff discussion followed. Clarification was made that the G-Lateral that crosses Mr. Huddle’s property is COID’s facility and not a private ditch. It was determined that COID will stay within current policy and will provide one point of delivery to each taxlot. COID is improving its facility and the open lateral is getting piped and buried and he will have one point of delivery and he will need to manage his method of water placement.

The meeting was adjourned at 10:15 A.M. following a motion by Carroll Penhollow and a second by Dan Ellingson.

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Craig Horrell, Manager

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Tom Burke

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Brad Clarno

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Dan Ellingson

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Paul Kasberger

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Carroll Penhollow