

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
December 13, 2022
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
5. Billings & Payroll
6. Old Business
 - Merkley PL 566
 - EIS
 - Phase I Construction Close-Out
 - Draft 2023 Budgets
 - 2023 Fleet Order
 - ARPA/RCPP Funding
 - J-Lateral Funding Approval
 - New Equipment Purchase
7. New Business
 - 2023 Instream Leases
 - Resolution 2022-8 Forfeiture of Water Right Due to Nonuse & Two-Year Beneficial Use Pilot Program
 - Insurance Renewal Credits
 - OWRC – Scholarship Fund Ask
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.