

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

August 9, 2022

9:00 a.m.

District Office

**AGENDA
GENERAL BOARD MEETING**

Special Session 8:00 a.m. – Quarterly Budget Review

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
 - Construction Update
 - Conserved Water Policy Update
 - Water Marketing Pilot
7. New Business
 - 2021 Audit – Richard Winkle (via Zoom)
 - Illegal Homeless camps at North Canal Dam in Bend
 - Beneficial Use Program – Potential Revisions
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.
- ORS 192.660(2)(i) To review and evaluate the performance of an officer, employee, or staff member if the person does not request an open meeting.