

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

January 10, 2023

9:00 a.m.

District Office

AGENDA

GENERAL BOARD MEETING AND BOARD OF EQUALIZATION

1. COID Board Organization
 - Division 2 & 3 – Director
 - Oath of Office Div. 2 – Carroll Penhollow
 - Appointment of Division 3 and Oath of Office – Dan Ellingson
 - Board Officer Selection
 - Board Committee Selection
 - Resolutions for District Business during 2023:
 - Resolution 2023 – 1: Financial and Investment Transactions
 - Resolution 2023 – 2: Public Meetings
 - Resolution 2023 – 3: General Administration

2. Open Forum (Open Board of Equalization – 1 hour)

3. Minutes

4. Transfers/Inclusions

5. Reports – Q & A
 - Water
 - Operations/Maintenance
 - Hydro
 - Communications
 - Finance
 - Manager

6. Billings & Payroll

7. Old Business
 - Merkley PL 566
 - EIS
 - Phase 1 Construction Close-Out
 - 2023 Budget Approval
 - Operations and Maintenance
 - Hydro Operations
 - COID Capital
 - ARPA/RCPP Funding
 - ~~J-Lateral Funding Approval Construction Update~~
 - ~~New Equipment Purchase~~
 - ~~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. New Business

- Capital Ask – Jan/Feb coverage
- Annual Assessment Consideration for 2023
- On Farm Loan Program Review
- Review of Fee Structure
 - POD and On-Farm Projects – Labor & Equipment

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.