



Special Meeting was called to order by Brad Clarno at 2:00 p.m. on March 29, 2023, in the District office.

Directors present were Brad Clarno, Paul Kasberger, Tom Burke, Jeff Larkin in-person and Dan Ellingson via Zoom. COID Staff in attendance were Craig Horrell, Secretary-Manager; Cary Penhollow, Water Master; and Jenny Hartzell-Hill, HR Manager. Additional Guests: Mike Dunn.

The purpose of the meeting is to finalize 2023 season start-up dates. The tentative schedule that the Board discussed at the March Regular Board meeting is April 3rd for the Central Oregon Canal and April 5th for the Pilot Butte Canal. The Board took into consideration the 10-day forecast and discussed details with staff. Operational and start up details between irrigation districts were discussed. It was proposed to have start-up beginning on April 10th for the Central Oregon Canal and April 12th for the Pilot Butte Canal. A motion was made by Tom Burke to move season start-up dates 7 days beyond the original proposed dates. Following a second by Paul Kasberger the motion passed unanimously. This updated information will be published on the COID website and sent out to the email and text subscribers.

The meeting was adjourned at 2:37 p.m. following a motion by Tom Burke and a second by Paul Kasberger.

Craig Horrell, Manager

Tom Burke

Brad Clarno

Dan Ellingson

Paul Kasberger

Jeff Larkin