

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS**

August 13, 2024

8:30 a.m.

District Office

**AGENDA
GENERAL BOARD MEETING**

1. Quarterly Budget Review (8:30 a.m.)
2. Open Forum (9:00 a.m.)
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 Update
 - SPP Property Update
 - Royal Oaks HOA
8. New Business
 - COID Rotation Education
 - Central Oregon Canal Sinkhole – Geotech
 - 37 Acre UGB Discussion
 - DBBC Meeting
 - USDA Water Savings Grant Program
 - Deschutes Soil & Water District Levy Discussion
9. Board Comments

Executive Session

- ORS 192.660(2)(d) to conduct deliberations with persons you have designated to carry on labor negotiations.
- 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.