

**CENTRAL OREGON IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
November 12, 2024  
9:00 a.m.  
District Office**

**AGENDA  
GENERAL BOARD MEETING**

1. Open Forum
2. Forfeiture Hearings
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
  - USDA Water Savings Grant Program
  - 2025 Instream Leasing
  - Division 4 Election Update
8. New Business
  - Endowment Investment Fund Update-Mainspring Wealth Management Presentation (10:00 a.m.)
  - Financial Forecast Update - FCS Presentation
  - Water Lottery
  - Hayden Homes Water Purchase
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.