



The Special Meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Brad Clarno, at 9:09 AM on, April 17, 2024, in the District office.

Directors present were Tom Burke, Brad Clarno, C.B. Foss, Jeff Larkin, and Brian Lepore. Craig Horrell, Secretary - Managing Director, Jenny Hartzell-Hill, HR Manager; and Jessi Talbott, Water Rights Director; attended in person.

This meeting is a work session to discuss the On-Farm Pilot Program proposal, Exhibit "A". The Board discussed the updated proposal. Jessi Talbott presented a cost comparison for the transfer fees that would be associated with the pilot, Exhibit "B". Meters and logistics for the proposal were discussed. The Board is in agreement to move forward with the one-year pilot but does not want the individual patron paid with the proposed split. It was agreed that this is for the good of all, not the individual patron. Jeff Larkin made a motion to approve the 1-year pilot with the funds/profits going into a dividend fund to benefit the entire district, not individual patrons. At the end of the year the Board will assess the amount generated and determine how profits could be used to benefit the district in the future. Following a second by CB Foss, the motion was approved with four in agreement and Brian Lepore abstained. Staff will discuss the DRC increasing the administrative fee.

The meeting was adjourned at 10:26 a.m. following a motion by Tom Burke and a second by Jeff Larkin.

Craig Horrell, Manager

Tom Burke

Brad Clarno

C.B. Foss

Jeff Larkin

Brian Lepore