

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
AUGUST 12, 2025
9:00 a.m.
District Office**

**AGENDA
GENERAL BOARD MEETING**

1. Open Forum
2. Minutes
3. Transfers/Inclusions
4. Reports – Q & A
 - Water
 - Operations/Maintenance
 - Hydro
 - Communications
 - Finance
 - Manager
5. Billings & Payroll
6. Old Business
 - Merkley PL 566
 - EIS Update
 - Grants/Funding Update
 - DBWC (Deschutes Basin Water Collaborative)
 - Central Oregon Canal – Future Intake Project
7. New Business
 - 2024 Audit Review
 - COID Property / Landfill
 - COID Property Surplus
 - Patron Request – Rosengarh
8. 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.