

**CENTRAL OREGON IRRIGATION DISTRICT
BOARD OF DIRECTORS
SEPTEMBER 9, 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
 - Resolutions 2025-5 Patron Call Out Fee
7. New Business
 - Season Shut-off
 - Resolution 2025-6 2025 Elections

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.