



A joint special meeting of the Board of Directors of the Central Oregon Irrigation District (COID) and North Unit Irrigation District (NUID). The meeting was called to order by Brad Clarno, at 2:30 PM on January 29, 2026, at the Redmond City Hall, 411 SW 9th St., Redmond OR.

The COID Directors and staff present were Tom Burke, Brad Clarno, and Jim Fields. Craig Horrell, Secretary - Managing Director, Jon Skidmore, Deputing Managing Director; and Jessi Talbott, Water Rights Director. Also in attendance were Matt Singer, General Counsel, and David Fillipi, General Counsel. NUID Directors and managers were also present.

Brad Clarno recessed the special session to go into executive session at 2:31 p.m. under the following ORS:

- 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.

The executive session recessed and returned to the special session at 4:48 p.m.

The meeting was adjourned at 4:50 p.m. following a motion by Tom Burke and a second by Jim Fields.

Craig Horrell, Manager

Tom Burke

Brad Clarno

Jim Fields

Absent

C.B. Foss

Absent

Jeff Larkin