

**Arnold Irrigation District
Monthly Board Meeting**

**You may join the meeting via conference call:
Dial in #: 1-605-313-5706
Access Code: 666672#**

October 11, 2022

- 1. Approval of September 2022 Meeting Minutes**
- 2. Approval of Accounts Payable**
- 3. 2022 Election for Zone 4**
 - a. Board to declare mail-in election for Zone 4
 - b. Appoint 3 judges of election
 - c. Designate place of election
- 4. Manager Report**
 - a. Water Report/Storage
 - b. Financials & Cash Balances
 - c. Modernization Projects
 - i. Main Canal Project
 - Project Schedule
 - Funding status update
 - ii. Patron Communication
 - Specific landowner communication on project process and impact
 - d. Water Marketing
 - i. Roats Water Company
 - ii. Avion Pilot Project Update
 - Report on Sept 22 On-Site Patron Meeting
 - e. Local Public Contract Review Board (LCRB) - results of September 26th meeting
- 5. Field Supervisor Report**
 - a. Main Canal Repair
 - b. Maintenance Projects
- 6. Office Report**
 - a. Assessments still owing
 - b. Easement encroachments
 - c. Easement purchases
 - d. Remnant Parcels – Remaining North Lateral Patron Letter
 - e. Remnant Parcels – North Ladera
- 7. Old Business**
- 8. New Business**
- 9. Open Forum**
- 10. Executive Session:** The board will suspend the regular session and call to order an Executive Session pursuant to **ORS 192.660 Executive sessions permitted on certain matter; procedures; news media representatives' attendance; limits; advisory opinions.** (1) ORS 192.610 to 192.690 do not prevent the governing body of a public body from holding executive session during a regular, special or emergency meeting, after the presiding officer has identified the authorization under ORS 192.610 to 192.690 for holding the executive session. (2) The governing body of a public body may hold an executive session: (h) To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed. (i) To review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting.
- 11. Adjournment**