

October 12, 2021

Arnold Irrigation District
Monthly Board Meeting

- 1. Approval of September Meeting Minutes**
- 2. Approval of October 5th Special Meeting Minutes**
- 3. Approval of Accounts Payable**
- 4. Certificates of Election** (Sole Nominations for each zone)
 - a. Zone 4 – Jon Smith
 - b. Zone 5 – Bob Schuur
 - c. Terms by Zone/Process for Nominations & Elections
- 5. Reports**
 - a. Manager Report
 - i. Water Report/Storage
 - ii. Financials & Cash balances
 - iii. SDAO Board Assessment Summary/Consultant's Impressions & Recommendations
 - iv. OWRC Water Law Seminar & Board Meeting
 - v. Communication Committee
 - b. Field Supervisor Report
 - i. Maintenance Projects to date
 - ii. Andy Jura - Delivery
 - c. Office Report
 - i. Delinquent accounts; liens & foreclosures
 - ii. Bank signature card
- 6. New Business**
 - a. Initial budget from Budget Committee
 - b. New auditor proposal
- 7. Old Business**
- 8. Open Forum**

9. Executive Session. The board will now meet in Executive Session.

The Executive Session is held pursuant to:

ORS 192.660(2)(f), to consider information or records that are exempt by law from public inspection and

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.

Representatives of the news media and designated staff are allowed to attend the Executive Session.

However, as a reminder, the news media are specifically directed NOT to report on any of the deliberations during the Executive Session.

Under the provisions of the Oregon Public Meetings Law, the proceedings of the Executive Session are for background information only and NOT for publication or broadcast.