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**Arnold Irrigation District**

**January 9, 2024**

Annual Meeting  
Board of Equalization  
Monthly Board Meeting

- 1. Annual meeting called to order.**
- 2. Board members appoint Director for Zone 4.**
- 3. Board Organization:** Referencing the minutes of the January 10, 2023 meeting as required under ORS 545.181, the Board of Directors agreed to meet this day.
  - a. As required under ORS 545.181(1), the board shall elect a president and vice-president from their number and appoint a secretary, who shall hold office during the pleasure of the board.
  - b. As required under ORS 545.181(b), the board shall establish the time for the regular monthly meetings of the board as required under ORS 545.185.
  - c. As required under ORS 545.181(c), the board shall establish, by resolution, the date of the next annual organizational meeting of the district.
  - d. As required under ORS 545.181(d), the board shall establish the date the board shall next meet as a board of equalization under ORS 545.418.
- 4. Board of Equalization and Monthly Board Meeting.** At this time the annual meeting will adjourn and the Board of Equalization and the Monthly Board meetings will be called to order. The board will hear from patrons present regarding the assessment roll. If no patrons are present for matters regarding the Board of Equalization, Monthly Board Meeting will be called to order. The Board of Equalization and the Monthly Board Meeting will run concurrently. If any patrons arrive during the course of the monthly meeting, the president will suspend the monthly board meeting, call the Board of Equalization back in session to deal with matters regarding assessments prior to continuing with the monthly board meeting.

5. **Approval of the December 2023 Board Meeting Minutes and the December 28, 2023 Special Meeting Minutes**
6. **Approval of Accounts Payable.**
7. **Manager Report**
  - a. **Water Report**
    - i. **Drought & Water Supply**
    - ii. **USBR Teacup Diagram**
  - b. **Financial Report**
    - i. **Monthly Financials**
    - ii. **FYE Financial Forecast**
  - c. **Modernization Projects**
    - i. **Main Canal Project**
    - ii. **Diversion Gate Automation & Water Measurement**
  - d. **Water Marketing Report**
    - i. **Avion Water LLC – Somerset & Arrowhead +6**
    - ii. **GW Mitigation Proposal to Avion and City of Bend**
      - **City of Bend Proposal**
8. **Field Supervisor Report**
9. **Office Report**
  - a. **Assessments**
  - b. **Transfers**
  - c. **Remnant Parcels**
  - d. **Easement Releases & Encroachments**
  - e. **Preparing for office personnel**
10. **Old Business**
  - a. **Approval to purchase front end loader**

**11. New Business**

- a. **Change of title for Chris Webb's position**
- b. **Approval of pay raise for Chris Webb**
- c. **Flume insurance**

**12. Open Forum**

**13. Adjournment of Board of Equalization**

**14. Executive Session.** The board will suspend the regular session and call to order an Executive Session pursuant to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent, and pursuant to ORS 192.660(2)(h) to consult with our attorney regarding our legal rights and duties in regard to current litigation that is more likely than not to be filed.

**15. Adjournment.**