

**Arnold Irrigation District
Monthly Board Meeting**

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

November 8, 2022

- 1. Approval of Revised September 2022 Meeting Minutes**
- 2. Approval of October 2022 Meeting Minutes**
- 3. Approval of Accounts Payable**
- 4. Canvas Election – Board Meeting Monday November 14, 2022**
- 5. Manager Report**
 - a. HCP Update – NMFS Issuance of BiOP & Incidental Take Permit
 - b. Water Report/Storage
 - c. Financials & Cash Balances
 - d. Modernization Projects
 - i. Main Canal Project
 - Project Schedule
 - Funding status update
 - ii. Patron Communication
 - Approve Landowner Letter and FAQs Document
 - e. Water Marketing
 - i. Roats Water Company
 - ii. Avion Water Company
- 6. Field Supervisor Report**
 - a. Maintenance Projects
- 7. Office Report**
 - a. Assessments still owing
 - b. Easement encroachments and purchases
 - c. Remnant Parcels
 - d. Office Copier
 - e. OWRC Annual Conference – Nov 28-30 Hood River
 - f. Christmas Party
- 8. 2023 Budget and Assessment**
- 9. Old Business**
- 10. New Business**
 - a. CWSRF – Board Resolution on Debt Payments

11. Open Forum

12. Executive Session: The board will suspend the regular session and call to order an Executive Session pursuant to ORS 192.660 (2) (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.

13. Adjournment