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January 10, 2023
Arnold Irrigation District

Annual Meeting
Board of Equalization
Monthly Board Meeting

- 1. Annual meeting called to order.**
- 2. Board Organization** – Referencing the minutes of the January 11, 2022, meeting as required under ORS 545.181, the Board of Directors agreed to meet today.
 - a. As required under ORS 545.181(a), 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.
 - 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.
- 3. Introduction of Board Committees and its members.**
 - a. Communication Committee
 - b. Water Marketing Committee
 - c. Finance Committee
- 4. The annual meeting adjourns and the Board of Equalization and Regular Monthly meetings are called to order.** The board will hear from any patrons present regarding the assessment roll. If no patrons are present for matters regarding the Board of Equalization, the Regular monthly meeting will be called to order. The Board of Equalization and the regular monthly meeting will run concurrently. If patrons arrive during the course of the monthly meeting, the president will suspend the regular monthly meeting, calling the Board of Equalization back in session to deal with matters regarding assessments prior to continuing with the monthly board meeting.

5. 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 that is more likely than not to be filed.

6. Approval of the December 2022 Board Meeting Minutes

7. Approval of Accounts Payable

8. Manager Report

- a. Water Report
 - i. Stock Run – Jan 17
- b. Modernization Projects
 - i. Main Canal Project
 - Project Schedule
 - Funding Update
 - Land Owner On-Site Meetings
 - ii. Diversion Gate Automation & Water Measurement
- c. Roats Water Company

9. Field Supervisor Report

10. Office Report

- a. Paid Leave Oregon – Employee cost

11. Old Business

12. New Business

13. Open Forum

14. Adjournment. The Board of Equalization and the Monthly Board Meeting adjourned.