
January 12, 2021

Arnold Irrigation District
Board of Equalization
Annual Board Meeting
Monthly Board Meeting

- 1. Annual meeting called to order.**
- 2. Board Members elected and appointed.**
- 3. Board Organization** – Referencing the minutes of the January 14, 2020 meeting as required under ORS 545.181, the Board of Directors agreed to meet this day.
 - 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 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. The annual meeting adjourned and the Board of Equalization and Regular Monthly Meeting was 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 any patrons arrive during the course of the monthly meeting, the chairman 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. Todd Peplin – DSWCD (Deschutes Soil and Water Conservation District) – Update of the Lundy Lateral piping project**
- 6. Approval of December Board Meeting Minutes**
- 7. Approval of Accounts Payable**
- 8. Reports**
 - a. Manager's Report
 - b. Field Supervisor's Report
 - c. Office Report
- 9. Old Business**
- 10. New Business**
 - a. Incidental Take Permit
 - b. Watershed Plan
 - c. Renter
- 11. Open Forum**
- 12. Adjournment**