

You may join the meeting via
Dial in # 1-669-444-9171
Meeting ID: 365 025 9315
Passcode: 19604

May 9, 2023
Arnold Irrigation District

Monthly Board Meeting

- 1. Approval of the April 2023 Board Meeting Minutes**
- 2. Approval of Accounts Payable**
- 3. Manager Report**
 - a. Water Report
 - i. Drought & Water Supply
 - ii. DBBC Forecast Tool Update – DRiFT demo
 - b. Financial Report
 - i. Monthly Financials
 - c. Modernization Projects
 - i. Main Canal Project
 - Funding Update
 - Change Orders
 - ii. Diversion Gate Automation & Water Measurement
 - d. Roats Water Company - Bill Roats
 - i. Groundwater Patron Agreement
 - e. Avion Water LLC – Somerset & Arrowhead +6
 - i. Neighborhood Meeting May 18
- 4. Field Supervisor Report**
- 5. Office Report**
 - a. Assessments
 - b. Transfers
 - c. Remnant Parcels
 - d. Easement Releases & Encroachments
 - e. Emergency call fee

f. Avion Patron Consents for Joint Meeting

6. Old Business

a. Strategic Planning Discussion

7. New Business

a. SDIS Health Benefits Renewal Proposal

b. Schedule tour of Krah USA facility

8. Open Forum

9. 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.

10. Adjournment. Monthly Board Meeting adjourned.