

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

October 10, 2023
Arnold Irrigation District

Monthly Board Meeting

1. Approval of the September 2023 Board Meeting Minutes

2. Approval of Accounts Payable

3. Manager Report

- a. Water Report
 - i. Drought & Water Supply

- b. Financial Report
 - i. Monthly Financials
 - ii. FYE Financial Forecast
 - iii. Draft 2024 Budget
 - Schedule Budget Committee

- c. Modernization Projects
 - i. Main Canal Project
 - Executive Summary
 - Look Ahead Schedule
 - ii. Diversion Gate Automation & Water Measurement
 - iii. Geo-Form Flume Project
 - iv. Estes

- d. Water Marketing Report
 - i. Roats Water Company
 - ii. Avion Water LLC – Somerset & Arrowhead +6
 - iii. GW Mitigation Proposal to Avion and City of Bend

4. Field Supervisor Report

5. Office Report

- a. Assessments
- b. Transfers

- c. Remnant Parcels
- d. Easement Releases & Encroachments

6. Old Business

7. New Business

- a. Emergency Plan – Board Adoption

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.