

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

Arnold Irrigation District
Monthly Board Meeting

August 13, 2024

1. Approval of the July Board Meeting Minutes
2. Approval of Accounts Payable
3. Manager Report
 - a. Water Report
 - i. Shut off date
 - b. Financial Report
 - c. Modernization Project Update
 - i. Lessons Learned
 - d. Water Marketing Report
 - i. Avion Water LLC – Somerset & Arrowhead +6
 - Approval of Avion Agreement
 - Avion-AID patron assessments
 - Patron Consents
4. Operation Manager Report
5. Office Report
 - a. Assessments
 - b. Easement Encroachments/Releases
 - c. Remnant Parcels
 - d. Office personnel
6. Old Business
 - a. OWRD – Jeremy Giffin – Certificate numbers
 - b. Strategic Planning
7. New Business
 - a. Personnel Policy Manual
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 our attorney regarding our legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.
10. Adjournment