

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

February 13, 2024

- 1. Approval of the January 2024 Board Meeting Minutes and the January 23, 2024 Strategic Planning Meeting Minutes**
- 2. Approval of Accounts Payable.**
- 3. Manager Report**
 - a. Water Report**
 - b. Financial Report**
 - c. Modernization Projects**
 - i. Main Canal Project**
 - ii. Diversion Gate Automation & Water Measurement**
 - d. Water Marketing Report**
 - i. Avion Water LLC – Somerset & Arrowhead +6**
 - a. Approval of Avion Agreement**
 - b. Letter to Land Owners**
 - ii. GW Mitigation Proposal to Avion and City of Bend**
 - **City of Bend Proposal**
 - **Avion Proposal**
- 4. Field Supervisor Report**
- 5. Office Report**
 - a. Assessments**
 - b. Easement encroachments/easement releases/remnant parcels**

c. **Approval to make on-line Kubota payment this month in order to avoid a late fee**

d. **Approval to purchase a new phone system**

6. Old Business

7. New Business

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)(a) to consider the employment of a public officer, employee, staff member or individual agent, and pursuant to ORS 192.660(2)(h) to consult with our attorney regarding our legal rights and duties in regard to current litigation that is more likely than not to be filed.

10. Adjournment.