### Arnold Irrigation District Monthly Board Meeting

### February 8, 2022

### 1. Approval of January 2022 Meeting Minutes

#### 2. Approval of Accounts Payable

# 3. Manager Report

- a. Water Report/Storage
- b. Financials & Cash Balances
- c. Modernization Projects
  - i. Goat Farm Lateral
  - ii. Main Canal Framework, Grant Sources & Status
- d. Water Bank Update

## 4. Field Supervisor Report

a. Maintenance Projects

#### 5. Office Report

- a. Assessments Received to Date
- b. Patron Survey
- c. Transfers & Audit /Mapping

#### 6. Old Business

a. Remnant Parcel Draft Notice - North Lateral

#### 7. New Business

a. At this time the regular board meeting will be suspended and an executive session will be called to order per ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

#### 8. Open Forum

#### 9. Adjournment