

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

November 14, 2023
Arnold Irrigation District

Monthly Board Meeting

- 1. Approval of the October 2023 Board Meeting Minutes**
- 2. Approval of Accounts Payable**
- 3. Manager Report**
 - a. Water Report
 - i. Drought & Water Supply
 - ii. USBR Teacup Diagram
 - b. Financial Report
 - i. Monthly Financials
 - ii. FYE Financial Forecast
 - iii. Final Draft 2024 Budget
 - 2024 Budget – Board Approval
 - c. Modernization Projects
 - i. Main Canal Project
 - 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. Replace Front-End Loader
- b. OWRC Annual Conference Nov 27-28
- c. Office Christmas Party

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.