

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

Arnold Irrigation District
Annual Meeting
Board of Equalization
Monthly Board Meeting

January 13,2026
1:00pm

If you are in need of any special accommodation to attend the meeting, please provide the office 48 hours' notice for the District to make a good faith effort to provide the accommodation you are requesting.

1. **Annual meeting called to order.**
2. Walt Warchol who was elected as Board of Directors for Zone 1 took his place on the board. The Board of Directors for Zone 2 and Zone 4 will need to be appointed.
3. **Board Organization:** Referencing the minutes of the January 14, 2025 meeting as required under ORS 545.181, the Board of Directors agreed to meet this day.
 - a. As required under ORS 545.181 (1), the board shall elect a president and vice president from their number and appoint a secretary, who shall hold office during the pleasure of the board.
 - b. As required under ORS 545.181 (b), the board shall establish the time for the regular monthly meetings of the board as required under ORS 545.185.
 - c. As required under ORS 545.181 (c), the board shall establish, by resolution, the date of the next annual organizational meeting of the district.
 - d. As required under ORS 545.181 (d), the board shall establish the date the board shall next meet as a board of equalization under ORS 545.181.
4. **Board of Equalization and Monthly Board Meeting.**

At this time the annual meeting will adjourn, and the Board of Equalization and the Monthly Board meetings will be called to order. The board will hear from patrons present regarding the assessment roll. If no patrons are present for matters regarding the Board of Equalization, the Monthly Board Meeting will be called to order. The Board of Equalization

and the Monthly Board Meeting will run concurrently. If any patrons arrive during the course of the monthly meeting, the president will suspend the monthly board meeting, call the Board of Equalization back in session to deal with matters regarding assessments prior to continuing with the monthly board meeting.

5. Approval of the December Board Meeting Minutes
6. Approval of Accounts Payable
 - a. Approval of December AP
7. Manager Report (15 min)
 - a. Snow Report
 - b. Financial Report
 - c. Modernization Project Update
8. Operations Report (10 min)
9. Office Report (5 min)
10. Old Business (5 min)
 - a. Update on Lundy Project
 - b. OWRD/Google Grant update
 - c. DRC/AID/Avion Transfer
 - d. Mike Britton
11. New Business (5 min)
12. Open Forum – Anyone present who would like to speak will be given a 5 min time frame
13. 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 an officer, employee, staff member, or agent, and (e) To conduct deliberations with persons you have designated to negotiate real property transactions.