You may join the meeting via Dial in # 1-669-444-9171

Meeting ID: 365 025 9315 Passcode: 19604

July 11, 2023 Arnold Irrigation District

Monthly Board Meeting

- 1. Approval of the June 2023 Board Meeting Minutes
- 2. Approval of Accounts Payable
- 3. Manager Report
 - a. Water Report
 - i. Drought & Water Supply
 - ii. Irrigation Season Shut Down
 - iii. Main Canal Project Start Date
 - b. Financial Report
 - i. Monthly Financials
 - c. Modernization Projects
 - i. Main Canal Project
 - ii. Diversion Gate Automation & Water Measurement
 - d. Roats Water Company
 - e. Avion Water LLC Somerset & Arrowhead +6
- 4. Field Supervisor Report
- 5. Office Report
 - a. Assessments
 - b. Transfers
 - c. Remnant Parcels
 - d. Easement Releases & Encroachments
- 6. Old Business
 - a. Geo-Form Flume Project Update
 - b. Remnant Parcel 1748 NW Steidl Road Bend

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)(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.