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

Meeting ID: 365 025 9315 Passcode: 19604

Arnold Irrigation District Monthly Board Meeting

> March 11, 2025 1:00 pm

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

- 1. Approval of the February Board Meeting Minutes
- 2. Approval of Accounts Payable
- 3. Manager Report
 - a. Water Report (5 min.)
 - b. Financial Report (5 min.)
 - c. Modernization Project Update (5 min)
 - i. Phase 3-4 Grant Agreement (Approved)
- 4. Operations Report (10 min)
- 5. Office Report (5 min)
 - a. Assessments
 - b. Personnel Manual
 - c. Easement Releases
- 6. Old Business (5 min)
- 7. New Business (5 min)
- 8. Open Forum Anyone present who would like to speak will be given a 5 min time frame
- 9. Executive Session. The board will suspend the regular session and call to order an Executive Session pursuant to ORS 192.660(2)(e) to conduct deliberations with persons we have designated to negotiate real property transactions and (h) to consult with our attorney regarding our legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.