

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

Arnold Irrigation District  
Monthly Board Meeting

December 10, 2024  
3pm

1. Approval of the November Board Meeting Minutes
2. Approval of Accounts Payable
3. Manager Report
  - a. Water Report
  - b. Financial Report
  - c. Modernization Project Update
4. 2025 Budget
5. Operation Manager Report
6. Office Report
7. Old Business
8. OWRD
  - a. Water Reductions
  - b. Board Resolution or OWRD memo for Phase 2
  - c. DRAFT conserved water forbearance agreement
9. New Business
  - a. Personnel Handbook
    - Comp Time
    - Benefits for Part time employees
  - b. Board Meeting Time
10. Open Forum
11. 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.
12. Adjournment