

You may join the meeting via
Dial in # 1-669-444-9171
Meeting ID: 849 3756 1047

February 14, 2023
Arnold Irrigation District

Monthly Board Meeting

1. Approval of the January 2023 Board Meeting Minutes

2. Approval of Accounts Payable

3. Manager Report

- a. Water Report
 - i. Drought & Water Supply
 - ii. DBBC Forecast Tool Update
 - iii. Stock Run

- b. Financial Report
 - i. Monthly Financials
 - ii. 2022 Auditor Engagement Letter
 - iii. ACH State of Oregon

- c. Modernization Projects
 - i. Main Canal Project
 - Contracts Awarded
 - Project Schedule
 - Funding Update
 - CWSRF Resolution
 - Land Owner On-Site Meetings
 - ii. Diversion Gate Automation & Water Measurement

- d. Roats Water Company
- e. Avion Water LLC – Somerset & Arrowhead +6

4. Local Contract Review Board – Called to Order

- a. Main Canal Project Phase 1 - BlackRock Quality Assurance Program (QAP)
- b. Adjournment of LCRB

5. Field Supervisor Report

- a. Estes Lateral
- b. Radial Gate
- c. Diversion Safety Railings

6. Office Report

- a. Assessments
- b. Transfers/Leases/Temporary Transfers
- c. Approval of updated fee schedule
- d. Personnel Policy Handbook
 - i. Maximum vacation carryover
 - ii. Affirmative Action Plan Policy & Resolution

7. Old Business

8. New Business

- a. Personnel Compensation in Lieu of Benefits – Board Discretion

9. Open Forum

10. 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.

11. Adjournment. Monthly Board Meeting adjourned.