

**Arnold Irrigation District  
Monthly Board Meeting**

**You may join the meeting via conference call:  
Dial in #: 1-605-313-5706  
Access Code: 666672#**

**September 13, 2022**

- 1. Approval of July 2022 Meeting Minutes**
- 2. Approval of Accounts Payable**
- 3. SDAO Board Member & Management Training Report** – Walt Warchol
- 4. Manager Report**
  - a. Water Report/Storage
    - i. Restart irrigation season Sept 16 – Oct 16
  - b. Financials & Cash Balances
    - i. 2022 Monthly Budget & Year End Cash Forecast
  - c. Modernization Projects
    - i. Main Canal Project
      - Project Schedule
      - Funding status update
    - ii. Best Value Contracting – Kevin Crew
    - iii. Patron Communication
      - Specific landowner communication on project process and impact
  - d. Water Marketing
    - i. Roats Water Company
    - ii. Avion Pilot Project Update
      - Sept 22 On-Site Patron Meeting
  - e. Local Public Contract Review Board (LCRB) [Arnold Irrigation District Board of Directors] Scheduled Hearing & LCRB Meeting – September 26, 2022 4pm
- 5. Field Supervisor Report**
  - a. Main Canal Repair
  - b. Maintenance Projects
- 6. Office Report**
  - a. Assessments still owing
  - b. Easement encroachment process
  - c. Review of Public Records Request Policy
- 7. Old Business**
  - a. First Interstate Line of Credit
  - b. Remnant Parcel Policy – Remaining North Lateral Patron Letter
- 8. New Business**
  - a. Remnant Parcel Policy – North Ladera parcels
  - b. Remnant Parcel Policy - Amended Resolution 2022- #
- 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 Executive sessions permitted on certain matter; procedures; news media representatives' attendance; limits; advisory opinions.** (1) ORS 192.610 to 192.690 do not prevent the governing body of a public body from holding executive session during a regular, special or emergency meeting, after the presiding officer has identified the authorization under ORS 192.610 to 192.690 for holding the executive session. (2) The governing body of a public body may hold an executive session: (f) To consider information or records that are exempt by law from public inspection.
- 11. Adjournment**