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Arnold Irrigation District
Annual Meeting
Board of Equalization
Monthly Board Meeting

January 14, 2025
3pm

1. **Annual meeting called to order.**
2. **Bob Schuur who was elected as Board of Directors for Zone 5, and Jon Smith who was elected as Board member for Zone 3 took their place on the board. The Board of Directors for Zone 4 will need to be appointed.**
3. **Board Organization:** Referencing the minutes of the January 9, 2024 meeting as required under ORS 545.181, the Board of Directors agreed to meet this day.
 - a. As required under ORS 545.181(1), the board shall elect a president and vice-president from their number and appoint a secretary, who shall hold office during the pleasure of the board.
 - b. As required under ORS 545.181(b), the board shall establish the time for the regular monthly meetings of the board as required under ORS 545.185.
 - c. As required under ORS 545.181(c), the board shall establish, by resolution, the date of the next annual organizational meeting of the district.
 - d. As required under ORS 545.181(d), the board shall establish the date the board shall next meet as a board of equalization under ORS 545.418.
4. **Board of Equalization and Monthly Board Meeting.** At this time the annual meeting will adjourn and the Board of Equalization and the Monthly Board meetings will be called to order. The board will hear from patrons present regarding the assessment roll. If no patrons are present for matters regarding the Board of Equalization, the Monthly Board Meeting will be called to order. The Board of Equalization and the Monthly Board Meeting will run concurrently. If any patrons arrive during the course of the monthly meeting, the president will suspend the monthly board meeting, call the Board of Equalization back in session to deal with matters regarding assessments prior to continuing with the monthly board meeting.
5. **Approval of the December 2024 Board Meeting Minutes**
6. **Approval of Accounts Payable**

7. Manager Report

- a. Water Report
- b. Financial Report
- c. Modernization Project Update

8. Operation Manager Report

9. Office Report

- a. Arrowhead Somerset + 6 transfer
- b. Sign the 2025 Charges and Collections Resolutions

c. Old Business

- a. OWRD Water reductions
 - OWRD Grant for Phase 2
- b. Personnel Handbook
 - Comp Time
 - Benefits for Part time employees

d. New Business

e. Open Forum

- f. **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.

g. Adjournment