

**Arnold Irrigation District  
Monthly Board Meeting**

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

**December 13, 2022**

- 1. Approval of November 2022 Meeting Minutes**
- 2. Approval of Accounts Payable**
- 3. Manager Report**
  - a. Water Report/Storage
  - b. HCP Update
  - c. Financials & Cash Balances
  - d. Modernization Projects
    - i. Main Canal Project
      - Project Schedule
      - Funding status update
    - ii. Approval NUID-Arnold ID Conserved Water Agreement
    - iii. Patron Communication
      - Landowner Letter and FAQs Document
  - e. Water Marketing
    - i. Roats Water Company
    - ii. Avion Water Company
  - f. Legislative Report
- 4. Field Supervisor Report**
  - a. Maintenance Projects
- 5. Office Report**
  - a. Paid Leave Oregon
  - b. Assessments still owing for 2022
  - c. 2023 Charges and Collections Resolution & status of 2023 assessments**
  - d. Easement encroachments and purchases
  - e. Remnant Parcels
  - f. Office Copier
  - g. OWRC Annual Conference – Nov 28-30 Hood River
  - h. Christmas Party
- 6. Old Business**
- 7. New Business**
  - a. Remnant Parcel Designation – Ladera North of 27th

## 8. Open Forum

9. **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: (h) To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.

## 10. Adjournment