

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

March 14, 2023
Arnold Irrigation District

Monthly Board Meeting

- 1. Approval of the February 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. Irrigation Season Start Date
 - b. Financial Report
 - i. Monthly Financials
 - c. Modernization Projects
 - i. Main Canal Project
 - Project Schedule
 - Funding Update
 - 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 2 - BlackRock Design & QAP Agreements
 - b. Adjournment of LCRB
- 5. Field Supervisor Report**
 - a. Estes Lateral
 - b. Stilling Basin
 - c. Gosney Box
 - d. TC Energy Pipeline

6. Office Report

- a. Assessments
- b. Transfers/Leases/Temporary Transfers
- c. Remnant Parcels
- d. Easement Releases & Encroachments
- e. Inventory of Arnold ID Held Water Rights

7. Old Business

- a. Compensation in Lieu of Benefits – Board Discretion

8. New Business

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.