
January 11, 2022

Arnold Irrigation District
Board of Equalization
Annual Board Meeting
Monthly Board Meeting

- 1. Annual meeting called to order.**
- 2. Board Members elected and appointed.**
- 3. Board Organization** – Referencing the minutes of the January 12, 2021 meeting as required under ORS 545.181, the Board of Directors agreed to meet this day.
 - a. As required under ORS 545.181(a), 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 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. The annual meeting adjourns and the Board of Equalization and Regular Monthly Meeting are called to order.** The board will hear from any patrons present regarding the assessment roll. If no patrons are present for matters regarding the Board of Equalization, the Regular monthly meeting will be called to order. The Board of Equalization and the regular monthly meeting will run concurrently. If any patrons arrive during the course of the monthly meeting, the chairman will suspend the regular monthly meeting, calling the Board of Equalization back in session to deal with matters regarding assessments prior to continuing with the monthly board meeting.
- 5. Approval of December 2021 Board Meeting Minutes**
- 6. Approval of Accounts Payable**
- 7. Manager Report**
 - a. Water Report/Storage
 - b. Financials & Cash Balances
 - c. SDAO Insurance Renewal
 - d. Oregon Legislature - Special Session Drought Package
 - e. Modernization Projects
 - i. Goat Farm Lateral
 - ii. Main Canal – Framework, Grant Sources & Status
 - iii. Lundy Lateral Project
 - f. Water Bank Update

8. Field Supervisor Report

- a. Maintenance Projects

9. Office Report

- a. Resolution for 2022 Charges & Collections Policy
- b. Assessments Received to Date
- c. Patron Survey
- d. Transfers & Audit /Mapping

10. Old Business

- a. Remnant Parcel Draft Notice – North Lateral

11. New Business

12. Open Forum

13. Adjournment