

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

December 12, 2023
Arnold Irrigation District

Monthly Board Meeting

- 1. Approval of the November 2023 Board Meeting Minutes**
- 2. Approval of Accounts Payable**
- 3. Manager Report**
 - a. Water Report
 - i. Drought & Water Supply
 - ii. USBR Teacup Diagram
 - b. Financial Report
 - i. Monthly Financials
 - ii. FYE Financial Forecast
 - c. Modernization Projects
 - i. Main Canal Project
 - ii. Diversion Gate Automation & Water Measurement
 - iii. Estes
 - d. Water Marketing Report
 - i. Avion Water LLC – Somerset & Arrowhead +6
 - ii. GW Mitigation Proposal to Avion and City of Bend
- 4. Field Supervisor Report**
- 5. Office Report**
 - a. Assessments
 - b. Transfers
 - c. Remnant Parcels
 - d. Easement Releases & Encroachments
- 6. Old Business**
- 7. New Business**

- a. Replace Front-End Loader
- b. Office Christmas Party

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(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

10. Adjournment. Monthly Board Meeting adjourned.