

TUMALO IRRIGATION DISTRICT

AGENDA REGULAR BOARD MEETING January 9, 2018 10:00 AM

- 1) Appoint Scribe – **Chairperson**
- 2) Election Results and Oaths of Office for Farley & Warbington
- 3) Nominations and Appointment of the Chairperson for the Board
- 4) Nominations and Appointment of the Vice-Chairperson for the Board
- 5) Appoint Manager/Secretary to the Board
- 6) Executive Session – **Chairperson**
 - ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from your attorney.
 - ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regards to current litigation or litigation likely to be filed.
- 7) Leave Executive Session and return to Regular Session at: 11:30 a.m.
- 8) Pass out Voucher List – **Scribe**
- 9) Motion to Approve Minutes of December 2017 Board Meetings – **Chairperson**
- 10) Manager's Report – **Manager**
 - Water Supply Report
 - Watershed Plan – PL566
 - Phases 5a and 5b Update
 - 540 Rezone
- 11) Set Regular Board Meeting Place, Date and Time
- 12) Motion regarding 2017 Board Member Meeting Fees – **Manager**
- 13) Motion to approve 2017 Budget – **Manager**
- 14) Motion to approve 2017 Water Assessments – **Manager**
- 15) Motion to approve 2017 District Fees – **Manager**
- 16) Motion to sign the OWEB Grant contract – **Manager**
- 17) Easement Encroachment Policy – **Watermaster**
- 18) Foreclosures – **Manager**
- 19) Other – **Manager**
- 20) Public Comment – **Manager**
- 21) Motion to Approve January 2018 Voucher List – **Chairperson**
- 22) Set next meeting date – **Chairperson**
- 23) Adjourn – **Chairperson**