

# TUMALO IRRIGATION DISTRICT

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## AGENDA REGULAR BOARD MEETING November 14, 2017 10:00 AM

Note: The board will enter into Executive session at 10:00 a.m. and return to Regular Session at approximately 11:30 a.m.

- 1) Appoint Scribe – **Chairperson**
- 2) Executive Session (90 Minutes) – **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.
- 3) Leave Executive Session and return to Regular Session at: 11:30 a.m.
- 4) Pass out Voucher List – **Scribe**
- 5) Motion to Approve Minutes of all October 2017 Board Meetings – **Chairperson**
- 6) Manager’s Report – **Manager**
  - Water Supply Report
  - Watershed Plan – PL566
  - Grants, NRCS RCPP, NRCS PL-566, OWEB
  - Loans - CWSRF
  - Phases 5a and 5b Update
  - Construction Bid Awarded
- 7) Swalley Water Rights Purchase (5k per acre) – **Manager**
- 8) Kelly Ausland: Request for Encroachment – **Watermaster**
- 9) Certificate of Election Division #5 – **Manager**
- 10) Harassment Policy – **Manager**
- 11) Adopt District Safety and Health Program – **Manager**
- 12) Public Comment – **Manager**
- 13) Other – **Manager**
- 14) Motion to Approve November 2017 Voucher List – **Chairperson**
- 15) Set meeting date (December 12<sup>th</sup>?) & Certificate of Election Meeting (November 20<sup>th</sup>)

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16) Adjourn - **Chairperson**