

TUMALO IRRIGATION DISTRICT

AGENDA REGULAR BOARD MEETING December 14, 2017 10:00 AM

- 1) Appoint Scribe – **Chairperson**
- 2) Tie Vote – **Scribe**
- 3) 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.
- 4) Leave Executive Session and return to Regular Session at: 11:30 a.m.
- 5) Pass out Voucher List – **Scribe**
- 6) Motion to Approve Minutes of November 2017 Board Meetings – **Chairperson**
- 7) Manager’s Report – **Manager**
 - Water Supply Report
 - OWRC Annual Conference
 - Watershed Plan – PL566
 - Phases 5a and 5b Update
 - 540 Rezone
- 8) 2018 TID-DRC Instream Lease MOA Exhibit A– **Manager**
- 9) Encroachment Policy – **Watermaster**
- 10) Public Comment – **Manager**
- 11) Other – **Manager**
- 12) Motion to Approve December 2017 Voucher List – **Chairperson**
- 13) Set next meeting date – **Chairperson**
- 14) Adjourn – **Chairperson**