

TUMALO IRRIGATION DISTRICT

AGENDA REGULAR BOARD MEETING June 12, 2018 10:00 AM

- 1) Appoint Scribe – **Chairperson**
- 2) Executive Session – **Chairperson**
 - ORS 192.660(2)(e) to conduct deliberations with persons you have designated to negotiate real property transactions.
 - 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 May 2018 Board Meeting – **Chairperson**
- 6) Manager's Report – **Manager**
 - Water Supply Report
 - HCP Update
 - WSP Update
 - Phase 5B Update
- 7) SDAO Consultant's Impressions & Recommendations – **Manager**
- 8) Heavy Equipment – **Manager**
- 9) Funding Request for Mirror Pond Dredging (Bill Smith & Tod Taylor) – **Manager**
- 10) SID & TID Water Delivery Agreement – **Manager**
- 11) Other – **Manager**
- 12) Public Comment – **Manager**
- 13) Motion to Approve June 2018 Voucher List – **Chairperson**
- 14) Set next meeting date (change October meeting to October 16th?) – **Chairperson**
- 15) Adjourn – **Chairperson**