

TUMALO IRRIGATION DISTRICT

PROPOSED AGENDA REGULAR BOARD MEETING January 14, 2025 10:00 AM

- 1) Appoint Scribe – **Chairperson**
- 2) Oath of Office for Chairman Cochran
- 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)(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 your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.
- 7) Leave Executive Session and return to Regular Session at: 11:00 a.m.
- 8) Pass out Voucher List – **Scribe**
- 9) Motion to Approve Minutes of December 2024 Board Meeting – **Chairperson**
- 10) Manager’s Report – **Manager**
 - Water Supply Report
 - Piping Updates
 - Noxious Weeds
- 11) Set Regular Board Meeting Place, Date and Time – **Chairperson**
- 12) Motion Regarding 2025 Board Member Meeting Fees – **Chairperson**
- 13) Motion to Approve 2025 Water Assessments – **Chairperson**
- 14) Motion to Approve 2025 District Fees – **Chairperson**
- 15) Motion to Approve 2025 Operating Budget – **Chairperson**
- 16) Motion to Approve January 2025 Voucher List – **Chairperson**
- 17) Conserved Water Forbearance Agreement – **Manager**
- 18) Other – **Manager**
- 19) Public Comment – **Chairperson**
 - Susie Hart
 - Stephen Payer & Brian Puziss
- 20) Set next meeting date – **Chairperson**
- 21) Adjourn – **Chairperson**