

Eagle Point Irrigation District

P.O. Box 157
Eagle Point, OR 97524

2429 Brophy Rd.
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Phone 541-826-3411



PUBLIC NOTICE

REGULAR BOARD MEETING NOTICE

A Regular Meeting of the Board of Directors will be held
Monday April 8, 2024 at 5:00 pm
at the District office located at 2429 Brophy Rd., Eagle Point, OR

This open meeting is being called for the purpose of:

Regular monthly business:

See attached agenda

A Zoom video link will be available the **day of the meeting**
until closing (4 pm) - request by email **office@eaglepointid.org**
or by phone 541-826-3411

EAGLE POINT IRRIGATION DISTRICT


manager

4-5-24
date

EAGLE POINT IRRIGATION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

APRIL 8, 2024

- 1 The meeting is called to order by Director JB Dimick at 5:00 pm, and he notifies all present that the meeting is being recorded.
- 2 A motion is made to approve the minutes of the regular and executive session meetings held March 12, 2024
- 3 A motion is made to approve the Bills and Payroll for the month of March, 2024, and Voucher # 1198 for the month of March, 2024 is signed by the President and Secretary.
- 4 **PUBLIC PRESENTATIONS**
 - Dennis Burg - Medford Water Commission
- 5 **SECRETARY/MANAGERS REPORT - David Ford**
 - Water report

 - Sale of 2016 F-250
- 6 **CORRESPONDENCE**
 -
- 7 **ATTORNEYS REPORT - Bill Mansfield / Mike Schultz**
 - Update on hydro license application
- 8 **OLD BUSINESS**
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- 9 **NEW BUSINESS**
 - OWEB Grant Application

 - Renewal - Change of Irrigation Practice App for the following patrons:

Brophy Ranch / Chris Barton - 742 Brophy Rd.	Jorge Mendoza / Joel Diaz - 1840 Reese Crk Rd
Justin D'Orio / Brian Murphy - 16300 Hwy 62	Kevin Mullennieux - 12575 Hwy 62
Juan Esqueda / Juans El Caporal - 14420 Hwy 62	Jaxon Roberts-ORCA LLC - 1105 Lexington Dr.
Brien Kelley - 523 Ball Rd. LOW IMPACT	Ari Zaslou-EPRE LLC - 1580 Meridian Rd.

 - New- Change of Irrigation Practice App for the following patrons:

Juan Esqueda - 2154 Butte Falls Hwy. LOW IMPACT
Wm Griffiths / Cresswell - 9480 Butte Falls Hwy
Dave Taggart - 1288 Hammel Rd.

 - Exclusion for Jake Miller - 131 Barton Rd.

 - Health Insurance Renewal
- 10 **OPEN DISCUSSION**
- 11 **ADJOURNMENT**