Eagle Point Irrigation District

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REGULAR BOARD MEETING NOTICE

TELEPHONE CONFERENCE

A Regular Meeting of the Board of Directors will be held

Tuesday May 12, 2020 at 5:00 pm

Due to COVID-19 restrictions the meeting will be held by telephone conference call. If you wish to participate in the meeting, you may call the office at 541-826-3411 between 12:00 pm and 4:00 pm on 5/12/20 to get the phone number for the conference call

This meeting is being called for the purpose of:

Regular monthly business, see attached agenda

EAGLE POINT IRRIGATION DISTRICT

manager

5/8/2020
date

seal

EAGLE POINT IRRIGATION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA MAY 12, 2020

1 The meeting is called to order by President Gary Bedell at 5:00 o'clock P.M.

2 President Bedell notifies all noted present that the meeting is being recorded.

3 A motion is made to approve the minutes of the regular meeting held March 10, 2020.

4 A motion is made to approve the Bills and Payroll for the month of March, 2020.
A motion is made to approve the Bills and Payroll for the month of April, 2020.

5 Voucher # 1150 for the month of March, 2020 is signed by the President and Secretary.
Voucher # 1151 for the month of April, 2020 is signed by the President and Secretary.

6 **PUBLIC PRESENTATIONS**

- Sylvia McCuistion

7 **SECRETARY/MANAGERS REPORT - David Ford**

- Water report
- Replacement of bearing in Hydro Plant

8 **ATTORNEYS REPORT - Bill Mansfield / Mike Schultz**

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9 **OLD BUSINESS**

- Review Change of Irrigation Practice Applications scheduled for the April meeting that was cancelled due to COVID-19
  Renewals for: Benbrook, Big Dog Farms, Casey, Crimmey, Daw, Hammel Rd. LLC, Hanlin, Kimick, Mulleniex, Padella, Pinck, Reese Creek LLC, Salmon Falls, Sharpe, J Smith, Snow View,
  New applications for: Kelley, Linville, Riggs, Rogue Family Farms, WSA Holdings

10 **NEW BUSINESS**

- 2019 Audit update
- St. Laurent Pond issue
- Renewal of Change of Irrigation Practice for Norway Pinnick
- Renewal of Change of Irrigation Practice for Harry Schneider
- Health Insurance renewal

11 **CORRESPONDENCE**

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12 **OPEN DISCUSSION**

13 **EXECUTIVE SESSION** - A motion must be made to go into Executive Session under 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, AND ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from EPID's Attorney.

14 **ADJOURNMENT**