

Eagle Point Irrigation District

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PUBLIC NOTICE REGULAR BOARD MEETING NOTICE

A Regular Meeting of the Board of Directors will be held

Tuesday August 9, 2022 at 5:00 pm

at the District office located at 2429 Brophy Rd., Eagle Point, OR

This 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 4 pm - request by email office@eaglepointid.org
or by phone 541-826-3411

EAGLE POINT IRRIGATION DISTRICT



manager

8-9-22
date

seal

EAGLE POINT IRRIGATION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

AUGUST 9, 2022

- 1 The meeting is called to order by President Gary Bedell at 5:00 pm, and the President notifies all present that the meeting is being recorded.
- 2 A motion is made to approve the minutes of the regular meeting held July 19, 2022
- 3 A motion is made to approve the Bills and Payroll for the month of July, 2022, and Voucher # 1178 for the month of July, 2022 is signed by the President and Secretary.
- 4 **PUBLIC PRESENTATIONS**

- 5 **SECRETARY/MANAGERS REPORT - David Ford**
 - Water report

- 6 **CORRESPONDENCE**
 - Letter from Charles Boyer dated 7-30-2022

- 7 **ATTORNEYS REPORT - Bill Mansfield / Mike Schultz**
 - Atty Schultz: re: recommendation regarding which engineer to engage to perform the streamflow analysis requested by OWRD.

- 8 **OLD BUSINESS**
 - Renewal on the Line of Credit

 - Charles Boyer re: communication issue at last meeting & question on excess return flow on his lateral

- 9 **NEW BUSINESS**
 - Set time and date to accept petitions for board member applications. JB Dimick's position up 12/31/22.

- 10 **OPEN DISCUSSION**

- 11 **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

- 12 **ADJOURNMENT**