

Eagle Point Irrigation District

P.O. Box 157
Eagle Point, OR 97524

2429 Brophy Rd.
Fax 541-826-8738

epidist@centurylink.net
Phone 541-826-3411



PUBLIC NOTICE

REGULAR BOARD MEETING NOTICE

A Regular Meeting of the Board of Directors will be held
Tuesday August 13, 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:

5:00 PM 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


date

EAGLE POINT IRRIGATION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

AUGUST 13, 2024

- 1 The meeting is called to order at 5:00 pm, and it's announced to all present that the meeting is being recorded.
- 2 A motion is made to approve the minutes of the regular meeting held July 9, 2024
- 3 A motion is made to approve the Bills and Payroll for the month of July, 2024, and Voucher #1202 for the month of July 2024 is signed by the President and Secretary.
- 4 **PUBLIC PRESENTATIONS**
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- 5 **SECRETARY/MANAGERS REPORT - David Ford**
 - Water report
- 6 **CORRESPONDENCE**
 - Letter to David Hodgen dated 7-19-2024
- 7 **ATTORNEYS REPORT - Bill Mansfield / Mike Schultz**
 - update on PacifiCorp PPA terms
- 8 **OLD BUSINESS**
 - St. Laurent Pipeline Agreement
- 9 **NEW BUSINESS**
 - Set time and date to accept petitions for board member applications. Gary Bedell's position up 12/31/24.
ORS 545.137(3) Petitions available 75 to 35 days prior to election - 8/29/24 to 10/8/2024
 - Renewal on the Line of Credit - current LOC expires 10/1/24. Need Board approval to renew in order to sign docs at next meeting
 - Buckley Cox account
- 10 **OPEN DISCUSSION**
- 12 **EXECUTIVE SESSION** - A motion must be made to go into Executive Session under ORS 192.660 if needed
- 12 **ADJOURNMENT**