

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

The Annual Meeting of the Board of Directors will be held
Tuesday February 10, 2026 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:

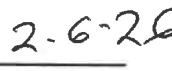
5:00 PM Regular Monthly Business

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

FEBRUARY 10, 2025

- 1 The meeting is called to order at 5:00 pm, and it's announced to all present that the meeting is being recorded.
the meeting is being recorded.
- 2 A motion is made to approve the minutes of the regular meeting held January 13, 2026
- 3 A motion is made to approve the Bills and Payroll for the month of January, 2026, and Voucher # 1220 for the month of January, 2026 is signed by the President and Secretary.
- 4 **PUBLIC PRESENTATIONS**
- 5 **SECRETARY/MANAGERS REPORT - David Ford**
 - Water report
- 6 **CORRESPONDENCE**
- 7 **ATTORNEYS REPORT - Bill Mansfield / Mike Schultz**
 - update on hydro plant ICA / PPA
- 8 **OLD BUSINESS**
 - Legal updates to the employee handbook for discussion and approval by resolution
- 9 **NEW BUSINESS**
 - Open Ditch Rider position
- 10 **OPEN DISCUSSION**
- 11 **EXECUTIVE SESSION** - A motion must be made to go into Executive Session under ORS 192.660 if needed
- 12 **ADJOURNMENT**