

Eagle Point Irrigation District

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REGULAR BOARD MEETING NOTICE

VIDEO CONFERENCE

A Regular Meeting of the Board of Directors will be held

Tuesday January 11, 2022 at 5:00 pm

The Budget meeting will start after the end of the regular meeting

Due to COVID-19 restrictions the meeting will be held by Zoom video conference. 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 meeting day and provide us with your email address. We will email you with a link to the meeting, and an alternate phone number for those who do not have a smartphone or computer.

These meetings are being called for the purpose of:

Regular monthly business, see attached agenda

EAGLE POINT IRRIGATION DISTRICT

1/7/2022

date

seal

EAGLE POINT IRRIGATION DISTRICT

BOARD OF DIRECTORS

ANNUAL MEETING AGENDA

JANUARY 11, 2022

- 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 elect a President, Vice President, Manager, and Secretary for 2022.
- 4 A motion is made to appoint the Attorneys for 2022.
- 5 A motion is made to set the Bonds at \$250,000 for the Directors, Secretary, and Bookkeeper for 2022.
- 6 A motion is made to set a time, day and place for 2022 Board meetings.
- 7 A motion is made to approve the minutes of the Regular meeting held December 21, 2021.
- 8 A motion is made to approve the Bills and Payroll for the month of December, 2021.
- 9 Voucher # 1171 for the month of December, 2021 is signed by the President and Secretary.
- 10 **INVITATION** for public comment on change in irrigation rate.
- 11 **FIRST READING** of the proposed amendments to the District rules and regulations. Board discussion of the amendments, the proposed Transfer Policy and the proposed Change of irrigation Practice application. Invitation for public comment on the amendments.
- 12 **OTHER PUBLIC PRESENTATIONS**
- 13 **SECRETARY/MANAGERS REPORT - David Ford**
 - Water & Hydro report
- 14 **CORRESPONDENCE**
- 15 **ATTORNEYS REPORT - Bill Mansfield / Mike Schultz**
 - update on hydro license application
- 16 **OLD BUSINESS**
 - Public Notice for Rule Changes published in the Mail Tribune, EPID Website, and hung up in 4 public places.
 - Sign 2022 Budget
 - School Dist 9 exclusion & easement
- 17 **NEW BUSINESS**
- 18 **OPEN DISCUSSION**
- 19 **EXECUTIVE SESSION** - (if needed) A motion must be made to go into Executive Session
- 20 **ADJOURNMENT**