

Eagle Point Irrigation District

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Eagle Point, OR 97524

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PUBLIC NOTICE

REGULAR BOARD MEETING NOTICE

A Regular Meeting of the Board of Directors will be held
Tuesday July 9, 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

JULY 9, 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 June 11, 2024
- 3 A motion is made to approve the Bills and Payroll for the month of June, 2024, and Voucher #1201 for the month of June, 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**
- 7 **EXECUTIVE SESSION** - A motion must be made to go into Executive Session under ORS 192.660(2)(f), To consider information or records that are exempt from disclosure by law, including written advice from EPID's Attorney
 - Discussion of attorney guidance memorandum regarding PacifiCorp PPA terms - Atty Lolly Anderson
- 8 **ATTORNEYS REPORT - Mike Schultz / Lolly Anderson**
 - Deliberation and decision on PacifiCorp power purchase agreement terms.
- 9 **OLD BUSINESS**
 - Update on April 2024 Letter from David Ford to Medford Water Commission
- 10 **NEW BUSINESS**
 - New- Change of Irrigation Practice App for the following patrons:
Big Dog Farms - Bruce Beckett - 899 Worthington Rd.

 - Randy Rudy Easement - Alta Vista Rd.
- 11 **OPEN DISCUSSION**
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- 12 **ADJOURNMENT**