

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 June 11, 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

6-7-24
date

EAGLE POINT IRRIGATION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

JUNE 11, 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 study session and regular meeting held May 14, 2024
- 3 A motion is made to approve the Bills and Payroll for the month of May, 2024, and Voucher #1200 for the month of May, 2024 is signed by the President and Secretary.
- 4 **PUBLIC PRESENTATIONS**
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- 5 **SECRETARY/MANAGERS REPORT - David Ford**
 - Water report
- 6 **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 AND ORS 192.660(h)
 - Discussion of attorney guidance memorandum regarding PacifiCorp power purchase agreement terms. Exempt under ORS 192.660(2)(f).
- 7 **ATTORNEYS REPORT - Bill Mansfield / Mike Schultz/ Lolly Anderson**
 - Deliberation and decision on PacifiCorp power purchase agreement terms.
 - Update on Pacificorp ICA
- 8 **CORRESPONDENCE**
 - Oregon Secretary of State letter
 - Beckett COIP Letter
- 9 **OLD BUSINESS**
 - April 2024 Letter from David Ford to Medford Water Commission
 - Update on Health Insurance plan
- 10 **NEW BUSINESS**
 - Rodney Brudevold Transfer
 - Sam Collier Transfer
 - St. Laurent Transfer
- 11 **OPEN DISCUSSION**
 - The July meeting will not conflict with Fair this year (the fair dates moved back a week)
- 12 **ADJOURNMENT**