

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 May 17, 2022 at 5:00 pm

at the District office located at 2429 Brophy Rd., Eagle Point, OR

This meeting is being called for the purpose of:

Regular monthly business:

See attached agenda

A Zoom video link will be available the **day of the meeting**
until 4 pm - request by email office@eaglepointid.org
or by phone 541-826-3411

EAGLE POINT IRRIGATION DISTRICT

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BOARD OF DIRECTORS

REGULAR MEETING AGENDA

MAY 17, 2022

- 1 The meeting is called to order by President Gary Bedell at 5:00 pm, and the President notifies all present that the meeting is being recorded.
- 2 A motion is made to approve the minutes of the regular meeting held April 12, 2022
- 3 A motion is made to approve the Bills and Payroll for the month of April, 2022, and Voucher # 1175 for the month of April, 2022 is signed by the President and Secretary.
- 4 **PUBLIC PRESENTATIONS**
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- 5 **SECRETARY/MANAGERS REPORT - David Ford**
 - Water report
- 6 **CORRESPONDENCE**
 - Bruce Beckett email dated 4/18/22 re COIP

 - COIP reminder email sent to 2021 COIP applicants who have not yet filed
- 7 **ATTORNEYS REPORT - Bill Mansfield / Mike Schultz**
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- 8 **OLD BUSINESS**
 - School Dist 9 exclusion & easement update
- 9 **NEW BUSINESS**
 - Auditor Rick Brewster will present his audit report.

 - Annual Plan of Action letter to submit to the Secretary of State Audits Division

 - Customer Questions about reverting back to flood irrigation

 - Reversion to Flood - Change of Irrigation Practice App for the following Patrons:
Salmon Falls LLC, WSA Holdings LLC , UOENO LLC , DDD LLC, Nicola Degradi, Stan Deupree

 - Renewal - Change of Irrigation Practice App for the following patrons:
Mulenniex, Kelley
- 10 **OPEN DISCUSSION**
- 11 **EXECUTIVE SESSION** - A motion must be made to go into Executive Session under ORS 192.660 if needed
- 12 **ADJOURNMENT**