

# 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 May 12, 2026 at 5:00 pm

at the District office: 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](mailto: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

MAY 12, 2026

- 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 April 14, 2026
- 3 A motion is made to approve the Bills and Payroll for the month of April, 2026, and Voucher # 1223 for the month of April, 2026 is signed by the President and Secretary.
- 4 **PUBLIC PRESENTATIONS**
  - Gordon from Town & Country Insurance re: renewal rates
- 5 **SECRETARY/MANAGERS REPORT - David Ford**
  - Water report
- 6 **CORRESPONDENCE**
- 7 **ATTORNEYS REPORT - Attorney Michael Schultz**
  -
- 8 **OLD BUSINESS**
  -
- 9 **NEW BUSINESS**
  - Health Insurance renewal
  
  - Donna & Dave Harry partial exclusion 2464 Reese Creek Rd.
  
  - Renewal - Change of Irrigation Practice App for the following patrons:
    - Pengrui Liu - 612 Brownsboro Meridian Rd.
    - Mendoza - 1840 Reese Creek Rd.
- 10 **OPEN DISCUSSION**
  -
- 11 **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.
  - Westerman demands surrounding termination of the Nevin agreement (1960 Agreement).
  
  - Drought Operations Policy: POD operations, Stored Water, and OWRD Call Enforcement
- 12 **ADJOURNMENT**