

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 September 14, 2021 at 5:00 pm

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.

This meeting is being called for the purpose of:

Regular monthly business, see attached agenda

EAGLE POINT IRRIGATION DISTRICT



manager

9/10/2021

date

seal

EAGLE POINT IRRIGATION DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

SEPTEMBER 14, 2021

- 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 August 10, 2021
- 3 A motion is made to approve the Bills and Payroll for the month of August, 2021, and Voucher # 1167 for the month of August, 2021 is signed by the President and Secretary.
- 4 **PUBLIC PRESENTATIONS**
- 5 **SECRETARY/MANAGERS REPORT - David Ford**
 - Water report

 - Andrew & Cody leaving employment

 - Pipe Repair job update
- 6 **CORRESPONDENCE**
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- 7 **ATTORNEYS REPORT - Bill Mansfield / Mike Schultz**
 - Atty Schultz - status update on PacifiCorp applications
- 8 **OLD BUSINESS**
 - Sign renewal on the Line of Credit approved at last meeting
- 10 **NEW BUSINESS**
 - Call for Election for November 9, 2021 - Gary Bedell's position is up for reelection
 - A Resolution for Elections by Mail is already on file - Resolution #03-005
 - Nominating petitions are due back by October 5, 2021 at 4:00 p.m.
 - Notice of vacancy to be published in Upper Rogue Independent 9/15/2021 for 2 weeks. Notice was sent to be published in the paper on 9/8/21, but URI made a mistake and did not put it in the paper.
 - Notice of vacancy posted in 5 places by District Staff

 - End date for water season
- 11 **OPEN DISCUSSION**
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- 12 **EXECUTIVE SESSION** - A motion must be made to go into Executive Session under ORS 192.660(2)(f), To discuss confidential written legal advice from counsel
 - Pacificorp Agreements
- 13 **ADJOURNMENT**