

# 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                      September 13, 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

  
manager

9-9-22  
date

seal

# EAGLE POINT IRRIGATION DISTRICT

## BOARD OF DIRECTORS

REGULAR MEETING AGENDA

SEPTEMBER 13, 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 August 9, 2022
- 3 A motion is made to approve the Bills and Payroll for the month of August, 2022, and Voucher # 1179 for the month of August, 2022 is signed by the President and Secretary.
- 4 **PUBLIC PRESENTATIONS**
  - Presentation by Paul DiMaggio from Jackson Soil & Water and John Speece Rogue River Watershed Council
- 5 **SECRETARY/MANAGERS REPORT - David Ford**
  - Water report
- 6 **CORRESPONDENCE**
  -
- 7 **OLD BUSINESS**
  - Sign renewal on the Line of Credit approved at last meeting
- 8 **NEW BUSINESS**
  - Call for Election for November 8, 2022 - JB Dimick's position is up for re-election
    - A Resolution for Elections by Mail is already on file - Resolution #03-005
    - Nominating petitions are due back by October 4, 2022 at 4:00 p.m.
    - Notice of vacancy was sent to be published in Upper Rogue Independent 9/7/2022 for 2 weeks.  
URI received the notice, but published the wrong notice, an old one they had from December 2021
    - Notice of vacancy posted on the website, Facebook, and in 5 places by District Staff
  - End date for water season
- 9 **ATTORNEYS REPORT - Bill Mansfield / Mike Schultz**
  - Atty Schultz - status update on PacifiCorp applications
- 10 **OPEN DISCUSSION**
- 11 **EXECUTIVE SESSION** - A motion must be made to go into Executive Session under ORS 192.660 if needed
- 12 **ADJOURNMENT**