AGENDA

Monday July 21st, 2025 – 7:00 am OID Board Room – 1001 NW Deer St.

Regular Monthly Board Meeting

- Meeting attendance
- Pledge of Allegiance
- o Minutes for June Regular Monthly Board Meeting
- June Expenses
- June Financial Summary
- o Managers Visa Bill
- o Reservoir Report

Old Business

- Modernization Project Updates
- o 2023 Audit Results
- o Santucci Agreement

New Business

- Ochoco Reservoir Algae
- Power outages
- o CDL plan

Other:

Public Comment – If necessary

Executive Session - If necessary

<u>Upcoming events:</u> July - August 2025 OID Regular Monthly Board Meeting – Monday, August 18th – 7 am Cox Pump Station and McKay Piping Project Proposals Due – Thursday, August 14th – 2 pm

Pursuant to ORS 192.640, this agenda includes a list of principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the Board to consider additional subjects. Meetings are subject to cancellation without notice. The meeting location is accessible to persons with disabilities. A request for an interpreter, for the hearing impaired, or for other accommodations for persons with disabilities should be made to the Executive Director at 541.447.6449 (voice) or by email to <u>ochocoirrigation@gmail.com</u>.

Meeting Link:

https://us02web.zoom.us/j/85832092587?pwd=QP6IM2wbN81uaSPiB7rgesJ28JqzoJ.1

It is OID's mission to effectively and efficiently serve the current and future irrigation needs of our patrons by economically operating and maintaining the districts resources with honesty and integrity.