

## **AGENDA**

**Monday November 18th, 2024 – 7:00 am**

### **Regular Monthly Board Meeting**

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

### **Old Business**

- Modernization Project Update
  - IronHorse Piping Progress: Resolution No. 24.11.18.00 A Resolution Approving A Right Of Way Agreement With City Of Prineville
  - CRPS#2 and McKay Update
- Budget 2025
- Crooked River Water Quality Partnership Discussion
- Title Transfer Phase II Update
- Renewable Energy Projects Update
  - Floating Solar Update
  - Emrgy Proposal Discussion

### **New Business**

- Oregon Water Rights Discussion – David Filippi
- Manager Draft Employment Agreement

### **Other:**

**Public Comment** – If necessary

**Executive Session** – If necessary- ORS 192.660(2)(f) ORS 192.660(2)(h)

**Upcoming events:** October - November 2024

OID Regular Monthly Board Meeting – December 16<sup>th</sup>, 7 am

DBBC Strategic Planning Session – November 20<sup>th</sup>, Bend

OWRC Annual Meeting – December 2-4, Hood River