

RESOLUTION 25.01.20.00

The Board of Directors of Ochoco Irrigation District by Resolution 25.01.20.00 are moving the annual board meeting regularly scheduled for the 1st Tuesday, January 6th, 2026 (ORS Law 545.181 Sec. 2) to the 3rd Monday, January 19th, 2026. The meeting will be held at 12:00 p.m. following the regularly scheduled board meeting.

Dated Monday January 20th, 2025

Wade Flegel, Board Chairman

Brian Barney, Director

Steve Forrester, Director

Bruce Scanlon, Secretary/ Manager

**OCHOCO IRRIGATION DISTRICT
RESOLUTION 25.01.20.01 for FORECLOSURE
ORS 545.502**

Whereas, Ochoco Irrigation District (“OID”) is a public irrigation district incorporated under Oregon Revised Statutes chapter 545; and

Whereas, on or about September 9, 2024, a Notice of Lien pursuant to ORS 545.494 was recorded in the official records of Crook County, Oregon, as Document No. 2024-328500, with a claim of lien of \$2448.35 against the property situated in Crook County, Oregon, more particularly described as

T 15 R 16 SEC 5DD TL 3502 recorded in the Crook County Clerks Office as MF #249539.

Whereas, on or about September 9, 2024, a Notice of Lien pursuant to ORS 545.494 was recorded in the official records of Crook County, Oregon, as Document No. 2024-328496 with a claim of lien of \$825.20 against the property situated in Crook County, Oregon, more particularly described as

T 14 R 16 SEC 27D TL 800 recorded in the Crook County Clerks Office as MF #323449.

Whereas, Pursuant to ORS 545.502, OID, may, by resolution, direct that all delinquent incurred charges shall be foreclosed by the district; and

Whereas, the amounts on each of the properties stated herein remain unpaid

Now, therefore, the Board of Directors hereby resolves as follows:

1. That all delinquent incurred charges of the properties stated above shall be foreclosed.
2. The OID attorney, Jered Reid, is hereby authorized to initiate foreclosure proceedings with the Crook County Circuit Court.

Approved by the Board of Directors this ____ day of January 2025.

Wade Flegel, Board Chairman

ATTEST:

Bruce Scanlon, Secretary/ Manager

Brian Barney, Director

Steve Forrester, Director

**RESOLUTION 25.01.20.02
OCHOCO IRRIGATION DISTRICT**

**A RESOLUTION APPROVING A WATER RIGHT CONVEYANCE
AGREEMENT WITH OCHOCO LUMBER COMPANY**

Whereas, OLC is the owner of water rights, which authorizes the use of industrial water rights of Ochoco Irrigation District for 90 acres equivalent industrial water right certificate 82248 ("Industrial Water Right") that is appurtenant to the property described in Exhibit A, attached hereto and incorporated herein.

Whereas, District is acquiring five (5) acres of water rights identified as water right certificate 82246 ("Water Right").

Whereas, District desires to acquire the Industrial Water Right.

Whereas, OLC desires to acquire the Water Right after the Oregon Water Resources Department ("Department") issues a final order approving Notice of the Transfer Application (defined below), which would change the authorized place of use (the "Acquired Water Right"), all as more particularly described in this Agreement.

Whereas, OLC desires to sell to District, and District desires to purchase from OLC, the Industrial Water Right on the terms and conditions described below.

Whereas, District desires to sell to OLC, and OLC desires to purchase from District, the Water Right on the terms and conditions described below.

NOW, THEREFORE, the Ochoco Irrigation District resolves that the attached Agreement is hereby approved and that the Board Chair and District Manager are authorized to sign such Agreement on behalf of OID.

Approved by the Ochoco Irrigation District this ____ day of January, 2025

Wade Flegel, Chairman

ATTEST:

Bruce Scanlon, District Manager