

AGENDA

**Monday May 19th, 2025 – 7:00 am
OID Board Room – 1001 NW Deer St.**

Regular Monthly Board Meeting

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

Old Business

- Modernization Project Updates
- Public Hearing: Ordinance No. 2025-01 An Ordinance Vacating Right-of-Way
- Floating Solar Proforma Discussion – Keith Kueny, FCA – 8 am

New Business

Other: *Note: Changed June Board Meeting Date*

Public Comment – If necessary

Executive Session – If necessary

Upcoming events: May - June 2025

Memorial Day – May 26th – OID Office is Closed

OID Regular Monthly Board Meeting – Tuesday June 17th – 7 am

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 ochocoirrigation@gmail.com.

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.