### **AGENDA**

# **Regular Monthly Board Meeting**

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

## **Old Business**

- Modernization Project Updates
- Bush Property Update
- o 2025 Season End Date
- Renewable Energy Project Update/PacifiCorp Interconnection Agreement

### **New Business**

- Board Position
- 2026 Annual Budget Introduction
- Cox Pump Station and McKay Pipeline Construction Contract

### Other:

**Public Comment** – If necessary

**Executive Session** – If necessary

**Upcoming events:** September - October 2025

OWRC Water Law Seminar – Thursday, October 2<sup>nd</sup>; Sisters OR

OWRC Board Meeting - Friday, October 3rd; Sisters OR

OID Regular Monthly Board Meeting – Monday, October 20th – 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 <a href="mailto:ochocoirrigation@gmail.com">ochocoirrigation@gmail.com</a>.

#### 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.