

You may join the meeting via  
Dial in # 1-669-444-9171  
Meeting ID: 365 025 9315  
Passcode: 19604

**June 13, 2023**  
**Arnold Irrigation District**

**The Board of Directors will meet at 2:00 pm for a Strategic Planning Session and the Regular Monthly Board Meeting will follow at 3:00 pm.**

Monthly Board Meeting

- 1. Approval of the April 2023 Board Meeting Minutes**
- 2. Approval of Accounts Payable**
- 3. Manager Report**
  - a. Water Report
    - i. Drought & Water Supply
    - ii. DRIFT Forecast
  - b. Financial Report
    - i. Audited 2022 Financials – Rich Winkel, CPA 10:00am
    - ii. Monthly Financials
  - c. Modernization Projects
    - i. Main Canal Project
      - Funding Update
      - Change Orders
    - ii. Diversion Gate Automation & Water Measurement
  - d. Roats Water Company - Bill Roats
  - e. Avion Water LLC – Somerset & Arrowhead +6
- 4. Field Supervisor Report**
- 5. Office Report**
  - a. Assessments
  - b. Transfers
  - c. Remnant Parcels
  - d. Easement Releases & Encroachments

**6. Old Business**

- a. Geo-Form Flume Project Update
- b. Strategic Planning Discussion

**7. New Business**

- a. Remnant Parcel – 1748 NW Steidl Road Bend

**8. Open Forum**

- 9. Executive Session.** The board will suspend the regular session and call to order an Executive Session pursuant to ORS 192.660(2)(h) To consult with your attorney regarding your legal rights and duties in regard to current litigation that is more likely than not to be filed.

- 10. Adjournment.** Monthly Board Meeting adjourned.