

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

Arnold Irrigation District  
Monthly Board Meeting

March 12, 2024

- 1. Approval of the February 2024 Board Meeting Minutes and February 16, 2024 Special Meeting Minutes**
- 2. Approval of Accounts Payable.**
- 3. Manager Report**
  - a. Water Report**
    - i. Projected Start Date**
  - b. Financial Report**
  - c. Modernization Projects**
    - i. Main Canal Project**
    - ii. Diversion Gate Automation & Water Measurement**
  - d. Water Marketing Report**
    - i. Avion Water LLC – Somerset & Arrowhead +6**
      - a. Approval of Avion Agreement**
      - b. Letter to Land Owners**
    - ii. GW Mitigation Proposal to Avion and City of Bend**
      - City of Bend Proposal**
      - Avion Proposal**
- 4. Operations Manager Report**
- 5. Office Report**
  - a. Assessments**

**b. Easement encroachments/easement releases/remnant parcels**

**6. Old Business**

**7. New Business**

**a. Approval of Colin Wills employment agreement**

**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)(e) to conduct deliberations with persons we have designated to negotiate real property transactions and ORS 192.660(2)(h) to consult with our attorney regarding our legal rights and duties in regard to current litigation that is more likely than not to be filed.

**10. Adjournment.**