## 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

April 14, 2024

- 1. Approval of the April Board Meeting Minutes
- 2. Approval of Accounts Payable
- 3. Manager Report
  - a. Water Report
  - b. Financial Report
  - c. Modernization Project Update
  - 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 City of Bend
      - a. City of Bend Proposal
- 4. Operations Manager Report
- 5. Office Report
  - a. Assessments
  - b. Easement encroachments/easement releases/remnant parcels
- 6. Old Business
- 7. New Business
- 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 our attorney regarding our legal rights and duties in regard to current litigation that is more likely than not to be filed.
- 10. Adjournment