

AGENDA
NORTH UNIT IRRIGATION DISTRICT
BOARD OF DIRECTOR'S MEETING
Tuesday, September 12, 2023 - 8:30 am
Jefferson County Annex 66 SE D Street Madras, OR 97741
Via Teleconference: 1 408 638-0968 / Meeting ID: 373 976 1157 / Personal Meeting ID: #
<https://us02web.zoom.us/j/3739761157>

Call to order Mike Kirsch, Chair

Approval of Agenda

Public comments on Agenda Items (5 minutes)

Approval of Minutes – August 8, 2023, Regular Meeting

Approval of Minutes - September 1, 2023 Emergency Meeting

Approval of Bills

Financial Reports Leslie Maynard

Resolution 2023-12 Josh Bailey

NUID/COID Communications Proposal ShanRae Hawkins

Water Right Storage Application Update David Filippi

Bend Fish Screen Options Kevin Crew

Vehicle Purchase Request

Election – Board Members, Divisions 1 & 2, Term of Office Expiration

Water Right Transfer

EMERGY Update Mike Cavanaugh

Budget Committee Member Selection

Water Operations Specialist Report

Collin Cowsill

O&M Report

Dennis Krueger

Manager's Report

Josh Bailey

Executive Manager's Report

Mike Britton

Water Supply – Shutoff Date

Gary Calhoun

Public Comment (5 minutes)

Executive Session – ORS 192.660 (2)(h)

Other Business and Announcements

Adjourn

Next Board Meeting – Tuesday, October 10, 2023, at 8:30 am