

AGENDA
NORTH UNIT IRRIGATION DISTRICT
BOARD OF DIRECTOR'S MEETING

Tuesday, June 13, 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 – May 9, 2023, Regular Meeting

Approval of Bills Jackie Looney

Financial Reports

DAS Refunds

LCRB Lateral 43 Segment 1 Pipeline Quote Josh Bailey

Clean Water State Revolving Fund Loan – Resolution 2023-07

WaterSMART Aquatic Ecosystem Restoration Grant – Resolution 2023-08

Farmers Conservation Alliance Hydropower Facility – Resolution 2023-09

HDPE Welder Purchase

John Deer Mower Purchase

NUID Website Upgrade

NUID-LPID Conserved Water Agreement

Water Operations Specialist Report Collin Cowsill

O&M Report Dennis Krueger

Manager's Report Josh Bailey

Executive Manager's Report

Mike Britton

Water Supply

Gary Calhoun

Public Comment (5 minutes)

Other Business and Announcements

Executive Session ORS 192.660 (2)(h) – litigation

Adjourn

Next Board Meeting – Tuesday, July 11, 2023, at 8:30 am