

DECEMBER BOARD OF DIRECTORS MEETING

West Extension Irrigation District

12/15/22 9:00 AM

Columbia Improvement District Office

501 E. Columbia Avenue, Boardman Oregon

—AGENDA TOPICS—

1. Call Meeting To Order
2. Approval of Agenda
Introductions
3. Special Business—Report from Special Meeting with CTUIR
4. Monthly Business
Approval of Minutes - November meeting & Special Meeting 12/14
A/P List - November
Financial Reports
5. Reports and Correspondence
Operations Report
Update employees, equipment, vehicles, canal & lateral work
Administrative Report
Collections
Oregon Paid Leave Program info
Cybersecurity and Website update
Managers Report
SDAO Best Practices, update on Director's on-line training
Grant & budget reports
6. District Business
Board Director Policy review
2023 Budget
7. Executive Session - An executive session may be called in accordance with
ORS 192.660
8. Other Business
January meeting—broad look at 2023 meetings
9. Adjournment

Meeting Procedures: Agenda items will be taken in the order listed, unless changed by the Chairman. The public is reminded not to interrupt the Board members during their discussion. If you have specific questions that are not on the agenda or addressed during the meeting, please ask a Director or staff prior to or after the meeting.

Public Comment: Public comments are welcome during the public comment section of the meeting. These should be relative to District policies or Board actions. All speakers must be recognized by the Chairman prior to speaking. The Chairman reserves the right at any time to limit public comments due to time constraints and content. The public is reminded that all comments are directed to the Board.

How To Get an Item on the Agenda: First, be sure that your item is a matter of district policy or Board oversight. The Board sets the Policies of the District and delegates the authority of management of those policies to staff. Some of the questions you have may be management or operational questions and can be answered by staff. We encourage you to do so during regular office hours. If Staff is unable to answer your question, they will bring the issue to the Board as an agenda item. A Director may also request an agenda item. All requests go to the Board Secretary, Bev Bridgewater. Anyone having agenda items for the next meeting are asked to submit the request five business days in advance of the meeting in order to be included on the meeting agenda.

Executive Session: The Board may convene in an executive session. By law, an executive session is closed to all except the Board, District staff, legal counsel, members of the press, and persons reporting to it on the subject of the executive session or otherwise involved. Before convening such a session, the Chairman will make a public announcement and explain the necessary procedures.

If there are any questions about the agenda or Board procedures, please contact Bev Bridgewater, Secretary to the Board and District Manager, at 541-922-3814.

Upcoming Board meetings:

Annual meeting January 19