

# FEBRUARY BOARD OF DIRECTORS MEETING

West Extension Irrigation District

2/17/22 9:00 AM

Columbia Improvement District Office

501 E. Columbia Avenue, Boardman Oregon

## –AGENDA TOPICS–

1. Call Meeting To Order
2. Approval of Agenda
3. Introductions / Public Comment
4. Monthly Business
  - Approval of Minutes - January meeting
  - A/P List - January
  - Financial Statements–Draft YE 2021
5. District Business
  - Farmers Conservation Alliance (FCA)
  - Bureau of Reclamation–ROW & Crossing issues
6. Reports and Correspondence
  - Operations Report
    - Tractor update; concern about weight issues
  - Administrative Report
    - Resolution No. 22-005–2022 Incurred charges
    - 2022 Fee schedule–propose to increase plat review fees
  - Managers Report
    - Update from Irrigon Landowner meeting
    - Review Landowner booklet & Draft development manual
    - Telemetry/communication Update
7. Executive Session - An executive session will be called in accordance with ORS to discuss a legal issue.
8. Other Business
  - Group from South Suburban Sanitary District from Klamath Falls in area to talk about water reuse project
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 and Monthly meeting

Thursday, March 17	9:00 a.m.
Thursday, April 21	9:00 a.m.
Thursday, May 19	9:00 a.m.
Thursday, June 16	9:00 a.m.