NOVEMBER BOARD OF DIRECTORS MEETING
West Extension Irrigation District
11/19/2026 9:00 A.M.
COLUMBIA IMPROVEMENT DISTRICT OFFICE
501 E. Columbia Ave., Boardman, OR

**** AGENDA TOPICS ****

1. Call Meeting to Order
2. Roll Call/Introductions
3. Approval of Agenda
4. Division One Board Director
5. Floor or Special Business
   - Request for review of account charges – Matt Hughes
6. Monthly Business
   - Minutes – October meeting
   - A/P List – October payables
   - Financial Reports — Period ending November 15, 2026
     Cash flow discussion
7. Reports and Correspondence
   - Operations Report – Review winter work plan
   - Administrative Report – Review collections
     - Resolution No. 26-003, Order of Foreclosure
   - Managers Report – Review Manager's report
8. District Business
   - Review/Adopt Board policy updates
   - Review/Adopt Public meeting updates
   - Review Development and Meter Policies
   - Budget 2027 – preliminary review
9. Executive Session – may be called in accordance with ORS 192.660 (h) to discuss legal matters with attorney.
10. Other Business
11. Adjourn meeting.

Meeting Procedures: Agenda items will be taken in the order listed on the agenda, unless changed by the Chairperson of the Board. If there is a topic of concern that the public would like to add to the agenda, please contact any board member or staff prior to the meeting or after the meeting to get the topic on the next month's agenda.

Public Comment: Public comments are welcome during the public comment section of the meetings. These should be related to District policies, Board actions or items of general interest to the public. All speakers must be recognized by the Chairperson prior to speaking. The Chairperson reserves the right at any time to limit public comments due to time constraints and content.

How to get an Item on the Agenda: First, be sure that the item is a matter of district policy or Board oversight. The Board sets the policies of the District and delegates the management of those policies to the Manager. Some of the questions may be answered by staff members outside a board meeting and during regular work hours. If staff is unable to answer your question, they will bring the issue to the board as an agenda item or you may request a director to put the matter on the agenda. Anyone having an agenda item is asked to submit the request by phone, letter or email to the office at least five business days in advance of an upcoming meeting.

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 Chairperson will make a public announcement and explain the procedures.

If there are any questions about the agenda or Board procedures, please contact the Secretary of the Board, Bev Bridgewater or Office Manager, Tenna Thomas, at 541-922-3814 or manager@westextension.com or info@westextension.com.

Upcoming Board meetings:

December 17, 2026 - 9 am

January 21, 9 am - Organizational meeting