

SWALLEY IRRIGATION DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
FRIDAY, JULY 30, 2010
11:30 AM
64672 COOK AVENUE, SUITE 1
BEND, OREGON
AGENDA

Call to Order

Review and discuss draft FiveYear District Financial Plan

Adjourn

SWALLEY IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
WEDNESDAY, JULY 14, 2010
9 AM
64672 COOK AVENUE
SUITE 1
BEND, (PHYSICAL LOCATION TUMALO) OREGON
97701
AGENDA

Call to Order

Public comment*

Commendation to district field staff

Approval of Meeting Minutes of June 9, 2010

Introduction of new legal counsel, Steven Shropshire and Justin Gerecke, of Jordan Schrader Ramis PC

New Business

1. Accept 2008/2009 Audit Report (Dick Donaca, auditor)
2. Review of insurance coverage (Julie Hammond, Beecher Carlson)
3. Report by Jon Burgi, engineer, DEA, on remedies to concerns of district regarding main canal pipeline engineering design issues

Financial Reports

Approval of Voucher list
General Fund Financial Reports
Hydro Fund Report
Grant Funds Report
DEQ SRF Loan Agreement status
Business Energy Tax Credit status
Energy Trust of Oregon funding status
Assessment Report

Old Business

1. Approve final version of Deschutes Water Alliance MOU
2. Resolution 10-02
Compensation of Board members who participate in board approved subcommittee meetings

Executive Session (ORS 192.660 (2)(h) Consultation with legal counsel regarding potential litigation

Managers Report

First draft of 5 Year Financial Plan
Water Conservation Plan status
Berm violations- status of district response
City of Bend meetings

Reports from Board of Directors

Information Items

Adjourn

*the Board President may limit public comment to 5 minutes per person