



## SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA

Wednesday, May 19, 2021 -- 9 A.M.

### Location: 64672 Cook Avenue, Bend OR

Due to COVID-19, social distancing and face masks will be required. Due to indoor space requirements, the public will not be admitted to the meeting in person. Instead, the public may call into the meeting at 541-806-3922 with advance notification.

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9:00 AM -- Roll Call

### Review & Approval of Prior Minutes

-April 21, 2021 Minutes

### Financials

-Review Monthly Balances, Profit & Loss, Hydro, and Accounts Payable (AP) Reports as presented

-Approve Monthly AP

### Old Business

- Cybersecurity Policy (no edits from last month, IT review email, quote to implement policy & upgrade systems, plus replacement of front desk PC)

### New Business

- ODOT Services Agreement (already reviewed by legal)

**Scheduled Business from The Floor** (*Requests from the public to be received by Friday at 12pm prior to any Board Mtg or as allowed by the Board President the day of the Board Mtg*)

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### Manager's Report

-Status report on various ongoing projects and or issues

### Legal

- North Canal-1 (NC-1) Lateral Pipeline Memo. **In-Person presentation by Counsel.**

### \*Executive Session

*\*At any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(e), real property negotiations; ORS 192.660(2)(h), litigation; ORS 192.660(2)(d), labor negotiations; ORS 192.660(2)(b), personnel issues; or other executive session categories.*

Phone 541/388-0658  
Fax 541/389-0433

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BEND, OREGON 97701

www.swalley.com



*Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.*

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