



SWALLEY IRRIGATION DISTRICT BOARD MEETING AGENDA
Wednesday, August 19, 2020 -- 9 A.M.

Location: * 64672 Cook Avenue, Bend OR

* Due to COVID-19 precautions, social distancing and face masks will be required. The Board Meeting will be held outside.

9:00 AM -- **Roll Call**

Review & Approval of Prior Minutes

-July 15, 2020 Minutes

Financials

-Review Balance Statement, P&L, Hydro Report, and Monthly Account Payable Reports as presented

-Vote on Monthly Account Payables

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

-In-person update from Todd Peplin and new manager Erin K., Deschutes Soil & Water Conservation District

Old Business

- MC-7 Design Engineering Estimate/Quote and Loss Assessment → **TABLED** until PL-566 FY'20 Agreement is signed by NRCS. Jer will provide brief update.

New Business

- 2019 Annual Audit Review & Acceptance

Manager's Report

-Status report on various ongoing projects and or issues

Legal

- North Sewer Interceptor Crossing Agreement → *ON HOLD with Counsel*

***Executive Session**

**At any time during the regular board meeting an executive session could be called to address issues relating to ORS 192.5660(2)(e); real property negotiations; ORS 192.660(2)(h) litigation; ORS 192.660(2)(b); personnel issues; or other executive session categories. Executive sessions are closed to the public, with few exceptions.*

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