

# **Klamath Irrigation District Board of Directors**

## **Monthly meeting**

**Date & Time:** ~~August 10, 2017~~ August 15, 2017, @ 1 p.m.

**Location:** 6640 KID Ln, Klamath Falls, OR

## **AGENDA**

### **Regular Meeting:**

- Approval of agenda
- Approval of July 13th & 18th minutes

### **Old Business:**

- Public comment on old business. Two minute limit per person
- Water supply update
- Internal operations update
- Water Users update
- Planning Committee update
- C-Canal Flume update
- Water Rights Transfers update
  - Potential executive session pursuant to ORS 192.660 (f) To consider information or records that are exempt by law from public inspection.

### **New Business:**

- Public comment on new business. Two minute limit per person.
- Suspensions/Appeals, if any
- Resolution 2017-0004, In the matter of conducting the November 14, 2017, district election by mail for Divisions Third and Fourth
- Adkins Proposal on C-G Spillway
- Legal report
- Other

In accordance with ORS 192.630 (1) all meetings of the governing body of a public body shall be open to the public and all persons shall be permitted to attend any meeting except as otherwise provided by 192.610 to 192.690. ORS 192.660 (1) ORS 192.610 to 192.690 does not prevent governing body of a public body from holding executive session during a regular meeting, special or emergency meeting, after presiding officer has identified the authorization under 192.610 to 192.690 for holding the executive session. Any persons with disabilities requiring special services please contact KID's office at (541) 882-6661.