

**KLAMATH IRRIGATION DISTRICT BOARD OF DIRECTORS'
MONTHLY MEETING**

Date & Time: February 14, 2019

AGENDA

CALL TO ORDER AND ROLL CALL: CHANGES, ADDITIONS OR DELETIONS TO THE AGENDA

PUBLIC COMMENTS: *Public comments will be limited to 2 minutes per person*

ITEMS BEFORE THE BOARD OF DIRECTORS:

OLD & NEW BUSINESS:

1. APPROVAL OF MINUTES-JANUARY 10, 2018
2. APPROVAL OF BOARD AGENDA
3. NOVEMBER FINANCIAL REPORT
 - Check Detail
 - Budget -vs-Actual
 - Treasurer Report
4. MAINTENANCE REPORT
 - Stastny Check
 - Olene Flume
 - Pipe Bid
5. WATER OPERATIONS AND MANAGEMENT REPORT
 - Water tracking software
 - GIS Training
6. WATER SUPPLY UPDATE
 - KWUA
 - Selection of representative(s) for KWUA and OWRC
 - KBDRA
 - Mid-Pacific Conference
7. INTERNAL OPERATIONS UPDATE
 - Warren Act Assessment
 - Pickup Bids
 - Resolution No. 2019-001
 - Debbie Mathews Waive of Interest
 - John Rojas
8. PLANNING COMMITTEE UPDATE
 - Applications
9. LEGAL REPORT
10. OTHER
 - Suspensions
 - Chin Farms J Lands 44 acres
11. PUBLIC COMMENT
12. EXECUTIVE SESSION

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 ORS 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 ORS 192.610 to 192.690 for