

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

**Date & Time:** October 11, 2018 @ 1:00 p.m.

**AGENDA**

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

**PUBLIC COMMENTS:**

*Public comment will be limited to 2 minutes per person.*

**ITEMS BEFORE THE BOARD OF DIRECTORS:**

**OLD & NEW BUSINESS:**

1. APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 13 & SPECIAL MEETING ON SEPTEMBER 17, 2018
2. APPROVAL OF THE BOARD AGENDA
3. SEPTEMBER FINANCIAL REPORT
  - Check Detail
  - Budget -vs- Actual
  - Treasurer Report
4. MAINTENANCE REPORT
  - Routine Work
5. WATER OPERATIONS AND MANAGEMENT REPORT
  - Watermaster Report
    - Water Tracking (KID Patron, Warren Act Districts)
6. WATER SUPPLY UPDATE
  - Project Supply
  - KWUA
  - C-Siphon Update
  - Klamath Project Drought Response Agency
7. INTERNAL OPERATIONS UPDATE
  - Flag Pole
  - Suspensions- Update
    - Dave Henzel Property
  - IT Change of Service
  - Safety- SDS Binders updated, OSHA Internal Audit
  - C-Siphon Ribbon Cutting and 100-year commemoration
  - Secretary of The Board
  - Surplus Vehicle Sale
  - Additional Bank Signatories
  - Credit Card for Assessment Payments
8. PLANNING COMMITTEE UPDATE
9. LEGAL REPORT
10. PUBLIC COMMENT
11. 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 holding the executive session. Any persons with disabilities requiring special services please contact KID's office at (541) 882-6661.