

Agenda Notes

Date: April 5, 2024

To: NUID Board of Directors

Subject: Board Meeting – Tuesday, April 9, 2024, 8:30 am

Teleconference: 1 408 638-0968 / Meeting ID: 889 6407 0567 / Personal Meeting ID: 455987
(Charges may apply)

Approval of Agenda

Approval of Minutes: March 12, 2024, Regular Meeting
March 29, 2024, Special Meeting

Approval of Bills: February 1 – 29, 2024

Financial Reports

FM/HR Maynard will present the February 2024: Budget Comparison, DBBC report, Bank Reconciliation & Statement, and LGIP Statement at the meeting. Enclosed are copies for your review.

Hydrokinetic Turbines and Floating Solar

GM Bailey seeks direction on public contracting issues associated with hydrokinetic and floating solar technology that could potentially be installed in the concrete-lined NUID main canal. More information will be provided during the meeting.

COID/NUID Communications Commercial and Documentary

GM Bailey will present a recently produced commercial and mini-documentary that the districts have produced with the help of Stingray Communications.

DRC On-Farm Conserved Water Marketing Pilot 2024-Update

GM Bailey will provide an update on the recently tentatively approved DRC Pilot program.

Water Transfers

OM Calhoun will present 4 water transfers for your consideration. Your packet includes a copy of the transfer applications, maps, etc.

Water Operations Specialist Report

WOS Cowsill will present the Water Operations Specialist report at the meeting. Enclosed is a copy for your review.

O&M Report

Watermaster Krueger will present the O&M report at the meeting. Enclosed is a copy for your review.

District Manager's Report

DM Bailey will present the manager's report at the meeting.

- Deschutes Water Bank Update
- PL-566, Lateral 43 Change Order #2
- Sunday Office Closure
- ETO Applications for Redmond Resiliency Hydro Project

Executive Manager's Report

Enclosed in your packet is a copy of the EM report.

- Bend Fish Screens
- NUID Drought Letter
- Senator Merkley Townhall
- Water Summit
- Wash. D.C.

Water Supply

OM Calhoun will present the current water supply report at the meeting, and copies will be provided.

Public Comment (5 minutes)

Other Business and Announcements

Executive Session

The board will meet in executive session.

Director Kirsch will read the following statement to enter into executive session:

The North Unit Irrigation District Board of Directors will meet in executive session pursuant to ORS 192.660(2)(h), which allows the Board of Directors to meet in executive session to consult with counsel concerning the legal rights and duties of a public body regarding current litigation or litigation likely to be filed.

Next board meeting date – May 14, 2024 at 8:30 am

Note: Meeting at Madras Municipal Airport, 2028 NW Berg Drive