

AGENDA
NORTH UNIT IRRIGATION DISTRICT
BOARD OF DIRECTOR'S MEETING

Tuesday, April 9, 2024 - 8:30 am

Jefferson County Annex 66 SE D Street Madras, OR 97741

Via Teleconference: 1 408 638-0968 / Meeting ID: 373 976 1157 / Personal Meeting ID: #
<https://us02web.zoom.us/j/3739761157> Charges May Apply

Call to order	Mike Kirsch, Chair
Approval of Agenda	
Public comments on Agenda Items (5 minutes)	
Approval of Minutes – March 12, 2024, Regular Meeting March 29, 2024, Special Meeting	
Approval of Bills	Leslie Maynard
Financial Reports	
Hydrokinetic Electric Turbines and Floating Solar	Eileen Eakins
COVID/NUID Commercial and Documentary	Josh Bailey
DRC On-Farm Conserved Water Marketing Pilot 2024	
Water Transfers	Gary Calhoun
Water Operations Specialist Report	Collin Cowsill
O&M Report	Dennis Krueger
Manager's Report	Josh Bailey
Executive Manager's Report	Mike Britton
Water Supply/Water Allotment Discussion	Gary Calhoun
Public Comment (5 minutes)	
Other Business and Announcements	

Executive Session – ORS 192.660 (2)(h)

Adjourn

Next Board Meeting – Tuesday, May 14, 2024, at 8:30 AM