

AGENDA
NORTH UNIT IRRIGATION DISTRICT
BOARD OF DIRECTORS' MEETING

Tuesday, April 8, 2025 - 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 11, 2025, Regular Meeting
March 26, 2025, Special Board Meeting

Approval of Bills Leslie Maynard

Financial Reports

HDR BFS Plan Code Changes Contract Josh Bailey

Redmond Resiliency Project Update

Water Operations Specialist Report Collin Cowsill

O&M Report Gary Calhoun

Flow Control Valves

Manager's Report Josh Bailey

Executive Manager's Report Mike Britton

Water Supply Dennis Krueger

Public Comment (5 minutes)

Other Business and Announcements

Executive Session -- ORS 192.660 (2)(a)

Executive Session -- ORS 192.660 (2)(h)

Adjourn

Next Board Meeting – Tuesday, May 13, 2025, at 8:30 AM