

AGENDA
NORTH UNIT IRRIGATION DISTRICT
BOARD OF DIRECTOR'S MEETING

Tuesday, May 14, 2024 - 8:30 am

Madras Municipal Airport 2028 NW Berg Drive, 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 – April 9, 2024, Regular Meeting April 17, 2024, Special Meeting	
Approval of Bills	Leslie Maynard
Financial Reports	
Resolution 2024-4 Delinquent Accounts and Lien Process Update	Josh Bailey
Resolution 2024-5 Sole Source Procurement Hydrokinetic Technology	
Resolution 2024-6 Distribution of Unallocated Water (DRAFT)	
Floating Solar RFP	
Wickiup Road Maintenance Agreement	Gary Calhoun
NUID Ditchrider House Replacement	
Extension of PL 43-I to service Hagman Trust	Dennis Krueger
Water Operations Specialist Report	Collin Cowsill
O&M Report	Gary Calhoun
Manager's Report	Josh Bailey
Executive Manager's Report	Mike Britton

Water Supply/Water Allotment Discussion

Dennis Krueger

Public Comment (5 minutes)

Other Business and Announcements

Executive Session – ORS 192.660 (2)(i)

Adjourn

Next Board Meeting – Tuesday, June 11, 2024, at 8:30 AM