**HERMISTON IRRIGATION DISTRICT**

 **Organizational Board Meeting**

Thursday, January 12, 2023

4:00 p.m.

Zoom Link: [**https://us02web.zoom.us/j/5415673024?pwd=VWtoa0xOU21WSkpUeFkwb21OZG05Zz09**](https://us02web.zoom.us/j/5415673024?pwd=VWtoa0xOU21WSkpUeFkwb21OZG05Zz09)

Call In: **253-215-8782** Meeting ID: **541 567 3024** Passcode: **244555**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **NEW AGENDA ITEMS TO CONSIDER (To be added to the End of New Business)**
5. **OATH OF OFFICE**
6. Oath of Office of Director for Division 2 (Appoint)
7. Oath of Office of Director for Division 4
8. Oath of Office of Director for Division 5 (Appoint)
9. **ELECTION OF OFFICERS**
10. **RESOLUTIONS OF BUSINESS**
11. Resolution of Assessment
12. Resolution of Banking
13. Resolution of Fee Schedule
14. Resolution of Board Meetings
15. **MINUTES-**December 8, 2022 Regular Board Meeting Minutes
16. **FINANCIALS:**

* Unrestricted Funds: $165,524.59
* Restricted Reserves: $72,544.71
* Line of Credit: $226,500.00
* Outstanding A/R: $0.00
* Previous years A/R: $26,725.50
* Review Profit & Loss Report
* Review & Approve Voucher Summary Report

1. Reserve Transfers-

🌢 Gate Tower Bridge Reserve: $10,963.34

🌢 Barton Pipeline Reserve: $145.04

🌢 Minnehaha Pipeline Reserve: $2,025.93

🌢 Z-Line Pipeline Reserve: <$83.57>

🌢 End-Year Reserve Transfer: $1,751.90

1. **2023 BUDGET (Including Assessment Increase & Personnel Wage Proposal)**
2. **FIELD REPORT**
3. Field Manager’s Operations & Maintenance Report
4. Water Report

* Feed Canal = +/-125 CFS- Turned back on 1/4/2023
* Cold Spring Reservoir = +/- 5,000 AF
* Exchange Credits = +/- 10, 614 AF
* Umatilla River @ UMUO = Not Accurate per OWRD
* Umatilla River @ YOKO = 383 CFS
* Umatilla River @ UMAO = 284 CFS

1. **OLD BUSINESS**
2. **NEW BUSINESS**
3. District Manager’s Evaluation (Executive Session)
4. Reschedule March 9, 2023 Board Meeting
5. **NON-ACTION ITEMS**
6. FEMA Project Update
7. Tribal Water Right Settlement
8. Watershed Plan & Modernization
9. Theater Ln Land Sale Update
10. SDAO Excavator Insurance Claim
11. **MANAGER’S REPORT**
12. Calendar of Events
13. **ADJOURNMENT**

**EXECUTIVE SESSION-***The Board may enter into Executive Session pursuant to ORS 192.660 (2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.*