**HERMISTON IRRIGATION DISTRICT**

 **Organizational Board Meeting**

Thursday, January 9, 2025

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. **GUESTS**
5. **NEW AGENDA ITEMS TO CONSIDER (To be added to the End of New Business)**
6. **OATH OF OFFICE**
7. Oath of Office of Director for Division 2
8. Oath of Office of Director for Division 3
9. Oath of Office of Director for Division 5 (Appoint)
10. **ELECTION OF OFFICERS**
11. **RESOLUTIONS OF BUSINESS**
12. Resolution of Assessment
13. Resolution of Banking
14. Resolution of Fee Schedule
15. Resolution of Board Meetings
16. **MINUTES-**December 12, 2024 Regular Board Meeting Minutes
17. **FINANCIALS:**

* Unrestricted Funds: $550,383.47
* Restricted Reserves: $2,179,797.56
* Outstanding A/R: $0.00
* Previous years A/R: $23,140.46
* Review Profit & Loss Report
* Review & Approve Voucher Summary Report

1. Reserve Transfers-

🌢 Barton Pipeline Reserve: $2,425.40

🌢 Minnehaha Pipeline Reserve: <$2,138.92>

🌢 Z-Line Pipeline Reserve: $459.59

🌢 End-Year Reserve Transfer: $2,689.46

1. **2025 BUDGET (Including Personnel Wage Proposal)**
2. **FIELD REPORT**
3. Field Manager’s Operations & Maintenance Report
4. Water Report

* Feed Canal = +/-200 CFS
* Cold Spring Reservoir = +/- 6,600 AF
* Exchange Credits = +/- 16,759 AF

1. **OLD BUSINESS**
2. Irrigation Modernization Funding
3. **NEW BUSINESS**
4. 2025 Employee Handbook & Resolution
5. District Manager’s Evaluation (Executive Session)
6. **NON-ACTION ITEMS**
7. **MANAGER’S REPORT**
8. Calendar of Events
9. **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.*