

**AGENDA**  
**NORTH UNIT IRRIGATION DISTRICT**  
**BOARD OF DIRECTOR'S MEETING**  
**Tuesday, January 14, 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
Annual Meeting: Elect Board Officers	
Approval of Agenda	
Public comments on Agenda Items (5 minutes)	
Approval of Minutes – December 10, 2024, Regular Meeting	
Approval of Bills	Leslie Maynard
Financial Reports	
2025 Debt Charges: Resolution 2024-12	
2025 O&M and Admin Charges: Resolution 2024-13	
2025 Board Meeting Dates: Resolution 2025-01	
2025 Commercial Insurance Renewal	Patrick Boyle
OWRD Grant Application: Resolution 2025-02	Josh Bailey
Conserved Water Pathway Memo and Forbearance Agreement	
Water Operations Specialist Report	Collin Cowsill
O&M Report	Gary Calhoun
Lateral 43 Segment 2, Change Orders 1 & 2	
Manager's Report	Josh Bailey

Executive Manager's Report

Mike Britton

Water Supply

Dennis Krueger

Public Comment (5 minutes)

Other Business and Announcements

Adjourn

Next Board Meeting – Tuesday, February 11, 2025, at 8:30 AM