**HERMISTON IRRIGATION DISTRICT**

 **Regular Board Meeting**

Thursday, June 12, 2025 at 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. **MINUTES –** May 8, 2025 Regular Board Meeting Minutes

1. **FINANCIALS:**

* Unrestricted Funds: $695,635.34
* Restricted Reserves: $2,220,102.23
* Outstanding A/R: $180,793.42
* Previous years A/R: $12,450.13
* Review Profit & Loss Report
* Review & Approve Voucher Summary Report

1. **FIELD REPORT**
   * + 1. Field Manager’s Operations & Maintenance Report
       2. Water Report
   * A-Line = 150 CFS
   * Maxwell Pump Station = 15 CFS
   * Cold Spring Reservoir = +/- 18,900 AF
   * Exchange Credits = +/- 14,000 AF
2. **WATER & LAND USE REPORT**
3. **OLD BUSINESS**
4. Deferred Comp/Retirement Options
5. Horton Property
6. District Manager Position Resignation Update
7. M-Line Funding
8. Oxbow Property
9. **NEW BUSINESS**
10. 2025 Rules & Regulations Book & Resolution
11. **NON-ACTION ITEMS**
12. **MANAGER’S REPORT**
13. Calendar of Events
14. **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.*