

**AGENDA**  
**NORTH UNIT IRRIGATION DISTRICT**  
**BOARD OF DIRECTORS' MEETING**

**Tuesday, February 10, 2026 - 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, Director

Approval of Agenda

Public comments on Agenda Items (5 minutes)

Approval of Minutes: Regular Meeting January 13, 2026

Approval of Bills Leslie Maynard

Financial Reports & Office Report

Resolution 2026-04: OWEB Open Solicitation Grant Josh Bailey

Special Projects Manager's Report Collin Cowsill

Pac-Power EV Vehicle Grant Modification

O&M Report Dennis Krueger

Bend Landowner Property Dispute

Manager's Report Josh Bailey

Water Supply Lonnie Lang

Public Comment (5 minutes)

Next Board Meeting – Tuesday, March 10, 2026, at 8:30 AM