

AGENDA
NORTH UNIT IRRIGATION DISTRICT
BOARD OF DIRECTORS' MEETING
Tuesday, August 12, 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
Approval of Agenda	
Public comments on Agenda Items (5 minutes)	
Approval of Minutes, Regular Meeting – July 8, 2025	
Approval of Minutes, Special Meeting – July 25, 2025	
Approval of Bills	Leslie Maynard
Financial Reports	
Resolution 2025-05 Meter Policy Update	Josh Bailey
2025 CBA Negotiation Committee Selection	
Reserve Funds Transfer Request	
Water Operations Specialist Report	Collin Cowsill
O&M Report	Gary Calhoun
Manager's Report	Josh Bailey
Executive Manager's Report	Mike Britton
Water Supply	Dennis Krueger
Public Comment (5 minutes)	
Other Business and Announcements	

- Request to move the September 9, 2025, Board Meeting Date and Time.

Adjourn

Next Board Meeting – Tuesday, September 9, 2025, at 8:30 AM