PROPOSED AGENDA
REGULAR BOARD MEETING
November 16, 2026

NOTE: The November regular board meeting was moved from the second Tuesday of the month to the following Monday, with the Board entering into executive session at 10:00 and returning to regular session at approximately 10:30.

Meeting Location: District Office located at 64697 Cook Ave, Bend OR 97703

Board Meetings will be made accessible remotely via Zoom with the following login information:
ID: 355 218 1367, Passcode: 7wB2TG (Phone: 1-253-215-8782)

1. Appoint Scribe – Chairman

2. Executive Session – Chairman
   - ORS 192.660(2)(e): To conduct deliberations with persons you have designated to negotiate real property transactions.
   - ORS 192.660(2)(f): To consider information or records that are exempt from disclosure by law, including written advice from your attorney.

3. Leave Executive Session and return to Regular Session at ~ 10:30 a.m.

4. Pass out Voucher List – Scribe

5. Approve Minutes of October Board Meetings – Chairman

6. Manager's Report – District Manager
   - Water Supply
   - Piping Update
   - OWRC Conference

7. Election Results – Secretary

8. DSWCD Grants – Seth Flanders

9. Engineering Contracts, Groups 5 & 6C – Manager

10. Financial Review, Set Budget Meeting – Manager

11. Easement Encroachment – Manager

12. Travel Policy – Chairman

13. Introduction to Delegation of Authority – Teirlynck

14. Carry-over Items – Chairman

15. Public Comment – Chairman

16. Approve November 2026 Voucher List – Chairman
17. Set next regular meeting date (12/08/26) – Chairman
18. Adjourn – Chairman

TID encourages persons with disabilities to participate in all district activities. This meeting is accessible to people with disabilities. If you need accommodations to make participation possible, please submit your request in writing to Chris Schull 48-hours prior to the meeting. 64697 Cook Ave. OR staff@tumalo.org