

ANNUAL BOARD MEETING MINUTES
January 10th, 2017 10:00 a.m.
TUMALO IRRIGATION DISTRICT OFFICE
64697 Cook Avenue
Bend, Oregon 97703

BOARD: Ron Cochran, Shirley DeMaris, Steve Putnam, Wally Zimmerman, Martin Warbington
STAFF: Kenneth Rieck, April Harris
ATTORNEY: Mark Reinecke
GUESTS: Tom Bishop, Brianna Cadwell

Chairman Cochran called the regular board meeting to order at 10:00 a.m. and appointed April Harris scribe.

EXECUTIVE SESSION ANNOUNCEMENT

Chairman Cochran announced that the board would be entering executive session under ORS 192.660 (2)(f)(h)&(i) at 10:01 a.m.

RECONVENE

Chairman Cochran reconvened the regular board meeting at 11:30 a.m. and appointed April Harris scribe.

APPROVE MINUTES OF DECEMBER 2016 BOARD MEETINGS

Director Zimmerman made a motion to approve the December 13, 2016 regular and executive board meeting minutes. Vice Chair DeMaris seconded the motion and it passed unanimously.

OATHS OF OFFICE

Directors Steve Putnam and Wally Zimmerman read their oaths of office and signed them in front of a notary following the end of the board meeting.

NOMINATION AND APPOINTMENT OF THE CHAIRPERSON FOR THE BOARD

Director Zimmerman nominated Ron Cochran for the position of Chairman of the Board for 2017. Director Putnam seconded the nomination. Cochran accepted the nomination. Vice Chair DeMaris stated Cochran was doing a good job and the appointment was approved unanimously.

NOMINATION AND APPOINTMENT OF THE VICE-CHAIRPERSON FOR THE BOARD

Director Putnam nominated Shirley DeMaris for the position of Vice Chair of the board for 2017. Director Zimmerman seconded the nomination and the appointment was approved unanimously. Vice Chair DeMaris accepted the appointment.

APPOINT MANAGER/SECRETARY TO THE BOARD

Director Putnam made a motion to appoint Kenneth Rieck to the position of Manager/Secretary to the Board. Vice Chair DeMaris seconded the motion and it passed unanimously. Manager Rieck accepted the position.

SET REGULAR BOARD MEETING PLACE, DATE AND TIME

The regular board meetings for 2017 will continue to be held at the district office on the second Tuesday of each month. The Board will enter into Executive session at 10 a.m. and return to Regular Session at approximately 11:30 a.m.

WATER SUPPLY REPORT

Manager Rieck reviewed the current water supply report and the attached graphs. Rieck stated that despite the abundant amount of snowfall in town, snowpack levels are still slightly lower than they were at this time last year. Crescent Lake was 61% full, which is just slightly higher than last year.

STOCK RUN SCHEDULE

The second stock run of the season, scheduled for January 9th-13th, was postponed due to heavy snow conditions. The District will attempt to run water as soon as the snow in the canals has melted. For those who have an urgent need for water are encouraged to call Bend Water Hauling. Contact information is available through the office.

Manager Rieck stated the field crew has been working hard on plowing driveways throughout the District as time permits.

WATER START DATE

The Board discussed two possible dates for the beginning of the 2017 irrigation season. It was decided that the start date would be scheduled for Monday, April 17, 2017.

2017 TID-DRC INSTREAM LEASE MOA

TID staff reviewed the latest MOU for the DRC instream leasing program and it was determined that no changes were made from previous years. Director Warbington made a motion to sign the MOU for the 2017 DRC Instream Lease. Vice Chair DeMaris seconded the motion and it passed unanimously.

2017 BOARD MEMBER MEETING FEES

Director Putnam made a motion to leave the board member meeting fees at \$50.00 per meeting for those members who choose to take the fee. Director Zimmerman seconded the motion and it passed unanimously.

OREGON SPOTTED FROG ASSESSMENT CHARGE

The Board reviewed the District's expenses in relation to the Oregon spotted frog lawsuit. All expenses were carefully tracked and after deducting the insurance payment received by SDAO, the District has determined that there is just over thirty-seven thousand dollars in unspent funds from the special line item charge that was added to each account last year. This would amount to a refund of approximately \$56 dollars per account. Director Warbington made a motion approving a refund, as promised, to each account. Vice Chair DeMaris seconded the motion and it passed unanimously.

2017 BUDGET

Director Zimmerman made a motion approving the 2017 operating budget as discussed the previous month during the December 8, 2016 Special Board meeting. Director Warbington seconded the motion and it passed unanimously.

2017 ASSESSMENTS

Director Zimmerman made a motion approving the assessment charges discussed during the December 8, 2016 Special Board Meeting and included in the 2017 budget. Vice Chair DeMaris seconded the motion and it passed unanimously.

MOTION TO APPROVE JANUARY 2017 VOUCHER LIST

Director Warbington made a motion to approve the January 2017 voucher list. Director Putnam seconded the motion and it passed unanimously.

PUBLIC COMMENT

Manager Rieck opened the meeting up to public comment. No comments were made.

ADJOURN

The next board meeting date was set for February 14, 2017. Director Putnam made a motion to adjourn the regular board meeting at 12:15 p.m. Vice Chair DeMaris seconded the motion and it passed unanimously.