

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

BOARD: Ron Cochran, Shirley DeMaris, Wally Zimmerman, Steve Putnam
STAFF: Kenneth Rieck, April Harris-Spath, Chris Schull
ATTORNEY: Garrett Chrostek
GUESTS: Brianna Cadwell, Bendt Broderson, Tom Bishop, Jack Farley

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

EXECUTIVE SESSION ANNOUNCEMENT

At 10:00 a.m. the Board recessed the Regular Session and asked the Board to convene into Executive Session per:

- ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from your attorney.
- ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regards to current litigation or litigation likely to be filed.

RECONVENE

Following the Executive Session, the Regular Session was reconvened at 11:31 a.m.

APPROVE MINUTES OF SEPTEMBER 2017 BOARD MEETINGS

Director Putnam made a motion to approve all of the board meeting minutes for the month of September. Vice Chair DeMaris seconded the motion and it passed unanimously.

WATER SUPPLY REPORT

Manager Rieck reviewed the current water supply report and the attached graphs, noting that Crescent Lake was 81% full. The District will continue to release 30 cfs from the lake for the benefit of the Oregon spotted frog until November 31, 2017, at which time the amount being released will decrease to 20 cfs. Manager Rieck stated that the U.S. Fish & Wildlife are in the process of drafting an incidental take permit, which is expected to be official within the next 30 days.

WATERSHED PLAN – PL566

Manager Rieck stated that the Watershed Plan is currently under review and expects to receive comments, at which time it will be released to the public, followed by another public meeting to discuss the draft.

GRANTS & LOANS

PL566 funds are expected to be released in February 2018, in which the District has committed \$5 million. Combined with CWSRF loans, the District expects this to be a \$10 million project.

PHASE 5a & 5b UPDATE

The District held a construction bid pre-meeting, in which 13 different contractors attended and were given a tour of the canal and the location of the proposed project. Construction bids are due October 26, 2017 by 2:00 p.m.

MITIGATION CREDITS

Manager Rieck discussed the District's options for mitigation credits. The District can pursue a legislative fix or apply for a new water right out of Crescent Lake.

540 REZONE APPLICATION

The District has filed the application for rezoning the old pumice mine and a planner has been assigned to the application.

DECLARE ELECTION

The District received valid petitions from two candidates for the Division 2 seat on the Tumalo Irrigation District Board of Directors, namely Shirley DeMaris and Jack Farley. Director Putnam made a motion declaring an election to be held on November 14th, 2017. Vice Chair DeMaris seconded the motion and it passed unanimously.

2017 LIENS

Scribe Harris-Spath provided the Board with a summary of outstanding accounts. Director Zimmerman made a motion authorizing the filing of liens on any patrons that are considered chronic. Vice Chair DeMaris seconded the motion and it passed unanimously.

HARRASSMENT POLICY

Based on a recommendation by Special Districts, the District will be implementing a new policy to clearly establish Tumalo Irrigation District's commitment to provide a work environment free from harassment. Chairman Cochran recommended the policy be reviewed by legal counsel prior to approving.

SAFETY AND HEALTH PROGRAM

Special District's has requested a resolution from the District stating that the safety and health of all workers/employees is a shared goal of all who work for the District and that all managers, supervisors, and all other employees share responsibility for taking reasonable steps to engender a safe and healthful workplace. Chairman Cochran recommended the resolution be reviewed by legal counsel prior to signing.

PUBLIC COMMENT

Guest Bendt Broderson expressed his concerns about the lack of stock runs over the next year.

MOTION TO APPROVE OCTOBER 2017 VOUCHER LIST

Director Putnam made a motion to approve the October 2017 voucher list. Vice Chair DeMaris seconded the motion and it passed unanimously.

ADJOURN

The next board meeting date was set for November 14, 2017. Director Putnam made a motion to adjourn the regular board meeting at 12:18 p.m. Director Zimmerman seconded the motion and it passed unanimously.