

SPECIAL MEETING MINUTES
October 23, 2017 6:00 p.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: Mark Reinecke
GUESTS: Nunzie Gould

Chairman Cochran called the regular board meeting to order at 6:00 p.m. and appointed April Harris-Spath scribe.

PUBLIC RELATIONS

Manager Rieck interviewed two different gentlemen for the position of providing professional services to the District with a goal to pass legislation in the 2018 'short session' accomplishing the following:

- Clarifies the Oregon Water Resources Department (WRD) authority to reclassify water uses
- Introduces good governance requirements in terms of the timely response to permit applications submitted to WRD

Rieck summarized both interviews and Chairman Cochran requested thoughts from the Board. Director Putnam made a motion granting Manager Rieck the authority to proceed with hiring the applicant that he believes would be best for the District. Director Zimmerman seconded the motion and it passed unanimously.

2017 ELECTION JUDGES

Director Zimmerman made a motion allowing Scribe Harris-Spath to take nominations for three election judges for the election being held on November 14, 2017. Director Putnam seconded the motion and it passed unanimously.

PIPE ORDERS

Construction bids are due October 26, 2017 at 2:00 p.m. Manager Rieck also stated that the pipe bid included three separate options and the District must decide how much pipe to order. Rieck asked the Board for their thoughts, stating that once the Watershed Plan is complete, the funds that have been designated to Oregon can be requested. Until then, the District would need to cover the cost. Chairman Cochran's opinion was that without knowing the costs now, it would not be in the District's best interest to take on that kind of liability. The Board agreed that they would consider approving the purchase of the additional pipe when the watershed plan was complete.

ADJOURN

Another special board meeting date was set for October 30, 2017 at 6:00 p.m. to discuss the construction bids. Director Zimmerman made a motion to adjourn the regular board meeting at 6:30 p.m. Vice Chair DeMaris seconded the motion and it passed unanimously.