

SPECIAL MEETING MINUTES
December 14, 2017
TUMALO IRRIGATION DISTRICT OFFICE
64697 Cook Avenue
Bend, Oregon 97703

BOARD: Ron Cochran, Shirley DeMaris, Steve Putnam, Martin Warbington
STAFF: Kenneth Rieck, April Harris-Spath, Bob Varco
GUESTS: Nunzie Gould

Chairman Cochran called the special board meeting to order at 1:40 p.m.

2018 BUDGET REVIEW

All board members were provided a copy of the draft 2018 District budget.

The 2018 budget was reviewed line by line and Manager Rieck provided explanations regarding any major changes that were made from the previous year's budget and how the estimates for Other Income are calculated.

Rieck suggested adding \$2,000 to the line item Crescent Lake Maintenance based on information that Watermaster Chris Schull received at a Dam Tender training class.

The Board discussed unleaded and diesel fuel prices. Rieck stated he would have TID staff create a summary of gallons used over the last two years.

Cochran suggested we double the amount for Board Members, as a new member has just been elected.

It was determined that General Legal should be increased to \$40,000.

With the closure of the GIS mapping company that the District has been using for creating transfer maps, Scribe Harris-Spath suggested doubling the cost for transfer maps as the District has not yet found a replacement company.

Rieck suggested obtaining an estimate on the cost to lease a copier, versus purchasing a new one.

ADJOURN

Chairman Cochran stated that the Board would review the 2018 budget again at the annual meeting in January. Director Warbington made a motion to adjourn the special board meeting at 2:29 p.m. Vice Chair DeMaris seconded the motion and it passed unanimously.