

BOARD MEETING MINUTES
April 11, 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, Bob Varco
ATTORNEY: Mark Reinecke
GUESTS: Tom Bishop, Dorbina Bishop, Greg Mohnen, Jack Farley

Chairman Cochran called the regular board meeting to order at 10:01 a.m. and appointed April Harris scribe.

EXECUTIVE SESSION ANNOUNCEMENT

At 10:02 a.m. the Board recessed the Regular Session and asked the Board to convene into Executive Session per:

- ORS 192.660(2)(a) to consider the employment of an officer, employee, staff member or agent ... (if the prerequisites listed in the Attorney General's Public Records and Meetings Manual have been satisfied).
- ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body 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.
- 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 11:34 a.m.

APPROVE MINUTES OF MARCH 2017 BOARD MEETING

Director Zimmerman made a motion to approve the March 14, 2017 regular and executive board meeting minutes. 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, which indicated Crescent Lake was 71% full, compared to last month's 67%. Rieck stated that the snowpack levels in the mountains have been above average and precipitation in March was 175%.

DESCHUTES COUNTY HEARING

A hearing will be held on May 3, 2017 to determine whether the District is responsible for costs associated with the emergency repairs that were completed by the County on Bill Martin Road last January. The District submitted a claim to SDAO on the matter.

PHASE V PIPING PROJECT

Manager Rieck stated that although he has not executed any agreements with the property owners involved with the upcoming proposed piping project so far, everyone has been open to discuss their options.

REALM MIDDLE SCHOOL CALENDAR PROJECT

The eighth grade class at REALMS (Rimrock Expeditionary Alternative Learning Middle School) in Bend worked with the District to create a calendar which focuses on TID; how the District works, what our needs are and what the fish need. The completed calendars were mailed to all of TID's patrons. Manager Rieck commended the students on their hard work, creating a great calendar.

CHAINBREAKER BIKE RACE PERMIT

For several years the District has continued to sponsor the Chain Breakers race that occurs every spring. The Bend Endurance Academy provided a certificate of liability insurance in the amount of one-million dollars and signed a permit, agreeing to all the terms set by the District. Attorney Reinecke reviewed the permit agreement for 2017 and determined it to be satisfactory. Director Zimmerman recommended adding the permittee's address to the document. Director Putnam made a motion to approve the agreement. Director Warbington seconded the motion and it passed unanimously.

PUBLIC COMMENT

Manager Rieck opened the meeting up to public comment. Guest Tom Bishop questioned the matter of Executive session agenda item titled "OWRD Contested Case." Bishop stated that the case would not be considered "contested" but rather a judicial review. Rieck confirmed that there are no additional cases against the District that would be considered a contested case.

OTHER

Chairman Cochran stated that the sub-committee, consisting of Manager Rieck, Director Zimmerman and himself, met again to discuss funding options for piping the entire District. It has been determined that a decision needs to be made on whether TID should consider financing the completion of piping the entire District as a whole, or to continue to complete projects in smaller portions.

Manager Rieck stated that a final draft of the District's system improvement plan executive summary was included in the Board's monthly packet and asked for the Board's input on the summary.

MOTION TO APPROVE APRIL 2017 VOUCHER LIST

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

ADJOURN

The next board meeting date was set for May 9, 2017. Director Putnam made a motion to adjourn the regular board meeting at 12:06 p.m. Vice Chair DeMaris seconded the motion and it passed unanimously.