

BOARD MEETING MINUTES
May 9, 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, Brianna Cadwell, Geronimo Garcia (Velocio Velodrome)

Chairman Cochran called the regular board meeting to order at 10:02 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)(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 11:36 a.m.

APPROVE MINUTES OF APRIL 2017 BOARD MEETING

Director Warbington made a motion to approve the April 11, 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 showed that Crescent Lake increased to 75% full, compared to last month's 71%. Rieck stated that he expected Crescent to continue to fill into July.

D.C. TRIP, OWRC LEGISLATIVE DAY, PHASE V FUNDING

Chairman Cochran and Manager Rieck attended several meetings in Washington, D.C. the previous week. They were informed that the PL566 funding that had been discussed would be in the budget. It was approved by the end of the week for \$25 million dollars for Irrigation Efficiency Projects in the Deschutes River Basin. These would be cost-shared grants that would require the District to have a Watershed Plan. The District had been in the process of creating a Watershed Plan for the past six months and hoped to have it completed by August 2017.

DESCHUTES COUNTY HEARING

A hearing was held on May 3, 2017 to determine whether the District would be responsible for costs associated with the emergency repairs that were completed by the County on Bill Martin Road last January. It was determined that the District would be responsible for sharing the cost of the repairs. The District would submit a claim to SDAO on the matter, with the expectation that it would be covered by liability insurance.

Manager Rieck stated that the damage has been repaired and the problem fixed. It is not expected that there will be any additional damages in the future.

WYNDEMERE OFFER

The District received an offer from Wyndemere requesting that the Board consider the transfer of TID properties that lie within the boundaries of Wyndemere Association properties to Wyndemere, listing what they believe to be mutual benefits from such a change in title.

Manager Rieck recommended that the District retain the properties and ask Wyndemere to consider entering into an agreement with the District that would allow them access to the properties in order to landscape and maintain the areas in question.

WATER TRANSFERS

Director Zimmerman made a motion approving three water transfers. The first was a transfer of 2.8 acres from the Hoffee-Murry Family Trust to the Hoffee Family Trust and 0.15 acres from Hoffee-Murray to self. The second transfer was for 1.5 acres from Crouch to Miron and 3.0 acres from Miron to self. The third transfer was for 4.4 acres from the DeSoto's and 3.76 acres from Kyle Coats to the Joyce Coats Revocable Trust, as well as 26.04 acres from Joyce Coats to self. Director Putnam seconded the motion and it passed unanimously.

OREGON DEQ LOAN RESOLUTION #2017-02

The Board was provided with a resolution to review, granting Manager Rieck authority to enter a loan agreement with the Oregon Department of Environmental Quality through the Clean Water State Revolving Fund Program (CWSRF) and establish a loan reserve account. Director Zimmerman made a motion approving the resolution and Director Warbington seconded the motion. All board members signed the resolution and it was approved unanimously.

FEDERAL PL566 RESOLUTION #2017-03

A resolution was discussed that stated the Board was committed to developing State and private funding to match Federal PL566 funds for FY17-18 for up to \$5 Million. Director Zimmerman made a motion approving the resolution and Director Warbington seconded the motion. All board members signed the resolution and it was approved unanimously.

PUBLIC COMMENT

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

MOTION TO APPROVE MAY 2017 VOUCHER LIST

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

ADJOURN

The next board meeting date was set for June 13, 2017. Director Putnam made a motion to adjourn the regular board meeting at 12:24 p.m. Vice Chair DeMaris seconded the motion and it passed unanimously.

RECONVENE

The regular board meeting was reconvened at 12:31 p.m. in order to allow public comment from a late attending guest.

PUBLIC COMMENT

Guest Geronimo Garcia expressed his interests in obtaining water rights and his desire to run for the board of directors. The Board addressed his questions and Chairman Cochran offered to take time after the close of the meeting to discuss the subject in more detail.

ADJOURN

Director Putnam made a motion to adjourn the regular board meeting at 12:36 p.m. Vice Chair DeMaris seconded the motion and it passed unanimously.

APPROVED