

BOARD MEETING MINUTES
July 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, Chris Schull
ATTORNEY: Mark Reinecke
GUESTS: Tom Bishop, Dorbina Bishop, Brianna Cadwell, Jack Farley

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

EXECUTIVE SESSION ANNOUNCEMENT

At 10:01 a.m. the Board recessed the Regular Session and asked the Board to convene into Executive Session per:

- ORS 192.660(2)(e) to conduct deliberations with persons you have designated 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 11:31 a.m.

APPROVE MINUTES OF JUNE 2017 BOARD MEETINGS

Chairman Cochran recommended the Board wait until the August board meeting to approve the June board meeting minutes, as there were several corrections that needed to be made. The decision to table the minutes until the next board meeting was unanimous.

WATER SUPPLY REPORT

Manager Rieck reviewed the current water supply report and the attached graphs, which showed that Crescent Lake was 90% full. Rieck stated that Tumalo Creek was winding down and the District would switch to using storage water over the following three weeks.

WATERSHED PLAN – PL566

Manager Rieck briefed the Board on the results of the public scoping meeting* that was held on July 6, 2017. Rieck stated they received many great comments. Additional comments could be submitted from July 6, 2017 to July 20, 2017. The address for comments via e-mail: wsp@tumalo.org, or mailed to the District office. More information can be found at oregonwatershedplans.org.

Rieck stated that a second meeting would be held in order to receive additional comments that would be incorporated into the watershed plan. The District has a goal of completing the Watershed Plan by the end of September 2017.

*A scoping meeting is designed to determine the scope of a project or study. The website *dictionary.com* defines the word scope as “extent or range of view, outlook, application, operation, effectiveness, etc.”

PHASE V – PL566

In order to utilize all available funds and grants to our best advantage, the District decided to split the fifth phase of piping the Tumalo Feed Canal into two parts, Phase 5a and Phase 5b. This will allow the District to begin on Phase 5a while waiting on funding for Phase 5b.

LAND-USE LEGAL COUNSEL

Manager Rieck stated that Sharon Smith, the District's land-use attorney, is leaving Bryant, Lovlien & Jarvis in order to work solely for the school district. Attorney Garrett Chrostek will take Smith's place as the District's legal counsel for land use.

SHUT-OFF DATE

The Board discussed potential shut-off dates for the end of the 2017 irrigation season. It was decided that the date would be October 10, 2017.

PENTZ PROPERTY OFFER

The Board received a letter from patron Jim Pentz, in which Pentz expressed a desire to purchase a strip of land that he is currently leasing from the District. The land is part of the former Cascade Mining Pit on Tumalo Reservoir Road that the District is currently in the process of applying to have it re-zoned. Therefore, TID will confer with our land use attorney before making a decision regarding putting the property up for sale.

WATER TRANSFER

Director Warbington made a motion approving the transfer of one acre of water rights from Ryan & Laura Bales to Mark Dahlen, a new TID water patron. Director Zimmerman seconded the motion and it passed unanimously.

PUBLIC COMMENT

Manager Rieck opened the meeting up to public comment. No comments were made. Rieck discussed the outcome of the public scoping meeting in more detail, stating there were several comments from patrons who were concerned about the effect that piping would have on the trees that currently line the canals. Director Warbington suggested the District post information on the website about tree management strategies.

MOTION TO APPROVE JULY 2017 VOUCHER LIST

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

ADJOURN

The next board meeting date was set for August 8, 2017. Director Zimmerman made a motion to adjourn the regular board meeting at 12:12 p.m. Vice Chair DeMaris seconded the motion and it passed unanimously.