

BOARD MEETING MINUTES
September 12, 2017 10:00 a.m.
TUMALO IRRIGATION DISTRICT OFFICE
64697 Cook Avenue
Bend, Oregon 97703

BOARD: Ron Cochran, Shirley DeMaris, Wally Zimmerman, Steve Putnam, Martin Warbington
STAFF: Kenneth Rieck, April Harris-Spath, Bob Varco, Chris Schull
ATTORNEY: Mark Reinecke
GUESTS: Brianna Cadwell, Greg Mohnen, Jim Holt, Dave Callen, Tom Bishop, Jack Farley

Chairman Cochran called the regular board meeting to order at 10:04 a.m. and appointed April Harris-Spath scribe.

EXECUTIVE SESSION ANNOUNCEMENT

At 10:04 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 11:33 a.m.

APPROVE MINUTES OF AUGUST 2017 BOARD MEETING

Director Putnam made a motion to approve the August 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. He noted that Crescent Lake was 82% full and stated that once the District shuts the water off, 30 cfs will continue to be released from the lake for the benefit of the Oregon spotted frog.

WATERSHED PLAN – PL566

Manager Rieck reviewed the schedule for the Watershed Plan with the Board, which was included in the monthly board packet.

GRANTS & LOANS

Manager Rieck announced that the District received approval on the CWSRF loan that the District applied for and updated the Board on the status of the grants that have been received or applied for, as well as the grants that the District would like to apply for in the future.

Director Putnam made a motion granting Manager Rieck permission to apply for an RCPP grant. Vice Chair DeMaris seconded the motion and it passed unanimously.

PHASE 5a & 5b UPDATE

Manager Rieck displayed a map showing what portion of the Tumalo Feed Canal has already been piped and the portion that the District hopes to complete with the fifth phase of the piping project. The District went out to bid for the pipe and bids were due that afternoon. Rieck stated that the District has received a lot of support so far, including that of Senator Merkley.

VOTE BY MAIL RESOLUTION

Board positions for Division 2 (currently held by Shirley DeMaris) and Division 5 (currently held by Martin Warbington) are up for election as of November 14, 2017. A resolution was presented to the board that stated the 2017 election for the Board of Directors shall be conducted by mail. All board members signed the resolution and it was approved unanimously.

PUBLIC COMMENT

Guest Dave Callen requested information on when the District plans to begin piping the laterals and asked if the District posted the comments that were presented at the public meeting that was held in July. Manager Rieck stated that there will another public meeting scheduled that will address the matter of piping the laterals and that the comments and concerns that were expressed at the previous meeting will be considered and included in the draft Watershed Plan, which will be presented at the next public meeting. Callen asked for an explanation of how annual assessments are billed. Rieck broke down the rates and explained how they are charged per account versus per acre and clarified that every patron is billed at the same rate.

MOTION TO APPROVE SEPTEMBER 2017 VOUCHER LIST

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

ADJOURN

The next board meeting date was set for October 10, 2017. Director Warbington made a motion to adjourn the regular board meeting at 12:52 p.m. Vice Chair DeMaris seconded the motion and it passed unanimously.