

BOARD MEETING MINUTES
February 13, 2018 10:00 a.m.
TUMALO IRRIGATION DISTRICT OFFICE
64697 Cook Avenue
Bend, Oregon 97703

BOARD: Wally Zimmerman, Steve Putnam, Martin Warbington, Jack Farley
STAFF: Kenneth Rieck, April Spath, Bob Varco, Chris Schull
ATTORNEY: Mark Reinecke
GUESTS: Greg Mohnen, Brianna Cadwell, Mel Stout, Nunzie Gould

Vice Chair Zimmerman called the regular board meeting to order at 10:00 a.m. and appointed April Spath scribe.

EXECUTIVE SESSION ANNOUNCEMENT

At 10:01 a.m. the Board recessed the Regular Session and entered 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 Executive Session, the Regular Session was reconvened at 11:37 a.m.

APPROVE JANUARY 2018 MINUTES & CORRECTIONS TO DECEMBER 2017 BOARD MEETINGS

The Board reviewed the suggested revision to the December 2017 board meeting minutes that was discussed at the January 2018 board meeting. Attorney Reinecke suggested an additional change to the December minutes, which was also reviewed and discussed by the Board. Director Farley made a motion approving the December minutes with both revisions. Director Warbington seconded the motion and it passed unanimously.

Director Farley made a motion to approve the minutes of the January 2018 board meeting. Director Warbington seconded the motion and it passed unanimously.

WATER SUPPLY REPORT

Manager Rieck reviewed the current water supply report and the attached graphs, stating that the snow pack levels for Tumalo Creek were below average. Crescent Lake was 89% full, which is within 10,000 acre feet of reaching full capacity. The District will need to make a decision on what percentage to run for this upcoming season. For the past two years, the District was able to deliver approximately 80% and Rieck hopes to be able to do the same this year. The water start date has been scheduled for April 16, 2018.

WATERSHED PLAN – PL 566

The District is waiting on Washington DC for the Watershed Plan.

PHASE 5 UPDATE

Manager Rieck stated that Phase 5 is approximately 80% complete and construction is running smoothly.

GRANTS

Director Putnam made a motion to move forward with applying for additional grants from the Oregon Water Resources Department and the Oregon Watershed Enhancement Board for the next phase of piping the Tumalo Feed Canal. Director Farley seconded the motion and it passed unanimously.

540 ACRES REZONE

The District submitted their final rebuttal to the comments that were made following the hearing that was held for the rezoning application for the 540 acres, formerly known as the Cascade Mining Pit. The District is waiting for the County to make a decision.

EAKINS PROPERTY PROPOSAL

The Board received a proposal from Eakins Properties. Further discussion on the matter will take place at the next board meeting.

BOARD PRACTICES ASSESSMENT

Special Districts Association of Oregon (SDAO) is offering an opportunity for districts to receive an additional 4% discount on insurance rates by completing a Board Practices Assessment. This assessment would require all board members and the district manager to be present. TID staff will email all board members with possible dates and work on scheduling a time that the District can participate.

PUBLIC COMMENT

Manager Rieck opened the meeting up to public comment. Nunzie Gould discussed potential changes to traffic designs in Tumalo with the Board and encouraged business owners to attend the public meeting that will be held in the future to discuss the matter.

MOTION TO APPROVE FEBRUARY 2018 VOUCHER LIST

Director Putnam made a motion to approve the February 2018 voucher list. Director Warbington seconded the motion and it passed unanimously.

ADJOURN

The date of the next board meeting was set for Tuesday, March 13, 2018. Director Putnam made a motion to adjourn the regular board meeting at 12:20 p.m. Director Warbington seconded the motion and it passed unanimously.