

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

**BOARD:** Ron Cochran, 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, Tom Bishop

Chairman Cochran called the regular board meeting to order at 10:03 a.m. and appointed April Spath scribe.

**EXECUTIVE SESSION ANNOUNCEMENT**

At 10:04 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 11:30 a.m.

**APPROVE MINUTES OF FEBRUARY 2018 BOARD MEETING**

Director Farley made a motion to approve the minutes of the March 2018 board meeting. Director Putnam 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 90% full.

**WATERSHED PLAN – PL 566**

The District is still waiting on Washington, D.C. for the Watershed Plan.

**PHASE 5 UPDATE**

TID's watermaster, Chris Schull, updated the Board on the progress of construction for Phase 5 A and B of piping the Tumalo Feed Canal, stating that everything was still running smoothly and on schedule. They expect final-completion on March 26.

**540 ACRES REZONE**

The application that the District submitted for the 540 acres, formerly known as the Cascade Mining Pit, was denied by the County. Manager Rieck directed Attorney Garrett Chostek to file an appeal on behalf

of the District. Director Putnam made a motion to ratify filing the appeal. Director Warbington seconded the motion and it passed unanimously.

### **EAKINS PROPERTY PROPOSAL**

The Board reviewed a proposal submitted by Eakins Properties to potentially extend the terms of the agreement made with the District when Eakins purchased two lots on Bill Martin Road in January 2017. Chairman Cochran made a motion authorizing Manager Rieck to counter offer with the terms of a new contract that extends the current term by two years and replaces the existing contract at a rate of 8% with a balloon payment at the end of the contract. Eakins will have 30 days to respond to the offer. Director Warbington seconded the motion and it passed unanimously.

### **BOARD PRACTICES ASSESSMENT**

TID staff has scheduled the Board Practices Assessment, discussed at February's board meeting, for May 8, 2018 from 12:30 p.m. to 2:00 p.m. This assessment is offered by Special Districts Association of Oregon (SDAO) and provides the District with an opportunity to receive an additional 4% discount on insurance rates for participating.

### **WATER TRANSFER**

Director Putnam made a motion approving the transfer of 2.8 acres of water rights from the Hoffee-Murry Family Trust to Greg & Charlene Hunt and 0.15 acres from Hoffee- Murray to self. Vice Chair Zimmerman seconded the motion and it passed unanimously.

### **PUBLIC COMMENT**

Manager Rieck opened the meeting up to public comment. Greg Mohnen thanked the District for their contribution to the Central Oregon Hay Growers Association.

### **MOTION TO APPROVE MARCH 2018 VOUCHER LIST**

Director Putnam made a motion to approve the March 2018 voucher list. Vice Chair Zimmerman seconded the motion and it passed unanimously.

### **ADJOURN**

The date of the next board meeting was set for Tuesday, April 10, 2018. Chairman Cochran made a motion to adjourn the regular board meeting at 11:53 a.m. Director Putnam seconded the motion and it passed unanimously.