

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

BOARD: Ron Cochran, Steve Putnam, Martin Warbington, Jack Farley
STAFF: Kenneth Rieck, April Spath, Bob Varco, Chris Schull
ATTORNEY: Mark Reinecke
GUESTS: Jamie Hildebrandt, Greg Mohnen, Tom Bishop, Patti Adair

Chairman Cochran called the regular board meeting to order at 10:02 a.m. and appointed April Spath scribe.

EXECUTIVE SESSION ANNOUNCEMENT

At 10:03 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 11:28 a.m.

APPROVE MINUTES OF MARCH 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.

PUBLIC COMMENT

Manager Rieck introduced Candidate Patti Adair, who is running for Deschutes County Commissioner. Adair spoke of her concerns about Deschutes County and what she hopes to accomplish if she is elected.

Chairman Cochran opened the meeting up to additional public comment. No comments were made.

WATER SUPPLY REPORT

Manager Rieck reviewed the current water supply report and the attached graphs, which showed that Crescent Lake was still 90% full. The lake's outflow was increased to 30 cfs on March 15, 2018. The District began running water down the main canals on April 2, 2018 and plans to begin delivering water on April 16, 2018.

HCP

Manager Rieck updated the Board on the status of the HCP, which is still in the process of being discussed.

WATERSHED PLAN – PL 566

Manager Rieck has received the final draft of the Watershed Plan from Washington, D.C. and has completed his review of it. He expects the draft to be released to the public before the next board meeting.

PHASE 5 UPDATE

Construction is completed on the section of the Tumalo Feed Canal that was piped during the 2017/18 maintenance season. The District has hired Patrick Jefferies to seed the land covering the new pipe.

SWALLEY CONTRACT

Attorney Garret Chostek prepared a contract for the District to review, in which Tumalo Irrigation District would purchase five acres of water rights from Swalley Irrigation District. The water rights would then be sold to patrons of Tumalo Irrigation. The District would become one of Swalley's customers and would apply for a standard transfer through the Oregon Water Resources Department.

BRILES LOT LINE DISCUSSION

John Briles, a current water patron, has asked the District to consider entering into a land swap agreement in which a lot line adjustment would be made between properties that he owns on Sisemore Road and the adjacent property that is owned by Tumalo Irrigation. The Board discussed their options and how such a move could impact or benefit the District. It was decided by the Board to table the discussion for a month in order to allow them more time to consider the matter.

EMAIL FROM PATRON

District staff received an email that was addressed to the Board commending Ditch Rider Steve O'Neal on a job he recently completed. Chairman Cochran requested that a copy of the email be included in the official record of meeting minutes.

MOTION TO APPROVE APRIL 2018 VOUCHER LIST

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

NEXT MEETING DATE

The date of the next board meeting was set for Tuesday, May 8, 2018. The Board was reminded that the Board Practices Assessment has been scheduled to follow the Regular meeting from 12:30 p.m. to 2:00 p.m. Manager Rieck reminded the Board that he would be traveling to Washington D.C. at the end of April and would have a report at the next meeting.

ADJOURN

Director Putnam made a motion to adjourn the regular board meeting at 12:35 p.m. Director Farley seconded the motion and it passed unanimously.

From: john_hoisington
To: staff@tumalo.org
Subject: New Message From Tumalo Irrigation District
Date: Wednesday, March 28, 2018 10:51:49 AM

As being a Tumalo user, I would like to expect those in authority (board members) to acknowledge Steve for having completed an excellent job cleaning the ditches behind my house. Steve spent days excavating,ect. a very difficult project. He went above and beyond in completing this with an outcome of an incredible neatness to my property.....John
Property Address: 65324 saddle dr. bend or. 97703