## Arnold Irrigation District Monthly Board Meeting March 12, 2019

The meeting was called to order by Matt Steele at 3:06 pm. Board members present were Matt Steele, Walt Warchol and Rob Rastovich. Office staff members present were Shawn Gerdes, Colin Wills and Juanita Harvey. Also present were the District's attorney Mark Reinecke and District patrons Steve Keffer and Mike Penhollow.

- APPROVAL OF FEBRUARY BOARD MEETING MINUTES: Rob motioned and Walt seconded his motion to approve the minutes with corrections as noted. The vote was unanimous in favor.
- 2. <u>APPROVAL OF ACCOUNTS PAYABLE:</u> Walt motioned and Matt seconded his vote to approve the accounts payable. The vote was unanimous in favor.

## 3. REPORTS:

a. <u>MANAGER'S REPORT:</u> Shawn reported that the snow pack is still below normal and the last few years have been considered drought years. North Unit only has 75,000 AF out of their 200,000 AF which they normally store.

Even with the last few years being drought years and the snow pack still not to normal levels, Shawn believes that AID will be fine and will not need access to storage water this year.

NEW BUSINESS: Shawn moved right into discussing 5. NEW BUSINESS. 5.a. SCOPING MEETING: A meeting has been scheduled for Wednesday, April 17, 2019 at 6:30 pm at the Elk Meadow Elementary School in the gymnasium. This is a public meeting put on by the District, Natural Resources Conservation Service (NRCS) and Farmers Conservation Alliance (FCA).

5.b. <u>BOR WATERSMART GRANT RESOLUTION</u>: The Bureau of Reclamation (BOR) requires an approved resolution from the board stating that they approve of the District applying for the BOR WaterSMART, Water and Efficiency Grant for the piping of the Ladera lateral. The approval for this resolution was unanimous in favor. The resolution was signed by board members present.

Matt stated that since our piping projects may be overlapping, it will be easier to follow and manage the progress of each through the funding and construction phases if we prepare a schedule flowchart that addresses key application deadlines, anticipated grant award dates, matching fund deadlines and amounts, key bidding phase dates, anticipated construction start dates and anticipated construction completion dates.

b. <u>FIELD SUPERVISOR'S REPORT:</u> The stock run which was scheduled for March 18<sup>th</sup> through the 22<sup>nd</sup> has been pushed out one week due to the large of amounts of snow in the canal and on the ditch roads.

On the days where the ditch riders couldn't do much because of the snow, they did all the maintenance on all of the district equipment.

Colin is working on a grant for an intern to help with GPS data collection of the District and with a new web page.

c. <u>OFFICE REPORT:</u> Juanita reported that to date we have received \$333,382.67 in 2019 assessment payments. This time of the year is very busy with instream leases, temporary district transfers and permanent transfers.

At 3:41 pm Steve Keffer and Mike Penhollow left the meeting.

4. <u>OLD BUSINESS</u>: At this time Matt asked to suspend the regular session of the board meeting and called to order an executive session pursuant to ORS 192.660(2)(h) to consult with our attorney regarding our legal rights and duties in regard to current litigation or litigation likely to be filed.

At 5:13 pm, the executive session was adjourned and the regular meeting session was called back to order.

5. ADJOURNMENT: The meeting adjourned at 5:14 pm.

	ARNOLD IRRIGATION DISTRICT
Matt Stute 1	
Walk War lad	

## Arnold Irrigation District Check Detail

March 12, 2019

Date	Name	Original Amount
03/12/2019	Avion Water Co, Inc.	58.82
03/12/2019	Baxter Auto Parts 17	290.09
03/12/2019	Bend Broadband 283.81 ✓	
03/12/2019	Bobcat of Central Oregon 144	
03/12/2019	Bryant, Lovlien & Jarvis, PC	3,190.40
03/12/2019	Cascade Disposal	92.12
03/12/2019	Cascade Natural Gas Corporation	242.97
03/12/2019	Deschutes Basin Board of Control	3,127.51
03/12/2019	Deschutes Recycling	168.00
03/12/2019	Heavy & Light Welding/Fabricating, Inc.	290.00
03/12/2019	J.C. Reid & Co.	17.32
03/12/2019	L & D of Oregon, Inc.	68.85
03/12/2019	Les Schwab Warehouse Center	1,124.24
03/12/2019	Local Ledgers Acct'g Solutions, LLC	787.95
03/12/2019	Marc Nelson Oil Products	579.01 🏎
03/12/2019	Miller Lumber	6.99 ~
03/12/2019	Office Depot, Inc.	162.61
03/12/2019	One Call Concepts, Inc.	79.20
03/12/2019	Pacific Power	211.41
03/12/2019	Postmaster	500.00
03/12/2019	Special Districts Association of Oregon	9,200.32
03/12/2019	Steven Delanty	346.00
03/12/2019	Steven Floyd Consulting, Inc	63.75
03/12/2019	The Parr Company	364.12
03/12/2019	Verizon Wireless	388.44
03/12/2019	Xpress Printing Inc.	238.40
	Total	\$22,026.44
	Total Payroll	\$24,075.30

