

FARMERS IRRIGATION DISTRICT
BOARD MEETING MINUTES
WEDNESDAY, FEBRUARY 20, 2008

The Board of Directors of the Farmers Irrigation District met on Wednesday, February 20, 2008, at the District office for the purpose of conducting its regular monthly business. Those in attendance were directors Don Chandler, Tim Annala and Bob Nickelsen; Office and Finance Administrator, Cathy Roberts and Administrative Assistant, June Brock. District Manager, Mike Kleinsmith and Project Manager, Jerry Bryan were not in attendance due to the Northwest Hydro Conference.

Secretary Tim Annala called the meeting to order at 11:00 a.m.

MONTHLY BUSINESS:

The minutes of the January 18, 2008 and January 23, 2008 board meetings were presented and discussed. It was moved by Bob Nickelsen and seconded by Don Chandler to approve the minutes as presented. The motion passed with all in favor.

The O&M bills for the month of February 2008 were presented and discussed. It was moved by Bob Nickelsen and seconded by Don Chandler to approve the bills in the amount of \$456,481.60. The motion passed with all in favor.

BUSINESS FROM THE FLOOR: None

CORRESPONDENCE: None

REPORTS AND DISCUSSION:

- a) A/R report – Cathy Roberts reported that the District has received \$19,850.84 in payments since the January board meeting (62% this year as compared to 57% last year). The budgeted ending balance for January was \$555,000. The actual ending balance was approximately \$511,000. A lien has been filed on the property of Moses and Anna Schneider which is currently in foreclosure process. The property will go up for public auction in June 2008.

- b) Water Supply & Production – Hydro electric production for January was projected at 2.4 million kWh. Actual production was 3,042,616 kWh, which resulted in the total production revenue for the month of January being \$67,022.56 higher than projected. The plants are operating near full capacity. Plant 2 is flowing 103 cfs and Plant 3 is flowing 29 cfs. Hydro electric production for February is projected at 2.25 million. To date for the month of February we have produced 1,747,936 kWh.

LEGAL: None

OTHER BUSINESS: The Board viewed a plaque presented by Columbia Gorge Community College in appreciation and recognition of the District's and other agencies participation in the Hood River-Indian Creek Campus Cleanup.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:15 a.m.

Signed: _____
Tim Annala, Secretary

Attest: _____
Steve Benton, Chairman