

FARMERS IRRIGATION DISTRICT
BOARD MEETING MINUTES
WEDNESDAY, JULY 16, 2008

The Board of Directors of the Farmers Irrigation District met on Wednesday, July 16, 2008, at the district office for the purpose of conducting its regular monthly business. Those in attendance were directors Steve Benton, Don Chandler, Bob Nickelsen, Tim Annala and Allan Henderson; District Manager, Mike Kleinsmith; Financial Administrator, Cathy Roberts and Administrative Assistant, June Brock

Chairman Steve Benton called the meeting to order at 11:03 a.m.

MONTHLY BUSINESS:

The minutes of the June 18, 2008 board meeting were presented and discussed. It was moved by Allan Henderson 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 July 2008 were presented and discussed. It was moved by Tim Annala and seconded by Allan Henderson to approve the bills in the amount of \$397,944.37. The motion passed with all in favor.

BUSINESS FROM THE FLOOR:

Don Chandler thanked the Board and staff for their contribution towards his retirement from Ice Fountain Water District.

CORRESPONDENCE: None

REPORTS AND DISCUSSION:

- a) A/R report – Cathy Roberts reported that the district has received \$12,624.30 in payments since the June board meeting, A/R balance is at 93% versus 94% last year. Foreclosures have been processed. Charlotte Johnson and Steve Reynolds paid their foreclosure accounts in full. The District received payment plan requests from Kevin and Connie Benefield and Howard and Janice Wellar both accounts are in foreclosure status. It was agreed by the board that three monthly payments could be made towards liens and foreclosures. It was moved by Don Chandler and seconded by Tim Annala to accept the requests as presented. The motion passed with all in favor. Approval letters will be sent to the aforementioned parties. The EOM balance for June was budgeted at \$1,344,427.32. The actual EOM balance was \$900,003.04, a gain of \$444,424.28.

Hydro production for June 2008 was projected at 850,000 kWh. The actual production for June was 2,000,981 kWh, which resulted in a gain of 1,150,981 kWh.

- b) Irrigation Status - Mike Kleinsmith reported that the upper reservoir is full and spilling, the lower reservoir is 3 feet below spill and supplying 4.5 cfs to the upper District. Currently, Plant 2 flow is 30cfs and Plant 3 is off-line. Mike also informed the board that there have been several vandalism issues at the Kingsley Reservoirs. If vandalism and littering continue, the reservoirs may have to be closed to public access. FID maintenance of the reservoirs will start this fall.

LDPP Update – Mike reported that Phase 2 of the Lower District Pressurization Project is well ahead of schedule. Phase 4 will begin when irrigation season has ended. There was discussion as to the whole LDPP being completed ahead of time. This was not feasible due to District’s payment schedule to the SRF.

Markham Road and Country Club Road projects will be done in house and hopefully completed by Spring 2009.

Approximately \$50,000 will be spent for essential upgrades and maintenance of both Hydro-power facilities.

Mike Kleinsmith and Cathy Roberts met with Stan Prihar and Julie Slevin of FEMA on June 20, 2008 to review final billings and payments towards the Farmers Headworks and Diversion facilities from the November 2006 flood. The District’s out of pocket expense totaled approximately \$339,000.

LEGAL: None

OTHER BUSINESS: None

ADJOURNMENT:

There being no further business, Steve Benton adjourned the meeting at 11:40 a.m.

Signed: _____
Tim Annala, Secretary

Attest: _____
Steve Benton, Chairman