

FARMERS IRRIGATION DISTRICT  
BOARD MEETING MINUTES  
WEDNESDAY, SEPTEMBER 17, 2008

The Board of Directors of the Farmers Irrigation District met on Wednesday, September 17, 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 and Tim Annala; District Manager, Mike Kleinsmith; Financial Administrator, Cathy Roberts; Water Right Specialist, Rick Brock and Attorney, Jeff Baker

Chairman Steve Benton called the meeting to order at 11:00 a.m.

**MONTHLY BUSINESS:**

The minutes of the August 20, 2008 board meeting 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 September 2008 were presented and discussed (see attached). It was moved by Don Chandler and seconded by Tim Annala to approve the bills in the amount of \$155,345.90. The motion passed with all in favor.

The LDPP Disbursement #1 for the month of August was present and discussed (see attached). It was moved by Don Chandler and seconded by Tim Annala to approve the payment in the amount of \$257,436.70. 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 \$947.66 in payments since the August board meeting. The A/R balance is at 94% versus 93% last year.
- b) Hydro production - August production was projected at 500,000 kWh. Actual production was 552,295 kWh. Hydro revenue for August was projected at \$73,043.95. Actual revenue was \$83,687.52. The end-of-month balance was \$968,973.02
- c) Water Supply - Mike Kleinsmith reported that the upper reservoir is 7.5 feet below spill and the lower reservoir is 10.5 below spill. This is unprecedented this late in the year. Plant 2 is flowing 31.1 cfs and P3 is off line. As of September 16<sup>th</sup> our hydro production is 300,000 kWh.

**LEGAL:**

- a) Election – It was moved by Tim Annala and seconded by Don Chandler that the Board adopt Resolution 08-08 designating that the 2008 election for Division Three and Division Five be held by mail-in vote. The motion passed with all in favor.
- b) Jeff Baker informed that Board that six accounts are in foreclosure status. Two accounts, Benefield and Wellar, are making monthly payments. It was moved by Don Chandler and seconded by Tim Annala to authorize Jeff Baker to proceed with the foreclosure process on the remaining accounts. The motion passed with all in favor.
- c) Retention of recorded meeting tapes – The Board was informed by staff that tapes of meetings require a retention period of one year. The Board decided not to proceed with recorded meetings at this time.

**OTHER BUSINESS:**

- a) Don Chandler asked for an update on the District’s Power Sales Contracts negotiations. Mike Kleinsmith will be in contact with Peter Richardson and give an update at the next regular monthly meeting.
- b) Mike Kleinsmith informed the Board that there will be a USCID (US Committee of Irrigation and Drainage) tour this Saturday, September 20<sup>th</sup> at the Farmers Irrigation District.

**ADJOURN:**

There being no further business, Steve Benton adjourned the meeting at 11:22 a.m.

Signed: \_\_\_\_\_  
Tim Annala, Secretary

Attest: \_\_\_\_\_  
Steve Benton, Chairman