



## **BOARD MEETING MINUTES**

**WEDNESDAY, JUNE 28, 2017**

The Board of Directors of the Farmers Irrigation District met on Wednesday, June 28, 2017, at the district office for the purpose of conducting its regular monthly business. Those in attendance were directors Erick von Lubken, Tim Annala, Don Chandler, and Bill Munk and Pete Siragusa; District Manager, Les Perkins; Office Manager, June Brock; and Attorney, Don Hull.

Chairman Erick von Lubken called the meeting to order at 11:55 a.m.

### **MONTHLY BUSINESS:**

The minutes of the May 17, 2017 board meeting were presented and discussed. It was moved by Pete Siragusa and seconded by Bill Munk to approve the minutes as presented. The motion passed with all in favor.

The O&M bills for the month of June 2017 were presented and discussed. It was moved by Don Chandler and seconded by Tim Annala to approve the bills in the amount of \$153,515.53. The motion passed with all in favor.

**BUSINESS FROM THE FLOOR:** None

**CORRESPONDENCE:** None

### **REPORTS AND DISCUSSION:**

**a) A/R Report** – Les reported that the district has received \$993,166.83 to date representing 96% of total 2017 assessments charged vs 95% last year.

**b) Hydro Production** – May's production was projected at 2.2 million kWh. Actual production was 2,977,265 kWh (see attached). Hydro revenue for May was projected at \$150,744.00. Actual revenue was \$207,511.54. EOM balance for May including reserves as of June 15<sup>th</sup> was \$1,619,827.57.

**c) Manager's Report** – Les reported that the irrigation season is going well, Plant 3 is now off line and Plant 2 is currently flowing ~45-48 cfs. Zach is working on the new cooling system for Plant 3. The crew have had time to work on irrigation repairs and service valves. Les asked the board what their opinions were regarding water samples for GAP, as many orchardists and farmers were asking why the district was no longer taking water samples, much discussion ensued and the board directed staff to resume taking water samples.



Waylon Bowers was unable to attend this meeting, but will provide telemetry and scada options at the July meeting.

The district bought a new foretrax to replace the 2008 irreparable quad.

Les discussed the need for new vehicles and downsizing the ½ ton Dodge for a smaller truck.

The district will purchase a narrow bucket for the backhoe.

Roof repairs, drywall and paint for the office and shop are still in limbo.

Les announced that he received a royalty check from FCA in the amount of \$9,950.00

Reservoir Expansion: Drill rigging and test holes are underway this week. The Hood River Forestry Dept. are working on a larger clear cut area and punching a road to the west side towards Binns Hill, 3 potential rock pits have been identified and the camp ground plans are underway. Land exchange and the timber evaluation and sales still have to be completed. On June 19<sup>th</sup> the district received 3 proposals for the Reservoir Expansion Dam Raise and Outlet Replacement Project.

**LEGAL:**

It was moved by Tim Annala and seconded by Pete Siragusa to move into Contract Review Board Session. The motion passed with all in favor.

Contract Review Board Session

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The board discussed the Reservoir Enhancement Dam Raise and Outlet Replacement Project proposals from the contractors. Proposals were submitted by Crestline Construction LLC, James Dean Construction Inc and The Natt McDougall Company, all of whom attended the mandatory pre-proposal meeting on June 8<sup>th</sup>. Per the Review Committee's report and proposal scoring, it was the Contract Review Board's decision and recommendation to award the project to Crestline Construction. Crestline won 5 out of 12 categories (which was the most of any one company) and also provided the lowest bid.

Post discussion, it was moved by Tim Annala and seconded by Don Chandler to move out of Contract Review Board Session. The motion passed with all in favor.

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Back in the regular meeting, it was moved by Tim Annala and seconded by Don Chandler to accept the Contract Review Board's recommendations to award the project to Crestline Construction for both phases. The motion passed with all in favor.

Legal Council asked Les about the right-of-way and re-alignment of Guignard, Barrett and Country Club roads as the State is planning on widening the entrance of these given roads for large sized trucks to have better access. Irrigation and utility lines will need to be moved, it was suggested that we convey to the project contractors that the job be "done to our specifications" and the district be also reimbursed.

**EXECUTIVE SESSION:** At 12:35 the board moved into Executive Session.

**OTHER BUSINESS:** July's board meeting may be cancelled. If so board members will be available to approve the July AP list and sign checks.

**ADJOURNMENT:** There being no other business, the meeting was adjourned at 12:55 p.m.

Signed: \_\_\_\_\_ Bill Munk, Secretary

Attest: \_\_\_\_\_ Erick von Lubken, Chairman