



## **BOARD MEETING MINUTES**

**WEDNESDAY, MAY 17, 2017**

The Board of Directors of the Farmers Irrigation District met on Wednesday, May 17, 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, 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 12:00 p.m.

### **MONTHLY BUSINESS:**

The minutes of the April 19, 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 executive minutes of the April 19, 2017 board meeting were presented and discussed. It was moved by Bill Munk and seconded by Pete Siragusa to approve the minutes as presented. The motion passed with all in favor.

The O&M bills for the month of May 2017 were presented and discussed. It was moved by Don Chandler and seconded by Bill Munk to approve the bills in the amount of \$464,728.33. 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 \$959,032.04 to date representing 93% of total 2017 assessments charged versus 93% last year.

**b) Hydro Production** – April's production was projected at 2.8 million kWh. Actual production was 3,127,879 kWh (see attached). Hydro revenue for April was projected at \$191,856.00. Actual revenue was \$217,490.32. EOM balance for April including reserves as of May 11 was \$1,908,637.43.

**c) Manager's Report** – Les reported that both upper and lower reservoirs are full. Irrigation lines are charged throughout the district. Several district users have called in to report broken lines and/or valves in their private systems. Plant 2 is flowing 107 cfs and plant 3 is flowing 37 cfs with approximately 1-5 cfs going to irrigation. The plants did go off-line due to the lightning strike last Thursday. Zach was on



vacation and there were problems getting P3 back on-line. Les worked with the engineers to get through the issues and identified some points of clarification for the SOP's for plant start-up.

A landslide occurred at Dead Point creek on May 9<sup>th</sup> from two failed ARV's. It is unclear what caused the failures at this point in time. The manhole covers were removed and fitted with new ARV's and then re-installed. Crestline Construction came in and cleared the slide area and rebuilt the road.

Reservoir Enhancement Project – The reservoir plans are 99% complete, we should receive the Engineer's estimate next week. Other permits to be submitted are ACOE, DSL and ODFW "In water work window waiver". There was much discussion regarding camp ground planning and availability of domestic water to the other side of the reservoir and the extension of the parking lot. Due to the timing of the proposal submittals for this project, the June Board meeting will be moved 1 week later to **June 28<sup>th</sup>** at noon.

Website Rebuild – Les and June met with the District's website provider Betsy Frazier. Betsy listened to our ideas and sent us a draft model of the new website which is more streamlined with a bill pay option on the home page. ACS has been rather slow to provide us with on-line bill pay, which was one of our original requests when we moved to the WaterMaster program in 2013.

**LEGAL:** Resolution 07-17 JOINT RESOLUTION OF THE BOARD OF DIRECTORS AND LOCAL PUBLIC CONTRACT REVIEW BOARD OPTING TO EXEMPT THE LARGE PIPE FACILITIES PROJECT – RESERVOIR ENHANCEMENT PROJECT PHASE -- FROM COMPETITIVE BIDDING REQUIREMENTS. It was moved by Don Chandler and seconded by Tim Annala to adopt Resolution 07-17 as presented. The motion passed with all in favor.

**OTHER BUSINESS:** One time offer – June presented the board members with a list of four delinquent accounts and a letter comprising of a "one time offer" enabling the account holder to give up their water rights in lieu of writing off the delinquent amount. It was moved by Bill Munk and seconded by Tim Annala to accept this "one time offer" option as presented. The motion passed with all in favor.

**ADJOURNMENT:** There being no other business, the meeting was adjourned at 12:52 p.m.

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

Attest: \_\_\_\_\_ Bill Munk, Secretary