

REGULAR BOARD MEETING

The monthly Board of Directors meeting was held Wednesday, June 15, 2016 in the District Office. Board members present were President Dean Edgar, Brent Bowen, Clifford Searle, Dan Darrington and Derek Larson. Also present were Manager John Lind, Attorney Paul Arrington, Secretary/Treasurer Lana Pincock. President Dean Edgar excused at 12:00.

President Dean Edgar called the meeting to order and asked for a motion on the minutes, treasurer's reports and to pay invoices as presented. Brent Bowen made the motion to approve the minutes, treasurer's reports, and pay the invoices as presented. Clifford Searle seconded the motion. Motion passed.

The next meeting will be held Tuesday July 12, 2016 at 10:00 AM in the District Office.

Manager's Update:

- The system is 83% filled, levels raising and lowering between last month, equaling May's fill, and up from 77% in April. Physical system fill will not happen and a paper fill is unlikely being 430,000 acre feet short. 6,842 acre feet of natural flow water used in April.
- Cascade treatment took place on May 26th, a Magnicide treatment on June 9th, and Magnicide treatment in the Gravity Canal on June 15th.
- Employee Spot Award of \$100.00 to Pat Rodgers for outstanding work on a canal leak saving the District thousands of dollars in damages. Brent Bowen made the motion to approve employee spot awards. Dan Darrington seconded the motion. Motion passed.
- Dan Darrington made the motion to do a private lease to SWID of 5,000 acre feet with water coming in that will not affect the last-to-fill in our storage account. Brent Bowen seconded the motion. Motion passed.

Legal Update:

- SWC Meeting Agenda – see following copy.

Old Business:

- Bronson Damage Claim: Damage claim tabled pending cost estimate from Scott Ganoe.
- Inclusion Policy presented. Tabled until changes are finalized.
- Methodist Church: Gene Funk reported that an agreement was made in the 80's with then-manager Evan Rasmussen that if the church put in a pump and maintained it, BID would pay the power on the pump. Dan recalled such an agreement that the board had agreed upon as well. An agreement will be drafted to have on record to accommodate the changes made with irrigation delivery from flooding to sprinkling and the neighboring field developed.

New Business:

- Watermaster Software: Proposed database software upgrade. \$17,000 initial cost spread out in 2 payments in 2017 and 2018. \$189.00 month fee. Brent Bowen made the motion to upgrade BID's database system and associated costs. Derek Larson seconded the motion. Motion passed.
- Storage Delivery Reporting: Brent Bowen made the motion to take no action on WD01 letter and to follow storage delivery reporting in all other districts follow it as well.

Applications:

- Sinclair needs 3.9 acre feet of water to fill a newly built storage tank and leak test it. They will have to get water from the G Canal to the tank, release it back into the system or river, and avoid any possible chemical contamination. No motion necessary.

- Paul Baumgartner application tabled again until Inclusion Policy is finalized.
- Ryan Bliss made an application to move the head gate at 489 South 50 East to the southwest, adjacent to 50 East road of the canal. Brent Bowen made the motion to accept the application. Derek Larson seconded the motion. Motion passed.

Meeting Adjourned: 1:05 pm

Respectfully Submitted by:
Lana Pincock
Secretary/Treasurer

President

Secretary