

Arnold Irrigation District  
Monthly Board Meeting Minutes  
June 11, 2019

The meeting was called to order at 3:20 pm by Bren Hirschberg. Board members present were Bren Hirschberg, Walt Warchol and Bob Schuur via conference phone. Office staff members present were Colin Wills and Juanita Harvey. Also present was the District's attorney, Mark Reinecke.

1. APPROVAL OF THE MAY BOARD MEETING MINUTES: Bren motioned and Walt seconded his motion to approve the minutes. The vote was unanimous in favor.
2. APPROVAL OF ACCOUNTS PAYABLE: Walt motioned and Bob seconded his motion to approve the accounts payable. The vote was unanimous in favor.
3. REPORTS:
  - a. MANAGER'S REPORT: Colin reported that the water is running well and everything this year looks good so far. He reported that by the end of the season Wickiup should have anywhere from 20,000 AF to 30,000 AF remaining.

Colin presented the balance sheet as of April 30<sup>th</sup> and the profit and loss sheet from January through April. He also reported that he transferred \$50,000 from the LGIP account to the checking account to maintain the checking account at \$100,000.

It was suggested that possible changes should be made to the monthly budget vs the monthly actual. Colin and the board will look into this further at a later date.

The budget is over on the frog lawsuit.

- b. FIELD SUPERVISOR'S REPORT: Colin reported that Max is back to work on modified job duty and rides with the temp employee who the District hired through Mid-Oregon Personnel.
- c. OFFICE REPORT: Juanita reported that 13 patrons have outstanding balances for their 2019 assessments in the amount of \$10,629.29. 2 of these have made ½ of their assessment payments, 1 patron is making a \$200/month payment as per his agreement. He will be returning his water back to the district at the end of the season. 8 patrons paid on their original assessment and didn't include the interest amount in their payment. Those patrons still owe in total \$195.31.

The board asked about the exit fee. Since the patron mentioned above was going to be returning his water to the district at the end of the season. The exit fee was never

implemented even though the board approved it. The board and staff need to look at this further. Mark suggested that this be discussed at the DBBC meeting.

4. OLD BUSINESS AND NEW BUSINESS:

At this time, 3:51 pm, Bren called to suspend the regular session of the board meeting and call an executive session to order pursuant to ORS 192.660(2)

(e) To conduct deliberations with persons we have designated to negotiate real property transactions.

(f) To consider information or records that are exempt from disclosure by law, including written advice from our attorney.

(h) To consult with our attorney regarding our legal rights and duties in regard to current litigation or litigation that is likely to be filed.

At 5:57 pm, the executive session was adjourned and the regular session was called back to order.

a. LAVA FLOW PROPERTIES: Bren motioned that we notify property owners who are encroaching on the District property if they want to purchase the area of land they are encroaching on, they may do so based on the amount the county assessor has assessed their property at per square foot. Walt seconded his motion. The vote was unanimous in favor. Mark stated he would have Garrett Chrostek notify and communicate with these people.

b. 1938 AGREEMENT: Walt motioned and Bob seconded his motion for the approval of the proposed language of the modification subject to attorney approval after conversation with David Filippi regarding which terms are intended to survive past issuance of the incidental take permit and confirm whether the "Districts" was referring to NUID and COID or all Districts. The vote was unanimous in favor.

5. OPEN FORUM: There weren't any topics brought up for discussion.

6. ADJOURNMENT: The meeting adjourned at 6:03 pm.

ARNOLD IRRIGATION DISTRICT

Robert M. Schen  
Bob Ainschlag  
Walt Warche

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## Check Detail

June 10, 2019

Num	Date	Name	Original Amount
33877	06/10/2019	Andrew Fenwick	500.00
33878	06/10/2019	Baxter Auto Parts 17	193.95
33879	06/10/2019	Bend Broadband	183.70
33880	06/10/2019	Bend Lock & Safe, Inc	596.50
33881	06/10/2019	Bryant, Lovlien & Jarvis, PC	3,797.50
33882	06/10/2019	Cascade Disposal	92.12
33883	06/10/2019	Cascade Natural Gas Corporation	31.91
33884	06/10/2019	Deschutes County Treasurer	948.46
33885	06/10/2019	First Interstate Bank	319.24
33886	06/10/2019	Heavy & Light Welding/Fabricating, Inc.	182.50
33887	06/10/2019	Les Schwab Warehouse Center	1,119.43
33888	06/10/2019	Marc Nelson Oil Products	983.09
33889	06/10/2019	Miller Lumber	71.56
33890	06/10/2019	One Call Concepts, Inc.	115.41
33891	06/10/2019	Oregon Wholesale Hardware	325.66
33892	06/10/2019	Price & Co/Fronk	5,000.00
33893	06/10/2019	Steven Delanty	255.00
33894	06/10/2019	The Parr Company	33.49
33895	06/10/2019	Verizon Wireless	469.22
		Total	\$ 15,218.74
		Total Payroll	\$27,659.13

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