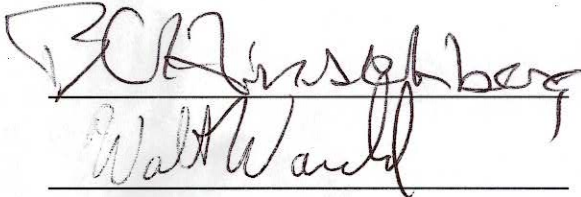


July 11, 2017

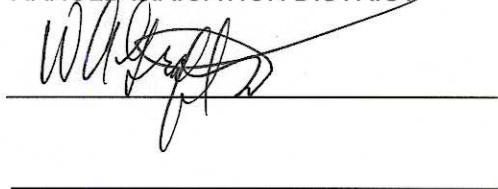
Arnold Irrigation District  
Monthly Board Meeting

The meeting was called to order by Bill Grafton at 3:12 pm. Board members present were Bill Grafton, Marv Gage, and Walt Warchol. Office staff members present were Shawn Gerdes and Juanita Harvey. Also present was the District's attorney, Mark Reinecke.

1. APPROVAL OF JUNE BOARD MEETING MINUTES: Marv motioned and Walt seconded his motion to approve the minutes. The vote was unanimous in favor.
2. APPROVAL OF ACCOUNTS PAYABLE: Marv motioned and Walt seconded his motion to approve the accounts payable. The vote was unanimous in favor.
3. REPORTS:
  - a. MANAGER'S REPORT: Shawn reported that the water was running high per the report given by the Water Master. There is something wrong with the measurements and the Water Master is going to check them again. According to the measurements, AID is running 107 cfs in the system but it probably is only about 101 cfs. He will have a better reading this week.  
  
After speaking with Dave Filippi, Shawn was told that if we as a District started our own water bank, that could be used as part of our mitigation for the HCP and that the DBBC would be able to pay for it. According to Dave, the cost of setting up the water bank would be anywhere between \$5,000 and \$10,000.  
  
Shawn will be talking with the DBBC about the water bank at their next meeting.
  - b. FIELD SUPERVISOR'S REPORT: Shawn reported that we had repaired a large gopher hole in the canal last Friday, July 7<sup>th</sup>.
  - c. OFFICE REPORT: 5 customers remain who have delinquent accounts for a total of \$6,646.55. 3 of these accounts are for 2017 assessments only.
4. OLD BUSINESS: There weren't any old items of business to discuss.
5. NEW BUSINESS: There weren't any new items of business to discuss.
6. OPEN FORUM: There weren't any items brought up for discussion.
7. ADOURNMENT: The meeting adjourned at 3:55 pm.

  
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ARNOLD IRRIGATION DISTRICT

  
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