

Arnold Irrigation District
Monthly Board Meeting
August 15, 2019

The meeting was called to order by Matt Steele at 3:06 pm. Board members present were Matt Steele, Walt Warchol, Bob Schuur and Bren Hirschberg. Office staff members present were Colin Wills and Juanita Harvey. Also present was the District's attorney Mark Reinecke, Marty Vaughn, biologist and lead writer for the HCP (Habitat Conservation Plan), Amanda Schroeder and Marc Thalacker representing the FCA (Farmers Conservation Alliance).

1. APPROVAL OF THE JULY BOARD MEETING MINUTES: Bob motioned and Matt seconded his motion to approve the minutes with corrections for the spelling of Marc Thalacker's name as noted by Mark Reinecke. The vote was unanimous in favor.
2. APPROVAL OF ACCOUNTS PAYABLE: Walt motioned and Bren seconded his motion to approve the accounts payable. The vote was unanimous in favor.
3. REPORTS:
 - a. MANAGER AND FIELD SUPERVISOR REPORTS: As of July 15th 0.50 inches is being released from Crane Prairie to Wickiup each day. Arnold was on natural flow into the end of July, not needing to pull any storage.

On 08/07/2019, the District attempted a ramp up which wasn't successful due to the thick vegetation which caused the water to check up in the canal. We will make another attempt in May of 2020.

Colin with the help of Jeremy Giffin, the Water Master will be conducting another loss study in the area of the first phase of the piping project.

At the Download with the Districts meeting, Kyle Gorman stated that all Central Oregon grant application looked really good. Colin is hopeful that the grant he submitted for Arnold for the Ladera piping project this winter is approved.

There is a leak at the rental at the same water which was repaired twice before. It is not known how long the leak has been there. Prior to this, the carpet was replaced when the hose bib was repaired. This occurrence fans were rented to dry out the carpet and floor. The carpet will remain but the trim will be replaced. Colin is going to have the plumber terminate the hose bib. Matt suggested a wedge be placed in with the hose bib to force it into the correct angle for water drainage to the outside.

The checking account has a current balance of \$29,342 and the Operations LGIP account has \$441,707 as of 08/14/2019. The water fees account is \$135,890.

- b. OFFICE REPORT: There are currently 8 customers with delinquent accounts for 2019 assessments in the amount of \$7,820.84. Two customers who were on payment plans have paid in full. One of the two customers signed an agreement with the District to quitclaim his 1.00 acre water right back to the District once he had fulfilled his payment agreement which he did when he came in to make his final payment.

4. NEW BUSINESS:

- a. MARC THALACKER & AMANDA SCHROEDER REPRESENTING FCA: Marc stated that the District needed to prepare their Conserved Water Policy. All Districts who are part of the piping projects receiving grant money must have a policy. All District policies will be compared to each other to determine if there are any differences which could be adopted by any of the other districts. The Conserved Water Policies need to be updated every 5 years.

Amanda stated that conserved water will be measured before and after the piping is complete. Measurements will be taken more than once before the piping. Measurements will be taken at the same time of the season and at the same diversion rate to get accurate measurements to compare.

Marc and Amanda left at 3:46 pm.

5. EXECUTIVE SESSION: At this time Matt called to suspend the regular meeting session in order to go into executive session 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 advise from our attorney

(h) To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.

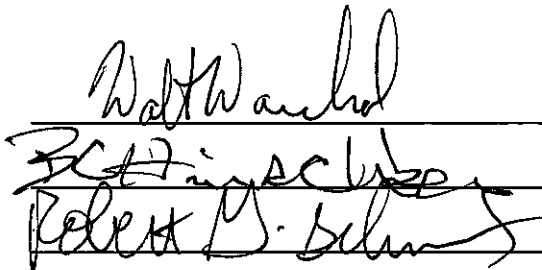
The regular session was called back to order at 6:10 pm.

6. OLD BUSINESS:

- a. MITIGATION BANK AND EXIT POLICY: This topic was tabled for future discussion and to give the board more time to review the documents.

7. OPEN FORUM: There weren't any items brought up for discussion.

8. ADJOURNMENT: The meeting adjourned at 6:16 pm.



ARNOLD IRRIGATION DISTRICT

Arnold Irrigation District
Check Detail
July 16 through August 12, 2019

Num	Date	Name	Original Amount
33929	07/16/2019	First Interstate Bank	43.53 ✓
33930	08/12/2019	Special Districts Association of Oregon	300.00 ✓
33931	08/12/2019	7 Peaks Paving	565.85 ✓
33932	08/12/2019	All American Extinguishers, LLC	124.00 ✓
33933	08/12/2019	Avion Water Co, Inc.	29.63 ✓
33934	08/12/2019	Baxter Auto Parts 17	36.01 ✓
33935	08/12/2019	Bend Broadband	188.86 ✓
33936	08/12/2019	Bryant, Lovlien & Jarvis, PC	6,081.65 ✓
33937	08/12/2019	Cascade Disposal	92.12 ✓
33938	08/12/2019	Cascade Natural Gas Corporation	14.17 ✓
33939	08/12/2019	Deschutes Basin Board of Control	2,834.40 ✓
33940	08/12/2019	Deschutes County Clerk	98.00 ✓
33941	08/12/2019	Deschutes Recycling	37.08 ✓
33942	08/12/2019	Eagle Digital Imaging, Inc.	2,563.08 ✓
33943	08/12/2019	Eastside Gardens	734.00 ✓
33944	08/12/2019	First Interstate Bank	126.39 ✓
33945	08/12/2019	INTERIOR CARE CARPET CLEANING	259.00 ✓
33946	08/12/2019	Joanna Royce	500.00 ✓
33947	08/12/2019	Kelley Imaging Systems	670.14 ✓
33948	08/12/2019	L & D of Oregon, Inc.	161.90 ✓
33949	08/12/2019	Lands Bend, LLC	5,000.00 ✓
33950	08/12/2019	Local Ledgers Acct'g Solutions, LLC	952.50 ✓
33951	08/12/2019	Marc Nelson Oil Products	1,393.26 ✓
33952	08/12/2019	Mid Oregon Personnel	6,083.90 ✓
33953	08/12/2019	Mike's Fence Center, Inc.	355.00 ✓
33954	08/12/2019	Office Depot, Inc.	475.26 ✓
33955	08/12/2019	One Call Concepts, Inc.	69.09 ✓
33956	08/12/2019	Oregon Water Resources Congress	50.00 ✓
33957	08/12/2019	Oregon Wholesale Hardware	117.36 ✓
33958	08/12/2019	Pacific Power	183.82 ✓
33959	08/12/2019	Parr Lumber	7.08 ✓
33960	08/12/2019	Petty Cash	199.17 ✓
33961	08/12/2019	Sherwin-Williams	31.45 ✓
33962	08/12/2019	Special Districts Association of Oregon	20,078.44 ✓
33963	08/12/2019	Steven Floyd Consulting, Inc	297.50 ✓
33964	08/12/2019	Treasure Valley Coffee C.O.	33.35 ✓
33965	08/12/2019	Verizon Wireless	444.06 ✓
33966	08/12/2019	Watchdog Security	215.13 ✓

Total \$ 51,446.02

TOTAL Payroll \$ 26,831.31

Matthew [Signature] *Robert M. Schum*
Robert M. Schum

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