

January 8, 2019

Arnold Irrigation District

Annual Board Meeting
Board of Equalization
Monthly Board Meeting

The meeting was called to order by Walt Warchol at 3:10 pm. Board members present were Matt Steele, Walt Warchol, Bren Hirschberg and Rob Rastovich. Office staff members present were Shawn Gerdes, Colin Wills and Juanita Harvey. Also present was Mark Reinecke, the District's attorney and District patrons Steve & Maryanne Rains and Kai Openshaw.

While the board waited for everyone to arrive, the board members present allowed Steve and Maryanne Rains and Kai Openshaw speak. They had questions about the District's rights on the easement road which runs between both of their properties and what their options were regarding that ditch road easement.

1. BOARD MEMBERS SWORN IN: Bren Hirschberg, having been the only patron who submitted a completed petition for Zone 2, was sworn in prior to the board meeting. He took his place on the board as board member for Zone 2.

Rob Rastovich having been the only patron who submitted a completed petition for Zone 4, was sworn in prior to the board meeting. He took his place on the board as board member for Zone 4.

When the discussion concluded with the patrons in attendance, the Board members and Mark Reinecke, the annual meeting was called to order.

No completed petitions were submitted to the District office for Zone 3. Bren motioned and Rob seconded his motion to appoint Matt Steele as board member for Zone 3. The vote was unanimous in favor.

2. BOARD ORGANIZATION: Referencing the minutes of the January 9, 2018 meeting as required under ORS 545.181, the Board of Directors agreed to meet this day.
 - a. As required under ORS 545.181(a), the board shall elect a president and vice-president from their number and appoint a secretary, who shall hold office during the pleasure of the board.

Bren motioned and Rob seconded his motion to elect Matt Steele as president. The vote was unanimous in favor.

Walt motioned and Matt seconded his motion to elect Bren Hirschberg as vice-president. The vote was unanimous in favor.

Bren motioned and Walt seconded his motion to appoint Shawn Gerdes as board secretary. The vote was unanimous in favor.

b. As required under ORS 545.181(b), the board shall establish the time for regular monthly meetings of the board as required under ORS 545.185.
Bren motioned and Walt seconded his motion to hold regular board meetings on the 2nd Tuesday of each month at 3:00 pm. The vote was unanimous in favor.

c. As required under ORS 545.181(c), the board shall establish, by resolution, the date of the next annual organizational meeting of the District.

Walt motioned and Bren seconded his motion to hold the next annual organizational meeting on Tuesday, January 14, 2020 at 3:00 pm. The vote was unanimous in favor.

d. As required under ORS 545.181(d), the board shall establish the date the board shall meet as a board of equalization under ORS 545.418.

Walt motioned and Bren seconded his motion to meet as a board of equalization on Tuesday, January 14, 2020 and the meeting will run concurrently with the regular monthly meeting.

e. The budget for 2019 was approved by the board at the November 2018 board meeting and the resolution adopting collection of assessments was presented for the board members to sign. (The signed copy will be placed in the resolution binder).

3. BOARD OF EQUALIZATION AND REGULAR MONTHLY MEETING: The board asked if any patrons were present to address the board regarding the assessment roll. No patrons were present for matters regarding the Board of Equalization so the regular monthly meeting was called to order by Matt Steele. The Board of Equalization and the regular meeting will run concurrently. If any patrons arrive during the course of the monthly meeting, the president will suspend the regular monthly meeting, calling the Board of Equalization back in session to deal with matters regarding assessments prior to continuing with the monthly board meeting.

4. APPROVAL OF DECEMBER 2018 BOARD MEETING MINUTES: Bren motioned and Rob seconded his motion to approve the minutes with noted changes from Mark. The vote was unanimous in favor.

5. APPROVAL OF ACCOUNTS PAYABLE: Walt motioned and Bren seconded his motion to approve the accounts payable. The vote was unanimous in favor. A copy of the check detail will follow the minutes.

6. REPORTS:

a. MANAGER'S REPORT: Shawn reported that the December 2018 estimation for Wickiup filling to 161,000 AF in the spring had changed to 150,000 AF.

The snow pack is at 75% of average which is a little better than last month.

On the 1st of the year, the river outflow was turned down. The river is currently at 544 cfs and it needs to be at 644 cfs to be able to have a stock run.

With the 150,000 AF that Wickiup is expected to fill to, that allows us 4,000 AF to use but if both reservoirs don't fill, it is uncertain what will happen this irrigation season 2019.

The HCP is to be completed by June 2019. The DBBC is asking for an extension for the HCP.

The NEPA process won't be complete until the end of 2019.

The districts involved in the 1938 agreement have not yet found a mediator who they have been searching to hire to help them come to a new agreement.

The PIR (Preliminary Investigative Report) was submitted to the NRCS on December 11, 2018. The NRCS is currently on furlough.

The Mitigation Bank application is currently with the OWRD (Oregon Water Resource Department) and will be presented to the OWRC (Oregon Water Resource Commission) in February.

A meet and greet is being held from 4:00 - 6:00 pm tonight at the Bend Parks and Recreation office for the new Executive Director of the DRC, Ron Nelson. Shawn has already met with Ron and Ron is willing to help Arnold with piping projects.

Todd Heisler, the previous Executive Director has taken a position at Land Watch.

The Coalition for the Deschutes will hold a meeting on January 29, 2019 from 4:30 - 7:30 pm.

The SDAO annual conference is being held from Feb. 7 - 10, 2019 in Sunriver. There are 3 registration spots open if board members would like to attend.

- b. FIELD SUPERVISOR'S REPORT: Colin reported that they completed the cleaning of the Main canal by the end of 2018. They were still working on cleaning the Gosney lateral, the Leslie North lateral and the Rastovich lateral. Also included in their maintenance for the winter were several small maintenance projects.
- c. OFFICE REPORT: Juanita reported that to date, we have received \$108,893.44 in 2019 assessment payments.

The year starts getting very busy again with leases, water transfers and water corrections.

Rob asked about the deadline for water transfers for this year. Juanita informed him that District Temporary transfers are due to the District office in March so that she could have the information she needed to report to the local OWRD office by April 1, 2019.

Rob also inquired if we had received any questions from patrons about the piping fund line item. Juanita informed him that only 1 patron inquired about the fund. The patron wanted clarification that the \$30/acre line item which was added to the assessment was going to be used strictly for piping of the Main canal as specified in

the letter that went out with the assessments. Bren, who was on the Budget Committee clarified how the committee determined the amount the line item should be and also specified what should be written in the explanation document sent to the patrons. Mark stated that since the letter stated that the funds were specifically going to be used for Main canal piping, then that is exactly how the District had to use those funds.

Steve & Maryann Rains and Kai Openshaw left at 4:40 pm.

7. OLD BUSINESS: There weren't any old items of business brought up for discussion.
8. NEW BUSINESS: There weren't any new items of business brought up for discussion.
9. OPEN FORUM: There weren't any items brought up for discussion during Open Forum.
10. ADJOURNMENT: At 5:10 pm, Matt Steele called the Annual meeting, Board of Equalization and Regular monthly meeting to adjourn. Rob motioned to adjourn all meetings and Bren seconded his motion. The vote was unanimous in favor.

Matt Steele
John Hirsberg
Walt Warhel

ARNOLD IRRIGATION DISTRICT

Arnold Irrigation District Check Detail January 8, 2019

Num	Date	Name	Original Amount
33702	01/08/2019	Avion Water Co, Inc.	70.36→
33703	01/08/2019	Baxter Auto Parts 17	74.49 ~
33704	01/08/2019	Bend Broadband	277.13→
33705	01/08/2019	Bend Lock & Safe, Inc	72.00 ~
33706	01/08/2019	Bobcat of Central Oregon	29.95 ~
33707	01/08/2019	Bryant, Lovlien & Jarvis, PC	1,289.00 ~
33708	01/08/2019	Cascade Disposal	92.12
33709	01/08/2019	Cascade Natural Gas Corporation	192.84
33710	01/08/2019	Deschutes Basin Board of Control	3,171.12
33711	01/08/2019	Deschutes Recycling	4.00
33712	01/08/2019	Hooker Creek Companies, LLC	3,501.73
33713	01/08/2019	Kelley Imaging Systems	3,016.14
33714	01/08/2019	Local Ledgers Acct'g Solutions, LLC	430.00
33715	01/08/2019	Marc Nelson Oil Products	824.36
33716	01/08/2019	Mike Allbritton	209.00
33717	01/08/2019	Miller Lumber	61.17
33718	01/08/2019	Norco Inc.	50.31
33719	01/08/2019	Petty Cash	189.82
33720	01/08/2019	Special Districts Association of Oregon	9,200.32
33721	01/08/2019	Steven Floyd Consulting, Inc	21.25
33722	01/08/2019	The Parr Company	46.14
33723	01/08/2019	Watchdog Security	210.00
Total			\$23,033.25
Payroll Total			\$32,444.71

Walt Warrick
Steve Hirschberg
Matt Dittus
MNO

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