

Arnold Irrigation District  
Monthly Board Meeting  
April 9, 2019

The meeting was called to order by Matt Steele at 3:05 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 were the District's attorney Mark Reinecke and patrons Robert (Bob) Schuur and Steve Keffer.

1. APPOINTMENT OF BOARD MEMBER FOR ZONE 5: Robert Schuur, patron and member in Zone 5 expressed interest in being appointed as Director for Zone 5. After introducing himself Bren motioned and Rob seconded his motion to appoint Robert Schuur as Board Director for Zone 5 for the remainder of the 1<sup>st</sup> year of the term. The vote was unanimous in favor.

Robert Schuur was sworn in and he then took his place on the board.

2. APPROVAL OF MARCH BOARD MEETING MINUTES: Walt motioned and Rob seconded his motion to approve the minutes with corrections as noted. The vote was unanimous in favor.
3. APPROVAL OF ACCOUNTS PAYABLE: Walt motioned and Bren seconded his motion to approve the accounts payable. The vote was unanimous in favor.
4. REPORTS:

- a. MANAGER'S REPORT: Shawn stated that the levels in Crane Prairie are still rising. The snow pack at New Crescent is at 700% of normal and the levels on the Little Deschutes are expected to be higher with all the run-off.

Fish and Wildlife stated that the levels below Wickiup are supposed to be at 600 cfs in April but the levels are only at 400 cfs. This apparently is because there isn't any activity with the frogs because of the amount of snow in the area.

NUID stated they are reducing the rate of water delivery to their patrons this year.

- b. FIELD SUPERVISOR'S REPORT: Colin reported that the last stock run which was scheduled for March 18 – 22, 2019 and then postponed until March 25 – 29, 2019 had been cancelled because of the vast amounts of snow still in the canals and on the ditchroads.

The ditchriders have completed pipe repair on the Roach lateral and tree removal at 7 locations from the winter storms.

They are also cleaning the lower half of the McArdle lateral.

They will be opening the headgate at the river on Sunday, April 14, 2019 at 9:00 am.

- c. OFFICE REPORT: Juanita reported that there are 52 customers with 2019 assessment delinquent balances for a total amount of 53,472.25. Earlier this week

interest was charged on those accounts and statements were mailed out to these customers.

All the instream leases for the District have been submitted to the state. District Temporary Transfers are being processed.

Bren inquired about the significance of instream leases and temporary transfers and how they benefit the District. He also inquired if we would be handling leases through our mitigation bank.

Shawn stated that we weren't sure yet if we would be processing short term leases through our mitigation bank next year or permanent instream leases only.

Juanita explained the benefit of being able to instream water rights and also temporarily transferring water each year for our patrons.

5. OLD BUSINESS: AND 6. NEW BUSINESS: At 3:38 Matt stated he was going to suspend the regular session and call an Executive Session to order pursuant to ORS 192.660(2)(h) To consult with our attorney regarding our legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed AND pursuant to ORS 192.660(2)(e) To conduct deliberations with persons we have designated to negotiate real property transactions.

At this time, patron Steve Keffer left the meeting.

At 5:04 Matt called to adjourn the Executive Session of the board meeting and called the regular meeting back to order.

6. OPEN FORUM: There weren't any items brought up for discussion.
7. ADJOURNMENT: The regular meeting adjourned at 5:05 pm.

ARNOLD IRRIGATION DISTRICT

Robert M. Selin  
C. Hirschberg  
McDermott

Walt Warchol

# Check Detail

April 8, 2019

Num	Date	Name	Original Amount
33801	04/08/2019	7 Peaks Paving	41.53 ✓
33802	04/08/2019	Baxter Auto Parts 17	70.04 ✓
33803	04/08/2019	Bend-LaPine Schools	136.00 ✓
33804	04/08/2019	Bend Broadband	106.24 ✓
33805	04/08/2019	Bryant, Lovlien & Jarvis, PC	11,479.67 ✓
33806	04/08/2019	Cascade Disposal	92.12 ✓
33807	04/08/2019	Cascade Natural Gas Corporation	178.03 ✓
33808	04/08/2019	Heavy & Light Welding/Fabricating, Inc.	190.00 ✓
33809	04/08/2019	Hooker Creek Companies, LLC	17.15 ✓
33810	04/08/2019	Jerry's RV	5.40 ✓
33811	04/08/2019	Juniper Paper & Supply	35.00 ✓
33812	04/08/2019	L & D of Oregon, Inc.	139.45 ✓
33813	04/08/2019	Local Ledgers Acct'g Solutions, LLC	515.00 ✓
33814	04/08/2019	Marc Nelson Oil Products	1,446.82 ✓
33815	04/08/2019	Miller Lumber	29.85 ✓
33816	04/08/2019	Myrmo & Sons, INC.	830.73 ✓
33817	04/08/2019	Office Depot, Inc.	155.22 ✓
33818	04/08/2019	One Call Concepts, Inc.	49.35 ✓
33819	04/08/2019	Oregon Wholesale Hardware	55.93 ✓
33820	04/08/2019	Pacific Power	225.05 ✓
33821	04/08/2019	Pro Rentals & Sales, Inc.	100.48 ✓
33822	04/08/2019	Robberson	500.77 ✓
33823	04/08/2019	Special Districts Association of Oregon	9,200.32 ✓
33824	04/08/2019	Stark Street Lawn & Garden Sherwood	71.93 ✓
33825	04/08/2019	The Parr Company	150.68 ✓
33826	04/08/2019	Verizon Wireless	388.45 ✓
33827	04/08/2019	Xpress Printing Inc.	94.60 ✓
33828	4/9/2019	Petty Cash	198.49 ✓
		<b>Total</b>	<b>\$26,504.30</b>
		<b>Total Payroll</b>	<b>\$26,187.67</b>

*Walt Warch*

*Mark H. H. H.*

*Patricia A. H.*

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