

Arnold Irrigation District
Monthly Board Meeting Minutes
May 14, 2019

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

1. APPROVAL OF APRIL BOARD MEETING MINUTES: Bren motioned and Bob seconded his motion to approve the minutes. The vote was unanimous in favor.
2. APPROVAL OF ACCOUNTS PAYABLE: Walt motion and Rob seconded his motion to approve the accounts payable. The vote was unanimous in favor.

3. REPORTS:

- a. MANAGER'S REPORT: Shawn reported that Wickiup was down to 126,000 AF and Crane Prairie was a 47,000 AF.

Shawn has been working on analysis data for the HCP. He has been to Salem and researched the archives in Salem for Carey Act documents in relationship to AID. The Carey Act documents are needed for piping in right of ways.

Shawn met with the OWRD regarding the mitigation bank. Per OWRD, the District can use the mitigation credits however they wish. Sarah Henderson at the OWRD will provide the District with a list of all sales of credits.

- b. FIELD SUPERVISOR'S REPORT: Colin reported that the water was turned on for the season on April 14, 2019.

He completed and submitted 2 grants for the Ladera piping projects. One was through OWRD and the other through OWEB.

- c. OFFICE REPORT: Juanita reported that 29 patrons have delinquent accounts for the 2019 assessments. 8 of the 29 have made partial payments. The balance owing for 2019 assessments is \$24,890.00.

4. OPEN FORUM: Since the board was going into Executive Session next, they asked patron Steve Keffer if he had any topics he needed to bring up for discussion. He had questions about the maintenance of the District equipment. After his questions were answered, Steve left the meeting.

5. OLD BUSINESS: At 4:15 pm, Matt called to suspend the regular monthly meeting to go into Executive Session pursuant to ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from our attorney and (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.
6. NEW BUSINESS: Also in discussion for executive session pursuant to ORS 192.660(e) to conduct deliberations with persons we have designated to negotiate real property transactions.

Matt called the regular meeting session back to order at 5:26 pm.

Matt motioned to accept the temporary modifications to the 1938 agreement dated 05/10/2019 written by Dave Filippi and authorized Shawn to sign the finished document with the only addition to the document being the signature line. Walt seconded his motion. The vote was unanimous in favor.

7. ADJOURNMENT: The meeting adjourned at 5:32 pm.

Robert M. Schu
R. Filippi
Matt Stute

ARNOLD IRRIGATION DISTRICT

Walt Warcho

Check Detail

May 13, 2019

Num	Date	Name	Original Amount
✓ 33838	05/13/2019	7 Peaks Paving	32.10
33839	05/13/2019	Baxter Auto Parts 17	52.46
✓ 33840	05/13/2019	Bend Broadband	179.20
✓ 33841	05/13/2019	Benham Falls Asphalt	550.00
✓ 33842	05/13/2019	Bryant, Lovlien & Jarvis, PC	7,850.85
✓ 33843	05/13/2019	Cascade Disposal	92.12
✓ 33844	05/13/2019	Cascade Natural Gas Corporation	63.87
✓ 33845	05/13/2019	Deschutes Basin Board of Control	2,699.29
✓ 33846	05/13/2019	Deschutes Recycling	44.00
✱ 33847	05/13/2019	J.C. Reid & Co.	5.40
✓ 33848	05/13/2019	Kelley Imaging Systems	90.00
✓ 33849	05/13/2019	L & D of Oregon, Inc.	28.00
✓ 33850	05/13/2019	Legacy Window Cleaning, Inc.	112.75
✓ 33851	05/13/2019	Local Ledgers Acct'g Solutions, LLC	515.00
✓ 33852	05/13/2019	Marc Nelson Oil Products	1,774.52
✓ 33853	05/13/2019	Mike's Fence Center, Inc.	50.00
✓ 33854	05/13/2019	Miller Lumber	34.26
✓ 33855	05/13/2019	Motion&Flow Control Products, Inc.	60.64
✓ 33856	05/13/2019	NewHouse MFG. CO. Inc.	218.82
✓ 33857	05/13/2019	Norco Inc.	136.94
✓ 33858	05/13/2019	Office Depot, Inc.	158.72
✓ 33859	05/13/2019	Oregon Wholesale Hardware	97.47
✓ 33860	05/13/2019	Special Districts Association of Oregon	9,200.32
✓ 33861	05/13/2019	Steven Delanty	510.00
✓ 33862	05/13/2019	The Parr Company	257.24
✓ 33863	05/13/2019	Verizon Wireless	387.91
33864	05/13/2019	Watchdog Security	534.00

Total \$ 25,735.88
Total Payroll \$30,737.37

Walt Ward

Mark Stuebs

Robert M. Schum

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