

Arnold Irrigation District
Monthly Board Meeting
September 10, 2019

The meeting was called to order by Matt Steele at 3:14 pm. Board members present were Matt Steele, Bren Hirschberg, Bob Schuur and Walt Warchol via conference phone. Office staff members present were Colin Wills and Juanita Harvey. Also present was the District's attorney Mark Reinecke.

1. APPROVAL OF THE AUGUST 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: Bren motioned and Matt seconded his motion to approve the accounts payable. The vote was unanimous in favor.
3. REPORTS:
 - a. MANAGER AND FIELD SUPERVISOR REPORTS: The water was shut off on 09/02/2019 due to seepage from a rodent hole under the ditch road. The repair was made on 09/03/2019 and the water was turned back on 09/04/2019. The system is fully charged with the exception of the Rickard Pipe.

At Horse Butte Road, fiber optics were bored crossing both the Brandon & Sundance laterals. The District received \$6,300 in fees for these crossings. A minimum of 5 feet below the canals was required but they went further to 10 feet. The pilot holes for directional boring were drilled outside of the canal easements.

On 09/09/2019 Roto Rooter was called to jet out the Roach lateral.

By the end of July the District was close to using storage. In August, the District did pull storage and the ending balance of stored water was 1907 AF. Kyle Gorman, South Central Regional Manager for OWRD anticipates AID will likely be very close to running out of storage by Sept. 14, 2019 but he doesn't think AID will have to shut off as the natural flow rights change on the 15th of September.

Bryant, Lovlien, Jarvis is working on the public contracting policy and the conserved water policy. Both will be ready for review by the September board meeting date.

Matt requested that Colin research the highest cfs that was delivered in our canal within the last 5 to 10 years.

On 08/30/2019, the HCP was delivered to the USFWS.

On 09/08/2019 OWRD came out and took measurements in three different locations on the Main Canal in a 3.1 mile reach to calculate losses. Measurements will be taken again next year before our project begins in the winter of 2021/2022.

There was a re-occurring leak in the rental house from the hose-bib at the front of the house. The repair was made to the floor, molding and wall. The water line was capped off to prevent future damage.

The water is being turned off for the season on Friday, October 18th at 10:00 am.

- b. OFFICE REPORT: Nothing has changed since last month. No payments have been received from any of the patrons who are in arrears. Notices have gone out to these patrons notifying them of impending liens if not paid by the end of September.

Volunteers are needed for the 2020 Budget Committee. Bren and Walt volunteered and Matt asked to call Dave Williams again. Another patron interested in being on the committee, Dan Forsell has already called and volunteered.

A new temporary employee hired through Mid-Oregon Personnel started on August 30th.

Colin selected Matt Maurer to go to the drone training in Pendleton. Approval was given by the board for Matt to go and use the credit card for his expenses.

4. NEW BUSINESS:

- a. BASIN COMMUNICATION PLAN FOR THE DBBC: The DBBC is working on a marketing and advertising campaign which will be aimed at the public to inform them that we are all working together. ShanRae Hawkins of StingRay Communications will be running the campaign and has projected the cost to the DBBC to be \$20,000 a 6 month period. Shawn Gerdes authorized 5% from AID which would be \$1,000. Bob motioned to authorize AID's contribution to the marketing campaign in the amount of \$1,000. Bren seconded his motion. The vote was unanimous in favor.

5. OLD BUSINESS:

- a. LAVA FLOW PROPERTY: The board approved a resolution declaring the Lava property surplus and has authorized the sale of smaller portions of the property through property line adjustments. Bob moved to approve this motion, Bren seconded his motion. The vote was unanimous in favor.

6. EXECUTIVE SESSION: At 4:27 pm, Matt called to suspend the regular meeting session and called an executive session to order pursuant to ORS 192.660(2)

(b) To consider dismissal or discipline of, or to hear charges or complaints against an officer, employee, staff member or agent, if the individual does not request an open hearing.

(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 advice from our attorney.

(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.

At 5:41 pm, Matt called the regular meeting session back to order. Bren motioned to terminate Shawn Gerdes' employment with AID effective immediately. Bob seconded his motion. The vote was unanimous in favor.

Matt then asked Colin if he would be interested in taking the interim manager position at a salary of \$80,000/year, retroactive to June 1, 2019, subject to funds available. A separate check will be deposited to his account for the retroactive pay. Colin agreed to the offer.

Bob motioned to appoint Colin as Interim District Manager at a salary of \$80,000/year retroactive to June 1, 2019. Bren seconded his motion. The vote was unanimous in favor.

7. OPEN FORUM: There weren't any items brought up for discussion.
8. ADJOURNMENT: The meeting adjourned at 5:47 pm.

Walt Warchol _____ ARNOLD IRRIGATION DISTRICT
Pat Linsch _____
Robert G. Schum _____

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Arnold Irrigation District Check Detail September 9, 2019

Num	Date	Name	Original Amount	
33967	09/09/2019	7 Peaks Paving	\$ 1,481.20	✓
33968	09/09/2019	Avion Water Co, Inc.	\$ 127.02	✓
33969	09/09/2019	Bend Broadband	\$ 186.96	✓
33970	09/09/2019	Bend Lock & Safe, Inc	\$ 16.00	✓
33971	09/09/2019	Bryant, Lovlien & Jarvis, PC	\$ 7,231.80	✓
33972	09/09/2019	Cascade Disposal	\$ 92.12	✓
33973	09/09/2019	Cascade Natural Gas Corporation	\$ 13.58	✓
33974	09/09/2019	Deschutes Basin Board of Control	\$ 6,966.43	✓
33975	09/09/2019	Deschutes County, Oregon	\$ 645.75	✓
33976	09/09/2019	Heavy Light Welding/Fabricating, Inc.	200.00	
33977	09/09/2019	Lithia Motors	\$ 574.85	✓
33978	09/09/2019	Local Ledgers Acct'g Solutions, LLC	\$ 732.50	✓
33979	09/09/2019	Marc Nelson Oil Products	\$ 487.95	✓
33980	09/09/2019	Office Depot, Inc.	\$ 190.03	✓
33981	09/09/2019	One Call Concepts, Inc.	\$ 55.86	✓
33982	09/09/2019	Oregon Wholesale Hardware	\$ 13.50	✓
33983	09/09/2019	Pacific Power	\$ 166.67	✓
33984	09/09/2019	Pine Country Cleaning	\$ 630.00	✓
33985	09/09/2019	Pro Rentals & Sales, Inc.	\$ 101.92	✓
33986	09/09/2019	Robberson	\$ 104.41	✓
33987	09/09/2019	Sherwin- Williams	\$ 48.19	✓
33988	09/09/2019	Steven Delanty	\$ 675.00	✓
33989	09/09/2019	Verizon Wireless VOIDED	\$ -	
33990	09/09/2019	Watchdog Security	\$ 223.00	✓
33991	09/09/2019	Steven Delanty	\$ 150.00	✓
33992	09/09/2019	First Interstate Bank	\$ 2.99	✓
33993	09/09/2019	Verizon Wireless	\$ 590.81	✓
33994	09/09/2019	Suzanne Henderson, PN3239	\$ 40.00	✓

Total \$ ~~21,548.54~~ 21,748.54
Payroll Total \$ 26,433.39

PG Hinneberg
Matt Stue
Robert N. Schum

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