



BOARD MEETING MINUTES

WEDNESDAY, FEBRUARY 21, 2018

The Board of Directors of the Farmers Irrigation District met on Wednesday, February 21, 2018, at the district office for the purpose of conducting its regular monthly business. Those in attendance were directors Erick von Lubken, Tim Annala, Don Chandler, Bill Munk and Pete Siragusa; District Manager, Les Perkins; Office Manager, June Brock and Attorney, Don Hull.

Chairman Erick von Lubken called the meeting to order at 12:00 p.m.

MONTHLY BUSINESS:

The minutes and executive minutes of the January 17, 2018 board meeting were presented and discussed. It was moved by Tim Annala and seconded by Pete Siragusa to approve the minutes as presented. The motion passed with all in favor.

The O&M bills for the month of February 2018 were presented and discussed. It was moved by Pete Siragusa and seconded by Bill Munk to approve the bills in the amount of \$229,072.12. The motion passed with all in favor.

BUSINESS FROM THE FLOOR: None

CORRESPONDENCE: None

REPORTS AND DISCUSSION:

a) A/R Report – Les reported that the district has received \$726,125.36 representing 69% of total 2018 assessments charged versus 65% last year. Balance, including reserves as of February 15, 2018 was \$1,806,336.30 (see attached).

b) Hydro Production – January's production was projected at 2.9 million kWh. Actual production was 3,089,320 kWh (see attached). Hydro revenue for January was projected at \$213,643.00. Actual revenue was \$231,076.16. Actual trending kWh for the year is at 13.17%.

c) Manager's Report – Les reported that the reservoir was closed at the end of last month and is currently 3 feet from spill. At this fill rate the upper reservoir should be full in approximately two weeks. The snow water equivalent (SWE) at Greenpoint is ~4" with 19" of snow. More snow is forecasted for the remainder of the week. Last week saw unseasonably mild weather conditions with many orchardists requesting and applying spray water. Due to the mild temperatures the crew have been able to work on PRV's and valves.



Projects Update: Reservoir Expansion - Les has been working on wetland delineation, DSL and Army Corp of Engineers permits. Once the District has State concurrence we will be able to do “on-site” mitigation of the lower reservoir.

The Land Exchange application will go in front of the Hood River County Planning board by March 5th. Once approved, we can forge on with the Timber Sale. It is hoped that Crestline Construction can mobilize their equipment by May 1st. Les has been working closely with Don and Ruben regarding the Land Exchange, Campground and Timber Sale contracts.

LEGAL: None

EXECUTIVE SESSION: None

OTHER BUSINESS: As per SDIS the District has prepared a District Building Maintenance Policy (see attached). It was moved by Tim Annala and seconded by Bill Munk to adopt the policy as presented. The motion passed with all in favor.

Les informed the board that FCA will be installing a 600cfs screen on the Truckee River in Reno, NV. This project will be funded through the Bureau of Reclamation (BOR).

Don Chandler enquired as to the status of the District’s audit. Les was pleased to announce the Ken Onstott has acquired all the necessary information needed for the 2015, 2016 and 2017 audits. No “single” audits will be necessary for those years.

ADJOURNMENT: There being no other business, the meeting was adjourned at 12:21 p.m.

Signed: _____ Erick von Lubken, Chairman

Attest: _____ Bill Munk, Secretary