

FARMERS IRRIGATION DISTRICT
BOARD MEETING MINUTES
WEDNESDAY, JUNE 15, 2011

The Board of Directors of the Farmers Irrigation District met on Wednesday, June 15, 2011, at the District office for the purpose of conducting its regular monthly business. Those in attendance were directors Don Chandler, Steve Benton, Allan Henderson and Bob Nickelsen; District Manager, Mike Kleinsmith; Financial Administrator, Cathy Roberts; Administrative Assistant, June Brock and Attorney Jeff Baker.

Chairman Don Chandler called the meeting to order at 11:00 a.m.

MONTHLY BUSINESS:

The minutes of the May 18, 2011 board meeting were presented and discussed. It was moved by Steve Benton and seconded by Bob Nickelsen to approve the minutes as presented. The motion passed with all in favor.

The O&M bills for the month of June 2011 were presented and discussed. It was moved by Steve Benton and seconded by Bob Nickelsen to approve the bills in the amount of \$110,465.52. The motion passed with all in favor.

The ICC-F2RP Disbursement #3 was presented and discussed. It was moved by Steve Benton and seconded by Bob Nickelsen to approve the payments in the amount of \$40,922.85. The motion passed with all in favor.

BUSINESS FROM THE FLOOR: None

CORRESPONDENCE: None

REPORTS AND DISCUSSION:

- a) A/R report – Cathy Roberts reported that the District has received \$9,707.24 in payments since the May board meeting. Accounts receivable stands at 94% this year versus 88% last year. A copy of liens pending was provided to the board for review (see attached).

Hydro production for the month of May was projected at 1.32 million kWh, with an actual production of 2,753,881 kWh. Hydro revenue was projected at \$78,200.00 with an actual revenue of \$163,798.11. The District's end of month balance for May

was projected at \$2,153,229.90 with an actual balance of \$2,299,862.29.

- b) Manager's report - Mike Kleinsmith reported that the reservoirs are full and spilling 11 cfs.

Hydro Report- On Sunday June 5th a large lightning storm rolled through the Hood River Valley, hitting a 69 kV line one mile from Plant 2. The flow meter at Plant 2 was impacted by this lightning strike, causing Plant 2 to be down for ten days. As of mid-morning today the flow meter has been repaired and Plant 2 is fully operational.

Hydro production for the month of June is projected at 880,000 kWh. As of today the District has produced 908,000 kWh, taking into consideration that P2 was down for ten days.

The tour of Plant 3 and the new Forebay 2 debris screen for the board members has been postponed until the July 20th board meeting.

Mike informed the board that the District received a call from Mike Anderson residing at 2325 Reed Rd. on June 10th requesting irrigation water. Currently Mr. Anderson is serviced from the Hukari Orchard line. Mr. Anderson insists on having a private line and informed June that he was making a recording of his conversation with her. June informed Mr. Anderson that he would have to request irrigation water from either Brian or Bruce Hukari. Much discussion ensued.

REC's/TREC's update-Mike informed that board that he was contacted by Sterling Planet. Sterling Planet Inc. is a sustainability pioneer and innovative supplier of renewable energy, energy efficiency and low-carbon solutions. They are interested in purchasing our California REC's and will send the District a packet with pricing. Hopefully by this fall the District will be able to start selling it REC's.

Mike informed the board that Jer Camarata has created a data sheet/log for both the North Green Point screen and the Dead Point screens. To date the District staff has only ever made notations about the screens when an issue has arisen such as the screens fouling out due to high water (flooding, debris in the return end of screens and freezing water). The few times there has been issues is due to the above mentioned situations. This data along with a letter from Mike is being forwarded to FCA. (see attached).

LEGAL:

Revision of Pressurization, Construction and Operation & Maintenance Policy. Attorney Jeff Baker received a revision to the District's Operation and Maintenance Service Policy from Rick Brock (see attached). It was moved by Steve Benton and seconded by Allan Henderson to adopt the revision as presented. The motion passed with all in favor.

OTHER BUSINESS:

Steve Benton asked Mike if an intergovernmental agreement has ever been completed between the City of Hood River, Westside Fire District, Ice Fountain Water District and Farmers Irrigation District. Mike will look into this and respond accordingly.

ADJOURNMENT: There being no further business, the meeting was adjourned at 11:55 a.m.

Signed: _____
Tim Annala, Secretary

Attest: _____
Don Chandler, Chairman