



BOARD MEETING MINUTES

WEDNESDAY, APRIL 19, 2017

The Board of Directors of the Farmers Irrigation District met on Wednesday, April 19, 2017, at the district office for the purpose of conducting its regular monthly business. Those in attendance were directors Erick von Lubken, Tim Annala, Bill Munk and Pete Siragusa; District Manager, Les Perkins; Office Manager, June Brock and Attorney, Ruben Cleaveland.

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

MONTHLY BUSINESS:

The minutes of the March 15, 2017 board meeting were presented and discussed. It was moved by Pete Siragusa and seconded by Bill Munk to approve the minutes as presented. The motion passed with all in favor.

The O&M bills for the month of April 2017 were presented and discussed. It was moved by Tim Annala and seconded by Bill Munk to approve the bills in the amount of \$96,615.94. The motion passed with all in favor.

BUSINESS FROM THE FLOOR: None

CORRESPONDENCE:

REPORTS AND DISCUSSION:

a) A/R Report – Les reported that the district has received \$850,225.68 to date representing 82% of total 2017 assessments charged vs 83% last year.

b) Hydro Production – March's production was projected at 3.05 million kWh. Actual production was 3,142,120 kWh (see attached). Hydro revenue for March was projected at \$208,896.00. Actual revenue was \$220,038.13. Balance including reserves as of April 13th was \$1,681,759.91.

c) Manager's Report – Les reported that both the upper and lower reservoirs are full and spilling. Snotel at North Greenpoint SWE as of today is at 16.6" with an average SWE of 12.1". Plant 2 is running 111 cfs and Plant 3 is running 37 cfs. Irrigation laterals are being charged, and leaks are being repaired, along with valves that will need replaced in the near future. Les and staff are compiling an inventory of system material replacements. Four elbows need to be replaced and repaired on the North Greenpoint Pipeline.

Reservoir Project – Land for the land exchange has been acquired is in the process of being surveyed. One corner of the property is on the west side of Dee Hwy (about 0.56 acre) and Les is pursuing a lot line



• 1985 Country Club Road, Hood River, OR 97031 Phone (541)-387-5261 Fax (541)-386-9103 www.fidhr.org •

adjustment (see attached map) with the landowner. After examination Les found Historical Research Associates to do the cultural resource survey at a cost of ~\$19K, cultural sites include Camp Yelani (sp) and the Stanley Smith sawmill. OWRD are still working on the seasonal variation flows. 80% of the engineering has been completed. Les provided several draft dam drawings for the board to review. The dam drain will need the Dam Engineers approval before work can be initiated. The dam crest will be 12' wide. Les has been working with the Doug Thieses of the Hood River Forestry Department negotiating fill material. There was discussion regarding potable water and road re-surfacing. Les and Niklas are compiling the project's contract documents, the contracting exemption hearing notice will run April 24th, 25th and 26th. Bids will be accepted sometime in June with the project being split in two phases, the first phase being the outlet valve replacement and gate valves (2017) and the second phase being the dam raise (2018). The budget is approximately \$3.8 million, with \$2.2 million from OWRD grant funds and as much as \$2 million from DEQ.

Legislative – Water related -

SB865 Requires county or city governing body to submit notice of tentative plan to certain special districts for district approval prior to approval by governing body.

SB866 -

Requires certain public entities to ensure that discharge of storm water into canal or infrastructure of other entity complies with state and federal water quality standards.

Legislative – Hydro related –

SB339 –

Caps electricity generated by any single biomass facility that may be used to meet requirement that certain percent of electricity in this state be electricity generated by small-scale renewable energy projects or biomass facilities.

HB2133 –

Caps electricity generated by any single biomass facility that may be used to meet requirement that certain percentage of electricity in this state be electricity generated by small-scale renewable energy projects or biomass facilities.

Les was in Salem last week to testify on behalf on OWRD funding.

LEGAL: Bassham Claim/board communication.



• 1985 Country Club Road, Hood River, OR 97031 Phone (541)-387-5261 Fax (541)-386-9103 www.fidhr.org •

EXECUTIVE SESSION: At 12:34p.m. the board moved into Executive Session.

OTHER BUSINESS: None

ADJOURNMENT: There being no other business, the meeting was adjourned at 12:41 p.m.

Signed: _____ Erick von Lubken, Chairman

Attest: _____ Bill Munk, Secretary