

COLUMBIA IRRIGATION DISTRICT BOARD MEETING
January 6, 2023

CALL TO ORDER

President Shawver called the meeting to order at 9:00 a.m. Present at the meeting were:

Vincent Shawver, President
Neil Martin, Vice President
Dallas Ayde, Director
Marilyn Dickenson, Director

Jeff Sperline, Sperline Raekes Law
Curt Strifert, Secretary/Manager
Lila Freshment, Recorder

Absent
Sherri Thackham, Director

APPROVAL OF AGENDA

Director Martin motioned to approve the agenda as submitted. Director Dickenson seconded the motion. Motion carried.

PUBLIC COMMENT

None.

OATH OF OFFICE

Director Martin took the Oath of Office for Division #3.

Director Ayde took the Oath of Office for Division #2.

REORGANIZATION OF THE BOARD

Director Martin motioned for Director Shawver to remain President of the Board. Director Ayde seconded the motion. Motion carried.

A motion was made by Director Shawver and seconded by Director Ayde for Director Martin to remain Vice President. Motion carried.

A motion was made by Director Ayde and seconded by Director Dickenson for Mr. Strifert to remain Secretary of the Board. Motion carried. Mr. Strifert took the Oath of Office.

CONSENT AGENDA

Minutes of December 16, 2022

Director Martin motioned to approve the minutes of December 16, 2022, as submitted. Director Dickenson seconded the motion. Motion carried.

Minutes of December 20, 2022

Director Martin motioned to approve the minutes for the Special Meeting to conduct the SAO Audit Exit Conference of December 20, 2022, as submitted. Director Ayde seconded the motion. Motion carried.

December Vouchers

Voucher 01	Reimburse Revolving Fund	\$189,227.72
Voucher 02	Automated Gates	\$152,120.22
	Total All Vouchers	<u>\$341,347.94</u>

The Board reviewed and discussed the December Vouchers. Director Ayde motioned to approve the vouchers as submitted. Director Martin seconded the motion. Motion carried.

November Financial Statement

The Board reviewed and discussed the November Financial Statement.

Work Orders by Division

There were no work orders to discuss.

OLD BUSINESS

Department of Natural Resources Update

Legal Counsel, Mr. Sperline reported that he has not received any further communication regarding the District's request for review of the statutes. He has requested a status update.

Shop Pole Building

Mr. Strifert reported on the status of the Shop Pole Building that we are still waiting for County's approval on the site plan and the engineered drawings from the contractor.

Tree Service Contract Bids

Mr. Strifert reviewed the Tree Service Contract Bids. The District received two bids:

Superior Tree Service, Inc. - \$238.00/hr. No bid bond included.

Boyd's Tree Service - \$346.00/hr.

Director Martin motioned to reject both bids. Director Ayde seconded the motion. Motion carried. Director Dickenson motioned to readvertise for the Tree Service contract. Director Martin seconded the motion. Motion carried.

Lateral #1 Siphon Pipe Slipline

Mr. Strifert provided an update on the Lateral One Siphon Pipe Slipline project. He expects the project to be completed next week.

Vehicle GPS

Mr. Strifert provided an overview of the GPS system and reported that the GPS has been installed on the most at-risk vehicles.

NEW BUSINESS

Operations Report

Mr. Strifert reviewed the new shop security system with the Board.

Rubicon Gate Grant Project - NTP

Mr. Strifert reported that we have received the notice to proceed for the four Rubicon Gates. Mr. Strifert announced that we also received notice that we were awarded for FY 2022, the Rubicon Gate Grant for the four additional gates.

Resolution 2023-1

Director Martin motioned to adopt Resolution 2023-1 for the condemnation of the Waldren Lateral Easement. Director Dickenson seconded the motion. Motion carried.

EXECUTIVE SESSION

President Shawver moved the meeting into Executive Session at 10:25 a.m., for 15 minutes to discuss current litigation. Executive Session was extended for an additional 10 minutes at 10:40 a.m., extended for an additional 10 minutes at 10:52 a.m., and extended for an additional 5 minutes at 11:01 a.m. The meeting was moved to open session at 11:05 a.m.

DIRECTOR DISCUSSION

President Shawver announced that Mr. Strifert's performance review is scheduled for the January 20th meeting. President Shawver reported that the Biden administration on Friday, December 30, 2022, issued a clean water rule that repeals Trump administration changes. The new rule defines which type of waterways will receive federal water quality protections under the 1972 Clean Water Act. The revised rule is based on definitions that were in place before 2015.

ADJOURNMENT

President Shawver adjourned the meeting at 11:17 a.m.

Vincent Shawver, President

Neil Martin, Vice President

Sherri Thackham, Director

Dallas Ayde, Director

Marilyn Dickenson, Director

ATTEST:

Curt Strifert, Secretary/Manager