

COLUMBIA IRRIGATION DISTRICT BOARD MEETING
June 28, 2024

CALL TO ORDER

President Shawver called the meeting to order at 9:02 a.m. Present at the meeting were:

Vincent Shawver, President	Curt Strifert, Secretary/Manager
Neil Martin, Vice President	Lila Freshment, Recorder
Dallas Ayde, Director	Jeff Sperline, Attorney
Sherri Thackham, Director	
Marilyn Dickenson, Director	

Guests: None

APPROVAL OF AGENDA

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

PUBLIC COMMENT

No Public Comment.

CONSENT AGENDA

Minutes of June 21, 2024

Director Dickenson motioned to approve the minutes of June 21, 2024, with the addition of KID/CID agreement. Director Thackham seconded the motion. Motion carried.

June Voucher

Voucher 01	Reimburse Revolving Fund	<u>\$85,527.02</u>
	Total All Vouchers	\$85,527.02

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

May Financial Statement

The Board reviewed and discussed the May Financial Statement.

OLD BUSINESS

Work Orders by Division

The Board reviewed and discussed the work orders in their respective divisions.

Roza Irrigation District Excavator

The excavator was picked up on Thursday, June 27th.

Policy 4.2 – Protection of District Canal Rights-of-Way

The Board reviewed changes to the policy. Director Dickenson motioned to adopt Policy 4.2 as amended. Director Thackham seconded the motion. Motion Carried.

NEW BUSINESS

Operations Report

Mr. Strifert advised the river is still low, but the District is managing to get the necessary water down the canal. Minor adjustments are being made using the Rubicon gates to optimize water flow. The second dump truck has arrived, and we expect the title paperwork next week, after which we will start using it immediately. The weeds surged but have now receded, due to a well-timed treatment. A secondary treatment is scheduled for Wednesday. Our new field employee started on June 26th.

2024 Newsletter

Director Dickenson motioned to move this topic to the next meeting. Director Thackham seconded the motion. Motion carried.

Policy – Water Right Reclassification

This topic was discussed and tabled for a future meeting. Director Thackham motioned to move this topic to a future meeting, Director Dickenson seconded it. Motion carried.

KID/CID Drought Agreement

Mr. Strifert will be meeting with Kennewick Irrigation District within the next couple of weeks and will provide more information at the next meeting. Director Thackham motioned to table this until the next meeting. Director Dickenson seconded. Motion carried.

CID Office

The possibility of relocating the District office was discussed. Director Dickenson motioned to table the discussion until the next meeting. The motion was seconded by Director Thackham. Motion carried.

EXECUTIVE SESSION

President Shawver moved the meeting into Executive session at 11:24 a.m., for 20 minutes, to discuss potential legal risks of proposed action. The meeting was extended for 3 minutes at 11:44 a.m. and moved to open session at 11:47 a.m.

Director Thackham motioned to deny Right-of-Way Permit Application 2024-4 submitted by Rebecca Neiderer for the block wall fence. Director Martin provided a second. Motion Carried.

DIRECTOR DISCUSSION

Director Martin asked if KID water restrictions will have any effect on us. Mr. Strifert advised that their restrictions will not affect us. The right-of-way at the Divide was discussed.

ADJOURNMENT

President Shawver adjourned the meeting at 11:58 a.m.

Vincent Shawver, President

Neil Martin, Vice President

Sherri Thackham, Director

Dallas Ayde, Director

Marilyn Dickenson, Director

ATTEST:

Curt Strifert, Secretary/Manager