

COLUMBIA IRRIGATION DISTRICT BOARD MEETING
February 3, 2023

CALL TO ORDER

President Shawver called the meeting to order at 9:02 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 Ayde seconded the motion. Motion carried.

PUBLIC COMMENT

None.

CONSENT AGENDA

Minutes of January 20, 2023

Director Martin motioned to approve the minutes of January 20, 2022, as submitted. Director Ayde seconded the motion. Motion carried.

January Vouchers

Voucher 01	Reimburse Revolving Fund	\$208,093.21
Voucher 02	Herbicides	\$ 25,673.86
	Total All Vouchers	<u>\$233,767.07</u>

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

December Financial Statement

The Board reviewed and discussed the December Financial Statement.

Work Orders by Division

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

OLD BUSINESS

Department of Natural Resources Update

Legal Counsel Mr. Sperline reported that he had a discussion with DNR's attorney. She will contact DNR to see if they would be open to negotiation of the charges.

Shop Pole Building

Mr. Strifert provided an update on the Shop Pole Building. The building should be completed by the end of February. Director Martin motioned to transfer \$189,138.00 from the Surplus Fund to the Operation & Maintenance Fund for the pole building expense. Director Ayde seconded the motion. Motion carried.

Tree Service Contract Bids

Mr. Strifert reviewed the Tree Service Contract Bids which closed on January 27th. The District received three bids:

Superior Tree Service, Inc. - \$258.00/hr.

Boyd's Tree Service - \$326.00/hr.

Top Tree - \$449.00/hr.

Director Martin motioned to award the contract to Superior Tree Service at \$258.00 per hour. Director Ayde seconded the motion. Motion carried.

NEW BUSINESS

Operations Report

Mr. Strifert provided an update on the status of current projects. The Elite SOD Spillway Liner project is complete. Lateral One Phase One should be completed next week. Two of the four Rubicon gates, from the End of Canal Automation Grant, are set and the other two will be set next week. The Rubicon gate at Riek is being set today. The crew has been working on removing weir boxes. The Escalator was inspected, and the screen will need to be replaced.

Grant Opportunity

Mr. Strifert discussed the new grant opportunity. After discussion, the Board decided not to apply for the grant.

Home Depot Card

Mr. Strifert recommended that the crew each have their own Home Depot card due to a change in Home Depot's policy. This will actually improve tracking of purchases for the District. Employees will only be given their card when a purchase is required. A purchase order must be obtained from the Water Operations Lead prior to purchases. Director Ayde motioned to approve the Home Depot cards to individual employees. Director Dickenson seconded the motion. Motion carried.

Meeting Schedule

The Board discussed moving the board meeting from February 17th to February 14th. Director Dickenson motioned to change the meeting from February 17th to February 14th, 2023. Director Ayde seconded the motion. Motion carried.

EXECUTIVE SESSION


President Shawver moved the meeting into Executive Session at 10:57 a.m., for 20 minutes, to discuss current litigation. The meeting was moved to open session at 11:20 a.m.

DIRECTOR DISCUSSION

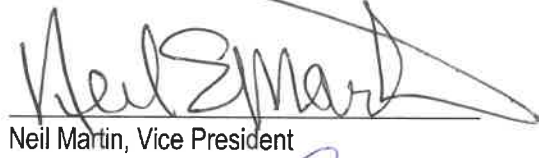
Director Dickenson asked when the Lateral #1 canal next to the pump on Bowels Road would be lined. Mr. Strifert reported that this would be done in phase II next year.

ADJOURNMENT

President Shawver adjourned the meeting at 11:28 a.m.

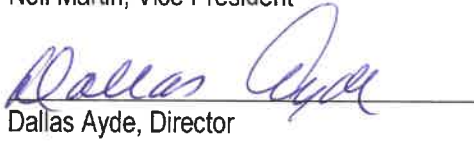


Vincent Shawver, President



Neil Martin, Vice President

Sherri Thackham, Director



Dallas Ayde, Director



Marilyn Dickenson, Director

ATTEST:



Curt Strifert, Secretary/Manager