

COLUMBIA IRRIGATION DISTRICT BOARD MEETING
February 2, 2024

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
Sherri Thackham, Director
Marilyn Dickenson, Director

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

Guests:

None.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None.

CONSENT AGENDA

Minutes of January 19, 2024

Director Dickenson motioned to approve the minutes of January 19, 2024. Director Ayde seconded the motion. Motion carried.

January Vouchers

Voucher 01	Reimburse Revolving Fund	\$169,039.72
Voucher 02	Columbia Pumping- P007-10	\$373,416.18
Voucher 03	Cygnnet - Herbicides	\$ 31,771.16
	Total All Vouchers	<u>\$574,227.06</u>

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

Funds Transfer – Surplus Fund to O&M

Director Thackham motioned to approve the Funds Transfer from Surplus Fund to O&M Fund in the amount of \$50K to meet our current expenses. Director Dickenson seconded the motion. Motion carried.

Funds Transfer – Capital Improvement Fund to O&M

Director Martin motioned to approve the Funds Transfer from Capital Improvement Fund to O&M Fund in the amount of \$373,416.18, for Columbia Pumping for the Valley View Liner Project. Director Dickenson seconded the motion. Motion carried.

December Financial Statement

The Board reviewed and discussed the December Financial Statement.

OLD BUSINESS

Work Orders by Division

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

Brockman LID

Agenda item was moved to Executive Session.

Concrete Canvas

Mr. Strifert provided a status update on the Concrete Canvas project, and it is scheduled to be completed on February 14th, 2024.

AquaSystems

Mr. Strifert reported on the AquaSystems project. The crew has started preparing sites for installation. Screens are in the process of being shipped on February 7th and scheduled to arrive on February 9th, 2024. The goal is to have LID 04 (Hitchcock) & LID 46 (The Lakes) completed by February 16th, 2024.

NEW BUSINESS

Operations Report.

Mr. Strifert reported that Vegetation Management is working on pre-emergent spraying for weed control. Vegetation Management has completed the information requested to renew our Irrigation System Aquatic Weed Control Permit. The worst areas of the canal cleaning have been completed. Superior Tree, our tree contractor removed a large tree in West Richland in preparation for the 38th to Van Giesen Liner Project.

Mr. Strifert provided an update on the hiring status for the current employment opportunities for Utility Worker Step 1.

Yakima Basin Joint Board Meeting Review

President Shawver and Director Martin presented a review of the Joint Board Meeting.

EXECUTIVE SESSION

President Shawver moved the meeting into Executive Session at 10:35 a.m., for 20 minutes, to discuss potential legal risks of current or proposed action. At 10:55 a.m. the Executive Session was extended for 15 minutes. At 11:10 a.m. extended for an additional 10 minutes. At 11:20 a.m. extended another 10 minutes. At 11:30 a.m. extended for an additional 2 minutes. At 11:32 a.m. extended for an additional 3 minutes. The meeting was moved to open session at 11:35 a.m.

President Shawver announced the reportable action that was taken on Brockman LID. A letter will be mailed out to the patrons in Brockman LID 31, inviting them to an informational meeting on February 16th regarding the proposed changes.

DIRECTOR DISCUSSION

President Shawver and the Board scheduled the Open Public Meeting Act training on February 9th, 2024.

ADJOURNMENT

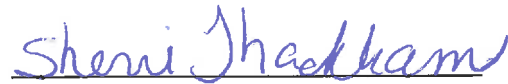
President Shawver adjourned the meeting at 11:43 a.m.



Vincent Shawver, President



Neil Martin, Vice President



Sherri Thackham, Director



Dallas Ayde, Director



Marilyn Dickenson, Director

ATTEST:


Curt Strifer, Secretary/Manager