

**COLUMBIA IRRIGATION DISTRICT BOARD MEETING**  
January 7, 2022

**CALL TO ORDER**

President Shawver called the meeting to order at 1:00 p.m. Present at the meeting were:

Vincent Shawver, President  
Neil Martin, Vice President  
Dallas Ayde, Director  
Sherri Thackham, Director

Curt Strifert, General Foreman  
Lila Freshment, Recorder  
Jeff Sperline, Sperline Raekes Law

**Guests:** None

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENT**

None

**OATH OF OFFICE**

Director Shawver took the Oath of Office for Division #1. The Oath of Office for Division #4 was postponed until the January 21<sup>st</sup> meeting.

**REORGANIZATION OF THE BOARD**

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

Director Martin nominated Director Shawver for Board President. Motion carried.

A motion was made by President Shawver and seconded by Director Thackham to nominate Director Martin for the office of Vice-President. Motion carried.

**CONSENT AGENDA**

**Minutes of December 3, 2021**

Director Thackham motioned to approve the minutes of December 3, 2021. Director Ayde seconded the motion. Motion carried.

**Minutes of December 10, 2021**

Director Thackham motioned to approve the minutes of December 10, 2021. Director Ayde seconded the motion. Motion carried.

**Minutes of December 17, 2021**

Director Thackham motioned to approve the minutes of December 17, 2021. Director Ayde seconded the motion. Motion carried.

**December Vouchers**

Voucher 01	Reimburse Revolving Fund	\$ 127,721.53
Voucher 02	Columbia Pumping & Construction	\$ 199,076.83
	Voucher Total	<u>\$ 326,798.36</u>

The Board reviewed and discussed the December Vouchers. Director Ayde motioned to approve the vouchers as submitted. Director Thackham seconded the motion. Motion carried. Director Ayde motioned to transfer \$83,622.00 from the Project Fund to the Operations and Maintenance Fund for canal lining expenses. Director Thackham seconded the motion. Motion carried.

**November Financial Statement**

The Board reviewed and discussed the October Financial Statement.

**Work Orders by Division**

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

**OLD BUSINESS**

**CID/KID Interlocal Agreement**

Mr. Sperline stated KID requested a signed copy of the agreement to review for their approval.

**Cascade Natural Gas**

Mr. Strifert requested the Boards approval for Right-of-Way Crossing Permit #2021-9. All District requirements have been met. Director Thackham motioned to approve the Long-term Permit #2021-9 for Cascade Natural Gas. Director Ayde seconded the motion. Motion carried.

**Shop Security/Tool Replacement**

Installation of the new shop security system is nearly complete. The gate security upgrade is done. The District is in the process of replacing tools.

**Shotcrete Machine**

The shotcrete machine is scheduled to arrive at the dealership between the end of January and the first part of February. The company will provide free training for up to three people.

**NEW BUSINESS**

**Operations Report**

Operations staff have been working on security upgrades and reorganization at the shop. Crews are also working on removing silt and mud from canals, preparing for installation of automated gates and liner extension. There has been no response from the Department of Natural Resources regarding their invoice to the District. He will reach out to them again next week.

**New Rate Schedule**

The Board discussed the draft prepared by staff for a new rate schedule. Director Thackham asked for information on

water rights transferred from Division #5 to Belmont. Staff will research this information. An error was discovered on the spreadsheet presented to the Board. Staff will correct this and present a new draft at the February 4<sup>th</sup> meeting for discussion.

**EXECUTIVE SESSION**

President Shawver moved the meeting into Executive session at 3:04 p.m. for 11 minutes, to discuss pending litigation. The meeting was moved back into open session at 3:15 p.m.

**DIRECTOR DISCUSSION**

The Yakima Joint Board meeting will be held on January 14<sup>th</sup>. The District will have Open Public Meetings training at the January 21<sup>st</sup> meeting.

**ADJOURNMENT**

President Shawver adjourned the meeting at 3:18 p.m.

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Vincent Shawver, President

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Neil Martin, Vice President

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Sherri Thackham, Director

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Dallas Ayde, Director

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Marilyn Dickenson, Director

ATTEST:

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Curt Strifert, Secretary/Manager