

COLUMBIA IRRIGATION DISTRICT BOARD MEETING
January 19, 2024

CALL TO ORDER

President Shawver called the meeting to order at 11:03 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 with a change of minutes to January 5, 2024. Director Thackham seconded the motion. Motion carried.

PUBLIC COMMENT

None.

CONSENT AGENDA

Minutes of January 5, 2024

Director Thackham motioned to approve the minutes of January 5, 2024. Director Martin seconded the motion. Motion carried.

OLD BUSINESS

Oath of Office – Secretary of the Board

Mr. Strifert took the Oath of Office for Secretary of the Board.

Brockman LID

Mr. Strifert reported he is waiting for pricing on the pump, motor, and materials. He is also waiting for a response from Benton PUD regarding the cost of the transformers. He may have the information to present at the next board meeting.

Concrete Canvas

Mr. Strifert provided an update on the delay of the concrete canvas project. The District is waiting for the shipment of the product.

Water Banking

Agenda item was moved to Executive Session.

NEW BUSINESS

Operations Report.

Mr. Strifert reported that due to inclement weather our projects have been slowed down. Field crews are working on improving the inventory process. The District should be receiving the AquaSystems filters next week. The grant applications were submitted for the Main Canal Mid Automation Gates and Cox Spillway Liner. Discussion on ROW permits ensued.

City of Kennewick 4th & Elm Street Canal Crossing

Mr. Strifert provided an overview and status on the City of Kennewick 4th & Elm Street Canal Crossing project.

Highland Vineyard Phase 2 LID

The Board gave Mr. Strifert authorization to investigate with the developer, options to provide pressurized water to Highland Vineyard Phase 2. The development is still in the planning stages.

EXECUTIVE SESSION

President Shawver moved the meeting into Executive Session at 12:20 p.m., for 30 minutes, to discuss potential legal risks of current or proposed action. At 12:51 p.m. the Executive Session was extended for 10 minutes. At 12:56 p.m. Executive Session was extended for another 5 minutes. The meeting was moved to open session at 1:05 p.m. No reportable action was taken.

DIRECTOR DISCUSSION

President Shawver reminded the Board of the upcoming training. Enduris is conducting an online webinar on "The Role of an Effective Board Member" on Wednesday, January 24, 2024, from 10:00 a.m. to 11:30 a.m. At the mid-February board meeting there will be an Open Public Meeting Act training.

ADJOURNMENT


President Shawver adjourned the meeting at 1:23 p.m.



Vincent Shawver, President



Neil Martin, Vice President




Sherri Thackham, Director



Dallas Ayde, Director



Marilyn Dickenson, Director

ATTEST.


Curt Strifert, Secretary/Manager