

COLUMBIA IRRIGATION DISTRICT BOARD MEETING
December 5, 2022

CALL TO ORDER

President Shawver called the meeting to order at 3:00 p.m. Present at the meeting were:

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

Gary Weatherly, JUB Engineers
Jeff Sperline, Sperline Raekes Law
Curt Strifert, Secretary/Manager
Lila Freshment, Recorder

Absent
Marilyn Dickenson, Director
Sherri Thackham, Director

APPROVAL OF AGENDA

President Shawver moved the *Executive Session* to take place after *Public Comment*. Director Martin motioned to approve the agenda with the change to move Executive Session after Public Comments. Director Ayde seconded the motion. Motion carried.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

President Shawver moved the meeting into Executive Session at 3:02 p.m., for 10 minutes to discuss current and potential litigation. The meeting was moved to open session at 3:12 p.m. No action was taken.

CONSENT AGENDA

Minutes of November 18, 2022

Director Ayde motioned to approve the minutes of November 18, 2022, as submitted. Director Martin seconded the motion. Motion carried.

November Vouchers

Voucher 01	Reimburse Revolving Fund	\$157,063.25
	Voucher Total	<u>\$157,063.25</u>

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

October 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

Department of Natural Resources Update

The discussion was moved to the Executive Session.

Shop Pole Building Bids

Mr. Strifert reviewed the Shop Pole Building Bids. The District received two qualified bids:

ConFrame Construction - \$296,751.00

Bishop Contracting LLC - \$189,138.00

Magallon Construction – the bid was received late and was therefore disqualified.

Director Martin motioned to award the bid to Bishop Contracting LLC for \$189,138.00. Director Ayde seconded the motion. Motion carried.

Board Room Tables

Mr. Strifert reported that the three table extensions for the Board Room have been ordered.

Harassment Policy

Board reviewed draft Policies 8.B – Sexual Harassment, and 8.C – Other Forms of Harassment/Discrimination.

Director Martin motioned to approve the policies with the changes discussed. Director Ayde seconded the motion. Motion carried.

NEW BUSINESS

Operations Report

Mr. Strifert reported and presented pictures on the progress of Lateral Rebuild, Phase One.

Tree Contract

Mr. Strifert reported that the final contract from our attorney is still pending.

Vehicle GPS

Mr. Strifert provided an update on the quote from US Cellular to add GPS monitoring to fifteen of our trucks and five trailers, for \$302.00 a month, for a 24-month contract.

UPL Sole Source Agreement

Mr. Strifert presented Resolution 2022-4 to approve a Sole Source Agreement with UPL, NA for the purchase of Cascade Endothall in 250-gallon totes for aquatic weed control for 2022-2023. The total cost is \$43,175.00. Director Ayde motioned to approve a Sole Source agreement. Director Martin seconded the motion. Motion carried.

Water Start/Stop Procedure

The Board reviewed the draft of Procedure 4.7 – Water Start/Stop Procedure. Director Martin motioned to approve Procedure 4.7 as submitted. Director Ayde seconded the motion. Motion carried.

DIRECTOR DISCUSSION

President Shawver reported that Enduris is providing a webinar training class for Board Members on Tuesday, January 24, 2023, from 10:30 a.m. to Noon.

ADJOURNMENT

President Shawver adjourned the meeting at 4:58 p.m.

Vincent Shawver, President

Neil Martin, Vice President

Sherri Thackham, Director

Dallas Ayde, Director

Marilyn Dickenson, Director

ATTEST:

Curt Strifert, Secretary/Manager