

COLUMBIA IRRIGATION DISTRICT SPECIAL BOARD MEETING  
October 20, 2022

**CALL TO ORDER**

President Shawver called the meeting to order at 9:00 a.m. Present at the meeting were:

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

Curt Strifert, Secretary/Manager  
Lila Freshment, Recorder

Absent  
Marilyn Dickenson, Director

**Guests:** None.

**APPROVAL OF AGENDA**

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

**PUBLIC COMMENT**

None.

**OLD BUSINESS**

**Vehicle Auction**

Mr. Strifert reported that the deadline for the auction was today. He spoke to Booker Auction, and they will take the two trucks that were vandalized. The cost to fix the catalytic converter on the trucks would have been the same cost as taking a couple thousand less for the vehicles from the auction.

**NEW BUSINESS**

**Shop Security**

Mr. Strifert briefed the board on the recent vandalized vehicles at the shop and presented a couple of options. Mr. Strifert's recommendation is to extend and/or build another shop, so all vehicles/equipment would be secured. The sheriff's office stated that 99% of vandalized vehicles are on camera and they cannot identify them to make an arrest. The other option is to hire a security company to patrol the shop property. The Board discussed whether employees should be allowed to take the vehicles home in the interim, so they are not sitting at the shop. This option was declined.

Director Ayde exited the meeting at 10:10 a.m.

**Vehicle Assignment**

This was discussed under "Shop Security".

**Bid Approval – 3.26 Shotcrete/Concrete Lining Project**

Mr. Strifert reported the District received one bid, from Columbia Pumping and Construction in the amount of \$193,703.40. Director Martin motioned to give Mr. Strifert the authority to hire Columbia Pumping and Construction for the 3.26 Shotcrete/Concrete Lining Project. Director Thackham seconded the motion. Motion carried.

Directors Shawver, Martin, and Thackham, along with Mr. Strifert and Ms. Freshment went to the shop to see where the vandals gained entrance and further discuss options. Director Martin motioned to give Mr. Strifert the authority to obtain engineer drawings and solicit bids from contractors to erect a new building. Director Thackham seconded the motion. Motion carried. They returned to the District Office at 11:14 a.m.

**DIRECTOR DISCUSSION**

None.

**ADJOURNMENT**

President Shawver adjourned the meeting at 11:16 a.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