

COLUMBIA IRRIGATION DISTRICT BOARD MEETING

December 8, 2023

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
Marilyn Dickenson, Director

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

Guests:

Paul Dobrovolsky

APPROVAL OF AGENDA

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

PUBLIC COMMENT

Paul Dobrovolsky approached the Board requesting to purchase a strip of the District's right-of-way abutting his property at 217215 E Finley Rd so he can put a house on the property. Benton County requires a 25-foot setback from the canal right-of-way, which will not leave enough room for him to build the house. Legal Counsel recommended the Board discuss this in Executive session. The District Manager will inform Mr. Dobrovolsky of their decision.

BOARD OF EQUILIZATION

President Shawver convened the Board of Equalization at 9:02 am. There being no one present to come before the Board for equalization purposes, he immediately closed the Board of Equalization.

CONSENT AGENDA

Minutes of November 17, 2023

Director Ayde motioned to approve the minutes of November 17, 2023. Director Martin seconded the motion. Motion carried.

November Vouchers

Voucher 01	Reimburse Revolving Fund	<u>\$247,089.87</u>
	Total All Vouchers	\$247,089.87

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

October Financial Statement

The Board reviewed and discussed the October Financial Statement.

OLD BUSINESS

2024 Grant Opportunities

Mr. Strifert informed the Board that the small-scale grant application for the Lateral 2, Cox Spillway Liner Project is almost finished. The District's share of the cost if the grant is awarded will be approximately \$100K. He also stated he would like to apply for an additional small-scale grant for three Rubicon gates. He is still waiting on cost estimates for the large-scale liner grant application. If awarded all three grants the District's estimated cost will be around \$400K. The Board agreed Mr. Strifert should proceed with preparing the grant applications for the Rubicon gates and the large-scale grant.

Valley View Lining Project

Mr. Strifert reported that the Valley View Liner Project is nearly complete.

Brockman LID

Item was moved to Executive Session.

Work Orders by Division

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

NEW BUSINESS

Operations Report.

Mr. Strifert reported that the Washington Street to 8th Street liner project should be completed in 4-5 days depending on the weather. Operations staff are cleaning the canals. Preparation will begin for the installation of the Aqua Systems filtration systems mid-January to early February.

Concrete Canvas

Mr. Strifert provided the Board with a copy of the proposal for a trial installation of a new lining material from Concrete Canvas. The area for the trial is off of 10th Street near Chemical on Lateral 2 and will cover 150 linear feet of canal. They are offering to provide two rolls and we will purchase two rolls. The company will train District crews on the installation. The cost for the material and shipping will be approximately \$12K. Projected start date if approved is December 18th. Director Martin motioned to approve the purchase and installation of Concrete Canvas. Director Dickenson seconded the motion. Motion carried.

EXECUTIVE SESSION

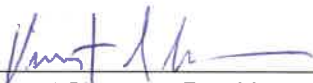
President Shawver moved the meeting into Executive Session at 10:33 a.m., for 45 minutes, to discuss legal risks of current or proposed action. The meeting was moved to open session at 11:18 a.m. No reportable action was taken.

DIRECTOR DISCUSSION


President Shawver announced the sad news of Director Dickenson's husbands passing. The memorial service will be at 2:00 p.m. at South Hills Church.

ADJOURNMENT

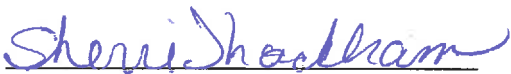
President Shawver adjourned the meeting at 11:24 a.m.



Vincent Shawver, President



Neil Martin, Vice President



Sherri Thackham, Director



Dallas Ayde, Director



Marilyn Dickenson, Director

ATTEST: 

Curt Strifert, Secretary/Manager