

COLUMBIA IRRIGATION DISTRICT BOARD MEETING
November 18, 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.

CONSENT AGENDA

Minutes of November 4, 2022

Director Thackham motioned to approve the minutes of November 4, 2022. Director Martin seconded the motion. Motion carried.

OLD BUSINESS

Department of Natural Resources Update

Mr. Strifert reported there is no update.

Shop Security & Building Update

Mr. Strifert informed the Board that the Shop Pole Building Bid has been published. The closing date is December 2nd, and the contract can be awarded at the next Board meeting. Advanced Protection Services recommends that we upgrade and replace the security system at the shop. The District needs to upgrade the internet at the shop also. Mr. Strifert is in contact with a company that can provide better internet and the cost is not much more than we currently pay. The security system we have now at the shop will be moved to the office with the addition of another camera.

Board Room Tables

Mr. Strifert received an estimate from Custom Wood Works to add three extensions for \$7,400.00. Two wing extensions to the existing Board Dias, and one extension for the staff table. The Board agreed to the extensions.

December 9th Meeting

Mr. Strifert requested to move the regular board meeting which was rescheduled to December 9th to December 5, 2022. Director Thackham motioned to reschedule the Board meeting of December 9th to December 5th at 3:00 pm. Director Ayde seconded the motion. Motion carried.

Board of Equalization Meeting

Ms. Freshment requested the Board of Equalization scheduled for December 9th be moved to December 16, 2022. Director Thackham motioned to move the Board of Equalization meeting to the December 16, 2022, board meeting. Director Ayde seconded the motion. Motion carried.

Policy Review

The Board reviewed Policy 3.5 – Voluntary Change of Land. The Board discussed whether the policy was relevant anymore. Director Thackham motioned to rescind Policy 3.5 – Voluntary Change of Land. Director Ayde second. Motion carried.

Vehicle Auction

Mr. Strifert reported on the auction results from Booker Auction. The vehicles sold for the total amount of \$27,505.00.

NEW BUSINESS

Operations Report

Mr. Strifert reported the District received notice that concrete prices are increasing at the first of the year to \$14.00 a yard, which is quite an increase. The Lateral One Rebuild Project will be completed in two phases. Phase 1 will be to shotcrete one thousand feet to Dague Road by the end of the year. Phase 2 will be to extend another thousand feet next year. Columbia Pumping had to suspend work on the Burtle Spillway Liner Project due to the cold weather and will start up again, at the beginning of December to finish the project.

Election – Division #2 & #3

Director Ayde, Division #2, and Director Martin, Division #3 were the only candidates to submit "Petitions of Candidacy" for their Divisions and therefore being unopposed, retain their seats on the Board.

Tree Contract

Mr. Strifert reported that our attorney, Jeff Sperline, after researching the amount doesn't need to be in the contract. Mr. Sperline is preparing the contract and as soon as it is completed it will go out for bid.

Vehicle GPS

Mr. Strifert reported he has a meeting with our US Cellular representative today and will update the Board at the next meeting.

Annual Safety Meeting

Mr. Strifert proposed that the District's Annual Safety Meeting be held on December 16, 2022, after the Board meeting. The District will provide lunch. There will be a safety video and Mr. Strifert will ask our attorney to talk about Harassment and Bullying in the workplace. The Board approved \$75.00 gift cards for employee appreciation.

DIRECTOR DISCUSSION


The Board discussed travel arrangements for the WSWRA conference scheduled for November 30th, through December 2, 2022. President Shawver, Director Martin, Director Ayde, and District Manager Curt Strifert are attending. President Shawver will contact Director Dickenson regarding the meeting change and safety meeting.

ADJOURNMENT

President Shawver adjourned the meeting at 11:01 a.m.



Vincent Shawver, President



Neil Martin, Vice President

Sherri Thackham, Director



Dallas Ayde, Director

Marilyn Dickenson, Director

ATTEST:


Curt Strifert, Secretary/Manager