

COLUMBIA IRRIGATION DISTRICT BOARD MEETING
August 4, 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

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 July 21, 2023

Director Dickenson motioned to approve the minutes of July 21, 2023. Director Thackham seconded the motion. Motion carried.

July Vouchers

Voucher 01	Reimburse Revolving Fund	\$224,291.80
Voucher 02	Enduris – Annual Ins. Policy	\$150,276.00
		<u>\$374,567.80</u>

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

June Financial Statement

The Board reviewed and discussed the June Financial Statement.

Work Orders by Division

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

OLD BUSINESS

38th to Van Giesen Liner

Mr. Strifert provided an update on the liner project. The project has been submitted for bids. The closing date is August 17th, and the contract can be awarded at the next Board meeting.

Brush Filtration System

Mr. Strifert provided an update on the Brush Filtration System. Belmont (LID 63) will be pulled from the Brush Filtration System trial due to the recent expense of having to replace the motor and VFD.

2024 Grant Opportunities (Small/Large Scale)

Mr. Strifert reported that we are still waiting as there was no announcement reported on the grants.

NEW BUSINESS

Operations Report.

Mr. Strifert reported that the aquatic weeds in the canal are growing fast. The Vegetation Management team has completed several mini weed treatments and it has been working extremely well. There was some vandalism at the Leslie Flume. It appears that someone shot two holes in the flume. The crew will be repairing the damage. Some changes have been made to the website. Major outages will be posted on the homepage instead of only appearing on the outage map.

2023-2024 Budget


Mr. Strifert presented the 2023-2024 Draft Budget. Office staff will review the numbers before presenting the final budget at the next Board meeting.

DIRECTOR DISCUSSION

Director Ayde asked about the tree removed above Columbia Park. Mr. Strifert reported that those trees have been on the list for a long time. The crew will continue to remove trees along the canal starting downstream and working upstream. There will be some areas that we will pay the tree service company to do as they are too close to the freeway.

ADJOURNMENT


President Shawver adjourned the meeting at 11:39 a.m.



Vincent Shawver, President



Neil Martin, Vice President



Sherri Thackham, Director



Dallas Ayde, Director

Marilyn Dickenson, Director

ATTEST: 

Curt Strifert, Secretary/Manager