

COLUMBIA IRRIGATION DISTRICT BOARD MEETING

December 3, 2025

CALL TO ORDER

President Shawver called the meeting to order at 8:00 a.m. Present at the meeting were:

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

Curt Strifert, Secretary/Manager
Lila Freshment, Recorder
Jeff Sperline, Attorney

Guests:

None.

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None.

CONSENT AGENDA

Minutes of November 21, 2025

Director Martin motioned to approve the minutes of November 21, 2025. Director Ayde seconded the motion. Motion carried.

November Vouchers

Voucher 01	Reimburse Revolving Fund	\$ 243,331.47
Voucher 02	Rubicon Water	\$ 106,797.75
	Total All Vouchers	<u>\$ 350,129.22</u>

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

October Financial Statement

The Board reviewed the October financial statement.

OLD BUSINESS

Work Orders by Division

The Board reviewed the work orders in their respective divisions.

Ecology Loan Program

No new information to report.

Conservation Plan

Mr. Strifert stated that the District expects to receive approval by the end of December, at which point Trout Unlimited will move forward with soliciting bids for the plan.

Shop Improvements

Mr. Strifert notified the Board that electrical work quotes are pending and expected by the end of the week. Once received, a decision will be made to move forward with the electrical work at the shop.

IWS Headgate Cleaner

Item moved to Executive Session.

NEW BUSINESS

Operations Report

Mr. Strifert reported that Lateral 1, Phase 3, is nearing completion. Final canal shaping is expected next week, followed by liner installation. All three Rubicon gates funded through the Bureau Of Reclamation grant have been received and installed. The Divide screen replacement is scheduled for late December to early January. International Water Systems will be present to help with the screen replacement. Pre-emergent has been applied in the canal, and crews have resumed limited tree trimming and extensive canal cleaning activities.

EXECUTIVE SESSION


President Shawver moved the meeting into Executive session at 8:38 a.m., for 10 minutes, to discuss legal risks of current or proposed action. The meeting was moved to open session at 8:48 a.m.

DIRECTOR DISCUSSION

Discussed safety meeting topics.

ADJOURNMENT

President Shawver adjourned the meeting at 8:53 a.m.



Vincent Shawver, President



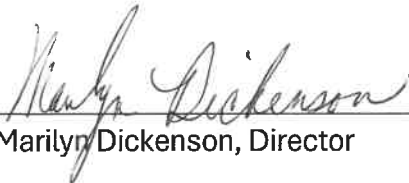
Neil Martin, Director



Sherri Thackham, Director



Dallas Ayde, Vice President



Marilyn Dickenson, Director

ATTEST:



Curt Strifert, Secretary/Manager