

COLUMBIA IRRIGATION DISTRICT BOARD MEETING

September 4, 2026

CALL TO ORDER

President Shawver called the meeting to order at 9:01 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 Thackham seconded the motion. Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Minutes of August 21, 2026

Director Martin motioned to approve the minutes of August 21, 2026. Director Dickenson seconded the motion. Motion carried.

August Vouchers

Voucher 01	Reimburse Revolving Fund	\$ 303,372.86
	Total All Vouchers	<u>\$303,372.86</u>

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

Director Thackham motioned to approve the transfer of \$210,000 from the Surplus Fund to the Operation and Maintenance Fund to meet expenses. Director Martin seconded the motion. Motion carried.

Director Thackman motioned to approve a one-time revolving fund increase of \$52,543.32 to purchase a new truck on October 1, 2026. Director Ayde seconded the motion. Motion Carried.

July Financial Statement

The Board reviewed and discussed the July Financial Statement.

OLD BUSINESS

Work Orders by Division

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

Conservation Plan

The agreement is expected to be fully executed within the next 4–6 weeks.

Oak Street Bridge

No new information to report.

WSWRA Conference

Mr. Strifert asked which board members and staff were interested in attending the conference. Directors Shawver, Martin, and Dickenson indicated they would be attending as well as Mr. Sperline, and Mr. Strifert.

ROW Letters

Mr. Strifert reported that the list was provided to Mr. Sperline on Monday. Mr. Sperline is preparing the letters, which are expected to be mailed next week. The letters will be reviewed by Mr. Strifert prior to mailing.

NEW BUSINESS

Operations Report

Mr. Strifert reported that aquatic treatments are continuing. No additional chemical tote is expected to be needed. Approximately 95% of the trees along Highway 240 near the former homeless encampments have been removed. The chipper rental was extended for another month, and pricing to purchase the equipment is being explored.

Staff are evaluating backup generator options following recent issues with power and debris overwhelming the new screens at the headgates. A transfer switch and appropriately sized generator, estimated at \$4,000–\$6,000, are being considered to provide a more reliable backup solution.

Resolution 2026-7 – SePRO Sole Source

Mr. Strifert presented the SePRO sole-source resolution and noted that the contract pricing remains consistent with prior years. Director Thackham moved to approve Resolution 2026-7, SePRO Sole Source, and Director Martin seconded the motion. Motion carried.

Engineering Contract 2026-2027

The Board reviewed the scoring sheets for the five engineering firms that submitted proposals. JUB and RH2 received the highest scores. RH2 has previously provided engineering services to CID. Mr. Strifert recommended JUB for the District's engineering services. Director Martin moved to select JUB for engineering services for the year, and Director Dickenson seconded the motion. Motion Carried.

Election Division 4 & 5

Ms. Freshment notified the Board that director division positions 4 and 5 are expiring at the end of this year. Petitions of Candidacy are due by October 5th at 5:00 p.m.

EXECUTIVE SESSION

President Shawver moved the meeting into Executive session at 10:32 a.m. for 20 minutes, to discuss legal risks of current or proposed action. The meeting was extended at 10:52 a.m. for 5 minutes. The meeting was extended again at 10:57 a.m. for 5 minutes. The meeting was moved back into Open session at 11:02 a.m.

No action was taken.

DIRECTOR DISCUSSION

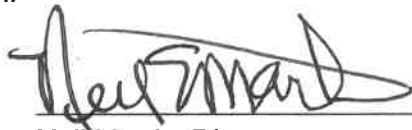
Mr. Shawver asked board members to let the office manager know if they want to order updated business cards with the District's new address on them. Discussed travel arrangements for the Reno conference, as well as who will be attending the September Joint Board tour.

ADJOURNMENT

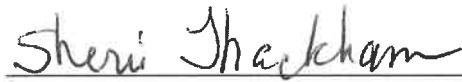
President Shawver adjourned the meeting at 11:10 a.m.



Vincent Shawver, President



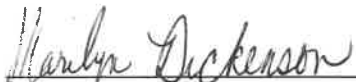
Neil Martin, Director



Sherri Thackham, Director



Dallas Ayde, Vice President



Marilyn Dickenson, Director

ATTEST:



Curt Strifert, Secretary/Manager