

**Set Date for Board of Equalization**

Director Dickenson motioned to set the Board of Equalization for December 8, 2023 at 9:00 am. Director Ayde seconded the motion. Motion carried.

**Yakima Basin Joint Board Meeting Review**

President Shawver and Director Martin presented a review of the Joint Board Meeting.

**EXECUTIVE SESSION**

President Shawver moved the meeting into Executive Session at 10:13 a.m., for 45 minutes, to discuss potential and ongoing litigation and legal risk associated with purchasing DNR property. The Executive Session was extended for an additional 10 minutes at 11:00 a.m. and extended an additional 5 minutes at 11:10 a.m. The meeting was moved to open session at 11:15 a.m. No action was taken.


**DIRECTOR DISCUSSION**

President Shawver reminded Directors for Division 4 & 5 that petitions for candidacy are due Monday, November 6<sup>th</sup>, 2023, at 5:00 p.m.

**ADJOURNMENT**

President Shawver adjourned the meeting at 11:20 a.m.

  
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Vincent Shawver, President

  
\_\_\_\_\_  
Neil Martin, Vice President

\_\_\_\_\_  
Sherri Thackham, Director

  
\_\_\_\_\_  
Dallas Ayde, Director

\_\_\_\_\_  
Marilyn Dickenson, Director

ATTEST:  
  
\_\_\_\_\_  
Curt Strifert, Secretary/Manager

## **OLD BUSINESS**

### **2024 Grant Opportunities**

Mr. Strifert reported that the small-scale grant opportunities have been released. Mr. Strifert will have proposals for the small-scale grants at the next board meeting. The large-scale grants have not been released.

### **Work Orders by Division**

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

## **NEW BUSINESS**

### **Operations Report.**

Mr. Strifert reported the Benton PUD meters will no longer be discounted at the end of the season due to a \$300 fee to reconnect each one. Operations staff has finished winterizing and preparing the canal for lining projects. Mr. Strifert reported that he decided not to buy the new service body for Truck #11, due to the lack of availability and price increases. The District instead purchased a ladder pipe rack and toolboxes which were mounted on the truck.

### **Valley View Shotcrete/Concrete Liner Bid**

Mr. Strifert reviewed the results for the Valley View Shotcrete/Concrete Lining Project Bids which closed November 2<sup>nd</sup>, 2023. The District received two bids:

Columbia Pumping & Construction, Inc. - \$321,527.13  
McDowell Concrete LLC - \$403,414.05

Director Ayde motioned to award the contract to Columbia Pumping & Construction, Inc. for \$321,527.13. Director Martin seconded the motion. Motion carried.

### **Brockman LID**

Mr. Strifert provided an update on the Brockman LID. Surveyors have been out. He will provide more information at the next meeting if it's available.

### **Year End Safety Meeting**

Mr. Strifert proposed that the District's Annual Safety Meeting be held on November 17<sup>th</sup>, 2023, after the Board meeting. The Board meeting time was changed from 9:00 a.m. to 10:00 a.m. The Board approved \$100.00 gift cards for employee appreciation.

### **December 1<sup>st</sup> Meeting Date Change**

Mr. Strifert requested to move the regular scheduled board meeting on December 1, 2023, at 9:00 a.m., to Friday, December 8, 2023. Director Martin motioned to reschedule the Board meeting of December 1st to December 8<sup>th</sup>, at the regular scheduled time of 9:00 a.m. Director Dickenson seconded the motion. Motion carried.

**COLUMBIA IRRIGATION DISTRICT BOARD MEETING**  
November 3, 2023

**CALL TO ORDER**

President Shawver called the meeting to order at 9:01 a.m. Present at the meeting were:

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

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

Absent  
Sherri Thackham, Director

**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 October 13, 2023**

Director Ayde motioned to approve the minutes of October 13, 2023. Director Martin seconded the motion. Motion carried.

**October Vouchers**

Voucher 01	Reimburse Revolving Fund	<u>\$243,223.50</u>
	Total All Vouchers	\$243,223.50

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

**September Financial Statement**

The Board reviewed and discussed the August Financial Statement.