

COLUMBIA IRRIGATION DISTRICT BOARD MEETING
December 16, 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
Marilyn Dickenson, Director

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

Absent
Sherri Thackham, Director

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None.

BOARD OF EQUALIZATION

President Shawver convened the Board of Equalization at 9:02 am. There being no one present to come before the Board for equalization purposes, he immediately closed the Board of Equalization.

CONSENT AGENDA

Minutes of December 5, 2022

Director Ayde motioned to approve the minutes of December 5, 2022, as submitted. Director Martin seconded the motion. Motion carried.

OLD BUSINESS

Department of Natural Resources Update

Legal Counsel, Mr. Sperline reported that he has not heard back from DNR and will follow up with them next week.

Shop Pole Building

Mr. Strifert provided an update on the Shop Pole Building. The site plan has been submitted to the County for approval. The County requires us to pave the approach to the shop as part of the approval process. The contractor will have the engineered drawings in a couple of weeks. The contractor estimates he will be able to start the project by the end of January depending on the County's approval.

Tree Service Contract

Legal Counsel, Mr. Sperline reported that the contract will be completed early next week. Mr. Strifert reported that the ad for bids will be published in the Tri-City Herald next week and will be posted on our website.

NEW BUSINESS

Operations Report

Mr. Strifert reported on the progress and presented pictures of the Lateral Rebuild, Phase One project. The footage had to be increased from 1,200 to 1,400 sq ft. due to finding some bad concrete where the last check is to be installed. Operations Staff has started the canal cleaning with the excavator below the fairgrounds on Lateral One.

Lateral 1 Siphon Pipe Slipline

Mr. Strifert reported that during the Lateral One project on Dague Road, the field crew discovered the concrete siphon pipe was cracked. It will need to be sliplined, which is more cost-effective and a better alternative to digging up the road.

Vehicle GPS

Mr. Strifert ordered the vehicle GPS from US Cellular. They are on backorder, and we are hoping to receive them within the next couple of weeks.

WSWRA Conference Review

President Shawver provided an overview of the WSWRA conference that Director Martin, Director Ayde, and District Manager Mr. Strifert attended from November 30th through December 2nd.

EXECUTIVE SESSION

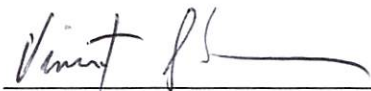
Executive Session was canceled.

DIRECTOR DISCUSSION

None.

ADJOURNMENT

President Shawver adjourned the meeting at 10:35 a.m.



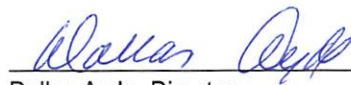
Vincent Shawver, President



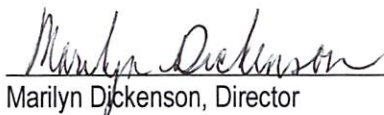
Neil Martin, Vice President



Sherri Thackham, Director



Dallas Ayde, Director



Marilyn Dickenson, Director

ATTEST:



Curt Strifert, Secretary/Manager