

COLUMBIA IRRIGATION DISTRICT BOARD MEETING
October 14, 2022

CALL TO ORDER

President Shawver called the meeting to order at 8:00 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

President Shawver removed from new business the Yakima Basin Joint Board Tour Review from the agenda. It will be added to the next board meeting. Director Ayde motioned to approve the agenda with the change to remove item Yakima Basin Joint Board Tour Review from the agenda. Director Dickenson seconded the motion. Motion carried.

PUBLIC COMMENT

None.

CONSENT AGENDA

Minutes of October 7, 2022

Director Thackham motioned to approve the minutes of October 7, 2022. Director Martin seconded the motion. Motion carried.

OLD BUSINESS

Department of Natural Resources Update

Nothing new to discuss.

Policy Approvals

Copies of the revised policies were presented to the Board for review and approval.

Director Thackham motioned to approve Policy 3.6 – Water Distribution Policy with the changes made to the policy. Director Martin seconded the motion. Motion carried.

Director Thackham motioned to approve Policy 4.5 – Encroachment Removal with the changes made to the policy. Director Martin seconded the motion. Motion carried.

Vehicle Budget

Mr. Strifert provided an update on the vehicle budget. Operations staff have started repairing the lowboy trailer. The District purchased a 2021 Ford Ranger with 2,700 miles on it. We are still waiting on bids for the air compressor. Mr. Strifert is hoping to send the surplus vehicles to Booker Auction the first weekend in November 2022.

Director Martin motioned to approve the surplus vehicles for auction. Director Thackham seconded the motion. Motion carried.

NEW BUSINESS

Operations Report

Mr. Strifert reported that the water was shut off today. We have purchased vehicle safety lights to put on all the maintenance trucks. This is a requirement of OSHA, National Highway and Traffic Safety, and WA State Labor & Industries, due to the number of workers who have been killed working on the side of the roads.

38th Ave, West Richland Seepage Issue

Mr. Strifert reported that he met with engineer Gary Weatherby, JUB, and attorney Jeff Sperline, Sperline Raekes Law, and a measuring gauge has been installed.

DIRECTOR DISCUSSION

President Shawver reminded everyone that petitions for nomination are due the first Monday in November for the upcoming election for Division 2 & 3.

ADJOURNMENT

President Shawver adjourned the meeting at 9:07 a.m.

Vincent Shawver, President

Neil Martin, Vice President

Sherri Thackham, Director

Dallas Ayde, Director

Marilyn Dickenson, Director

ATTEST:

Curt Strifert, Secretary/Manager