

COLUMBIA IRRIGATION DISTRICT BOARD MEETING
February 16, 2024

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
Sherri Thackham, Director
Marilyn Dickenson, Director

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

Guests: Jim & Karen Vangen, (LID 31 Brockman)

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None.

BROCKMAN LID INFORMATIONAL MEETING ON PROPOSED CHANGES

Mr. Strifert presented information on the proposed changes to the attending patrons from Brockman LID.

CONSENT AGENDA

Minutes of February 2, 2024

Director Ayde motioned to approve the minutes of February 2, 2024. Director Martin seconded the motion. Motion carried.

OLD BUSINESS

Brockman LID

The agenda item was moved to Executive Session.

Concrete Canvas

Mr. Strifert reported that the Concrete Canvas project (140 ft) is completed. He provided information on the project and showed before and after pictures of the Concrete Canvas project.

AquaSystems

Mr. Strifert reported on the status and provided pictures of the installed brush filtration from AquaSystems at Hitchcock and Lakes LIDs. The AquaSystems representative will be here on February 26th to commission them.

City of Kennewick – 4th & Elm Crossing

Mr. Strifert reported that the City of Kennewick's project on 4th & Elm Crossing is complete, and Mr. Strifert will inspect the project today.

NEW BUSINESS

Operations Report

Mr. Strifert briefed the Board on the difficulties encountered with job recruitment.

Water Start Date

The Board discussed the water startup dates to start filling and flushing the canal system on March 25th, 2024. Director Thackham motioned to change the water start date from March 20th to March 25th, 2024. Director Dickenson seconded the motion. Motion carried.

EXECUTIVE SESSION

President Shawver moved the meeting into Executive Session at 10:46 a.m., for 20 minutes, to discuss potential legal risks of current or proposed action. The Executive Session was extended to 11:07 a.m. for 10 minutes. At 11:19 a.m. extended for an additional 5 minutes. The meeting was moved to open session at 11:23 a.m.

Director Shawver announced and requested a vote on the reportable action to authorize the District Manager to negotiate an easement to facilitate proposed changes to the Brockman LID. Director Dickenson motioned to authorize the District Manager to negotiate with the landowner pursuant to the discussion in Executive session. Director Thackham seconded the motion. Motion carried.

DIRECTOR DISCUSSION

None.

ADJOURNMENT

President Shawver adjourned the meeting at 11:25 a.m.


am



Vincent Shawver, President



Neil Martin, Vice President



Sherri Thackham, Director



Dallas Ayde, Director



Marilyn Dickenson, Director

ATTEST:



Curt Strifert, Secretary/Manager