

COLUMBIA IRRIGATION DISTRICT BOARD MEETING  
June 3, 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  
Sherri Thackham, Director  
Marilyn Dickenson, Director

Gary Weatherly, J.U.B. Engineers  
Curt Strifert, Secretary/Manager  
Lila Freshment, Recorder

**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 May 20, 2022**

Director Thackham motioned to approve the minutes of May 20, 2022. Director Martin seconded the motion. Motion carried.

**May Vouchers**

Voucher 01	Reimburse Revolving Fund	\$ 128,561.27
	Voucher Total	<u>\$ 128,561.27</u>

The Board reviewed and discussed the May Vouchers. Director Thackham motioned to approve the vouchers as submitted. Director Dickenson seconded the motion. Motion carried.

**Work Orders by Division**

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

**April Financial Statement**

The Board reviewed and discussed the April Financial Statement.

**OLD BUSINESS**

**Department of Natural Resources Update**

Mr. Strifert reported that we are waiting on the final contract and the appraisal. Mr. Strifert will follow-up with them to check on status.

### **Owens Pit Interlocal Agreement**

Mr. Strifert reported that the Interlocal Agreement is pending legal review on the changes that were made to the agreement. Mr. Strifert will follow-up with them on the status.

### **District Credit Card**

Director Thackham motioned to approve the Policy 5.3 – Credit Card Policy as submitted. Director Dickenson seconded the motion. Director Martin abstained. Motion carried.

The District is looking to move the credit card account from US Bank to Key Bank. Board approval is needed for the *Officer Certification Form* to appoint the CID's Manger and Office Manager as authorized personnel. Director Dickenson motioned for Curt Strifert, Manager and Lila Freshment, Office Manager to be the authorized persons for the District credit card account. Director Thackham seconded the motion. Motion carried.

### **Winter Projects**

Mr. Strifert reviewed the projects scheduled for this off-season. Director Thackham motioned to apply for the grant for the upcoming Elite Sod Spillway upstream liner project. Director Martin seconded the motion. Motion carried.

### **Capital Improvements Fee**

Mr. Strifert discussed the implementation of a capital improvement fee. The fee will only be charged when the District has capital improvements. This charge will help support revenues for pending projects. Mr. Strifert will research this further and update the Board at a future meeting.

## **NEW BUSINESS**

### **Operations Report**

Mr. Strifert reported that work orders are still steadily coming in and field crews are keeping up with completing them. The District applied our first weed treatment application this week for weeds in the canal. The cultural review for the End of Canal Automated System grant is complete and has been sent to the Bureau of Reclamation for review. Mr. Strifert hopes to receive the Notice to Proceed in 4-6 weeks.

### **Automated Trash Rack – Headgates**

Mr. Strifert and Gary Weatherly, J.U.B Engineers presented the benefits for an automated trash rack at the headgate. The benefit is it will automatically clean all debris off the screens at the Dam which will reduce overtime and address safety of our employees. Mr. Strifert received a quote for \$265,000. No action was taken at this time.

## **DIRECTOR DISCUSSION**

The regular meeting scheduled for Friday, June 17<sup>th</sup> at 9:00 a.m. was rescheduled to start at 10:00 a.m. to allow for attendance of the Joint Board Meeting.

**ADJOURNMENT**

President Shawver adjourned the meeting at 11:40 a.m.

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Vincent Shawver, President

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Neil Martin, Vice President

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Sherri Thackham, Director

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Dallas Ayde, Director

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Marilyn Dickenson, Director

ATTEST:

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Curt Strifert, Secretary/Manager