

East Fork Irrigation District
Board of Directors Meeting

August 17th, 2021

MINUTES

The minutes for July 2021 meeting were approved and passed by the board.

Signed and approved Resolution 2021-1 for removal and appointment of Board Secretary.

Financial/Business Report – Veronica Glenn:

- Reviewed the Chart of Accounts and current financial standings.
 - o Still waiting on payment from the NRCS Grant
- DEQ Loan #2 Payment is due the end of the month
- DOXO – Online payment acceptance (Credit/Debit/ACH) update
 - o Account numbers are being created
 - o Will start a soft run with patrons who have an outstanding balance due
 - Early September
- New Bank Proposals
 - o Columbia Bank
 - o First Interstate Bank

Board Members motioned and voted that the District would proceed with a new Bank account at First Interstate Bank. All five board members and the District Manager would be signers on the account. The Office Manager will have treasury management access.

Water Rights – Jaylene Hattig:

- Two transfers scheduled to be finalized this summer
 - o One from 2020 and one from 2019
 - 2019 will be extended due to follow through issues on both the landowner and the District

Labor Report – Steve Pappas:

- Eastside Lateral Project
 - o Confirmed that the District will be receiving all the money allocated for the project
 - o Oldfather doesn't want the water line going on his property if he doesn't have to
 - If it's feasible to move he will pay for it
 - Meeting with him next Thursday, August 26
- Whiskey Creek Project
 - o Niklas Christenson, 90% of drawings are done and will be going out for approval
 - Working on Easements
- Drought Update/ Water levels
 - o State wide drought

- 24 hour notice is increasingly important as water levels are dropping
- CFS is averaging 18.3 during the high heats
 - Now averaging 25-26
- Reducing the Fish Passage level so it's set at 17-18cfs to meet our treaty requirement
 - Requires less tampering with the Obermeyer
- DEQ Loan
 - Pushing for the December deadline
 - A couple other grants are available now and these are now the primary focus
- Current Employee Lynn, reduced to part time at the end of season
 - Opening the position immediately so training can begin during season