

East Fork Irrigation District

Board of Directors Meeting

December 15th, 2022 1:00 PM

MINUTES

The minutes for November 2022 meeting were approved and passed by the board.

Financial/Business Report – Veronica Glenn:

- Chart of accounts/operating accounts reviewed
 - o Payroll and bills paid
- Reimbursable expenses
 - o NRCS 192K
 - Whiskey creek materials & Crestline Construction payment app 1
- A/R Past Due 31K
 - o Additional lien paid off
- Eastside Lateral NRCS Funding
 - o 10M waiting for NHQ to release the funding
- 2023 Assessments were billed out at 1.24M
 - o 23% paid current of meeting
- Watershed donation paid in full as well as the OWRC membership dues

Water Rights – Jaylene Hattig:

- Transfer completed and submitted
- Continuing to clean up water rights on quarter quarters
 - o Lisa Lee was in the office to support
- Updating wait list to reflect properties that EFID can service feasibly

Labor Report – Steve Pappas:

- Neufeldt line is completed
- Thomsen line upgraded with pop offs and dole valves
 - o In Kind match for ESL
- Lariza line has new dole valves as well
- Crew staying busy with O&M projects
 - o Inventory
- Trash screens are under repair
 - o Waiting for quote to replace screens
- Finished part of Whiskey Creek Filtration systems
- Sand trap/sediment pond cleaned out by Bounds Excavating
- Crew made a reusable concrete form for building PRV vaults
 - o Adjustable to size depending on project need
- Fir Mountain patron relocated their utilities underneath the ditch and repaired the ditch to better than existing conditions

Project Report – Steve Pappas

- Whiskey Creek Project underway
 - o Crestline Construction is fusing pipe and laying
 - Projected to be to the first PRV station this week
- Eastside Lateral Project
 - o Goes out to bid in February 2023
 - o Funding completed
 - Bonneville Environmental Foundation funding in the works
- EFID Sublateral Modernization Project
 - o OWEB grant for 392K due by Jan. 9th
 - o Match for ESL and OWRD grant
- Oanna/Yasui Project
 - o Tentative start date of 2024 off season
 - o Time to complete match funding
 - OWRD or OWEB
- Chipping Line Project
 - o NRCS Earmark FY23 applied
- Sand Trap Project
 - o January 2023 start date
- SCADA
 - o Materials on order
 - o Start date early spring

Other Business:

Brian Nakamura, President

Steve Pappas, Secretary

Dated: January 24th, 2023