

East Fork Irrigation District

Board of Directors Meeting

February 15th, 2022

MINUTES

Swore Jon Laraway in as Director for a 3-year term starting January 2022

Elected the following Officers for the 2022 year

- Chair: Brian Nakamura
- Vice Chair: Jon Laraway
- Secretary: Steve Pappas

Scheduled the monthly board meetings for 2022 calendar year

- Third Tuesday of the month at 1:00 PM

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

Financial/Business Report – Veronica Glenn:

- Accounts Receivable
 - o Total of 26K past due (5 liens remaining)
- 2022 Assessments
 - o 684k remaining due by April 1st, 2022
- U.S. Bank account is still open until NRCS direct deposit is confirmed changed to FIB

Water Rights – Jaylene Hattig:

- Working to reconcile frost protection certificates
 - o Using Lisa Lee to balance a 439 QQ
- Finishing a large transfer

Labor Report – Steve Pappas:

- Finishing cleaning the ditches
- Can't currently get into the Headworks with equipment
 - o Did walk in and adjust our fish ladder so now the cfs will be met regardless
- Rebuilt all the PRV's
- Locates have been submitted for the KLM
 - o Waiting on snow to melt
- March 20th scheduled for Spray head
- Working with HR Co-op near J. Laraway on the eastside

Project Report – Steve Pappas

- Eastside Lateral
 - o Funding is secured
 - o Receiving extra money to deal with design for the storm drainage
- HR County approved right of way permits

- Lariza Project
 - o Project was halted due to artifact finding
 - o Redirected the pipeline

Other Business:

- Rates increase
 - o Proposed 10% per year for next 3 years
 - o Adjust HOA's in phases to meet the District minimum rates
- Preliminary Budget
 - o Increased budget areas to reflect inflation from FY21-22
 - o Carry over est. at 100k
 - Dependent on project costs
- Purchase of 03' F350 to pull new trailer with excavator
- Discussed rated increase letter
 - o Mail out after March board meeting
 - o We are historically one of the cheapest districts
 - o Trying to prevent one large increase as we have had to do in the past as we do large projects
 - 30% increases occurred at each DEQ Loan

Brian Nakamura, President

Steve Pappas, Secretary

Dated: March 22nd, 2022