

East Fork Irrigation District  
Board of Directors Meeting

December 21<sup>st</sup>, 2021

**MINUTES**

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

**Financial/Business Report – Veronica Glenn:**

- Accounts Receivable
  - o Total of 26K past due (5 liens remaining)
    - May want to consider foreclosure process on outstanding liens in March
      - Collins & Morale Orchards
- 2022 Assessments
  - o 74.5% remaining due by April 1<sup>st</sup>, 2022
- Accounts Payable
  - o Lariza Project – increase in pipe cost (reimbursable)
  - o Cimco-GC Systems – reimbursable from CTWS for PRV's on Whiskey Creek project

**Water Rights – Jaylene Hattig:**

- Working on frost protection
  - o Should be finalized Q1 2022
- Current Transfer in process
- Did a permanent transfer for McNerney

**Project Updates – Steve Pappas:**

- Lariza project halted due to HRC easement on hold
- Stormwater issue reapproached with county
- Whiskey Creek project goes out to bid in June

**Labor Report – Steve Pappas:**

- Snow halted project work
- Finished Thomsen Line

**Other Business:**

- Grant & DEQ Loans sent off
- FIP grant gets submitted in January 2022
- Billing MHID for 2022: 10% increase from 2021 assessment

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Brian Nakamura, President

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Steve Pappas, Secretary

Dated: January 18<sup>th</sup>, 2021