

East Fork Irrigation District
Board of Directors Meeting

October 19th, 2021

MINUTES

Guest Speaker – Niklas Christensen

- Lariza Project Bid
 - o Reviewed the bid tabulation from 6 contractors
 - Crestline Construction won
 - Notice of intent to award has been issued
 - Board moved to accept Crestline as the winner of the bid
 - Board signed the notice of award and the agreement

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

Financial/Business Report – Veronica Glenn:

- Accounts Receivable
 - o 17 past due accounts
 - o 6 of those accounts now have liens filed
 - Copy of liens along with letter of water shut off being mailed out promptly.
- 2022 Assessments
 - o All billings are created and will be mailed out next week
 - We can accept online payments, as well as cash, check and in person Credit card.
- Upcoming Payments
 - o DEQ Loan Payment due Dec. 1st along with bringing the Reserve to current standing.

Water Rights – Jaylene Hattig:

- Frost Protection
 - o EFID water rights must match what OWRD has.
 - Correcting quarter quarters to match
 - o Permit for pond was never finalized
- Storage Rights
 - o EFID has no storage rights in our District
 - No personal reservoir
- District's Next Transfer
 - o Water will go to existing water right's holders

Project Updates – Steve Pappas:

- Whiskey Creek Project Update
 - o Lariza project to start in December

- East Side Project Phase II Update
 - o Sending out letter to patrons explaining where we are at with the project
 - o Still trying to secure funding

Labor Report – Steve Pappas:

- Water was shut off Friday 10/15/2021
 - o Previous Manager Buckley noticed that the Obermeyer was not set to how he had done during his years as previous manager of EFID
 - He had an employee set the Obermeyer back to the old program “Auto”
- Due to above issue, the entire district is being rekeyed.
- Currently have installed over 7100 ft of pipe
 - o Eliminated 6 overflows
 - o Installed 4 PRV
 - o Working on Thomsen line now
- Finishing a lot of hookups
- Clay Valve Training

Declaration of Election – Veronica Glenn

- Certificate of Election in case of sole nomination ORS 545.137(4)
 - o Jon Laraway
 - o Craig Mallon
- Term to begin January 1st, 2022

Brian Nakamura, President

Steve Pappas, Secretary

Dated: November 16th, 2021