

East Fork Irrigation District  
*Board of Directors Meeting*

April 19<sup>th</sup>, 2022

**MINUTES**

The minutes for March 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)
  - o Reimbursement requests
    - NRCS 239k
      - Had to be resubmitted
- 2022 Assessments
  - o 76K outstanding as of 4/19/22
- U.S. Bank account is still open until NRCS direct deposit is confirmed changed to FIB
- DEQ Loan payment due next month 60K
- MasterCard
  - o EFID clothing
  - o Gas cans
  - o Repair chemicals for hole in Main
  - o Board Tv
  - o Lumber for Concrete forms
- Late Fee's
  - o \$250 applied April 4<sup>th</sup> for Past Due accounts with open Irrigation Assessments
  - o Patrons have the ability to request a reduction or waiver of the late fee by writing a letter to the Board of Directors
    - This is a one-time option and is not available again
  - o Late fee is applied by account not by parcel

**Water Rights – Jaylene Hattig:**

- 30+ Acre Transfer submitted
- OWRD has requested we help clean up secondary certificates
  - o Creek Rights
- 2022 Instream Lease
- Lisa Lee is helping with the Frost Protection Map
  - o Certificate should be issued by end of the year

**Labor Report – Steve Pappas:**

- Water is available in the delivery system
  - o Break on Sweet Line (PVT)

- Improvements throughout the season haven't shown any issues
- 46.3% of water being used
  - o Full head is 3.14 and we are at 1.14
  - o Prior years were closer to 80% at this time
- Added some more air vents to help with air locks in the Lariza Line
- Central Lateral Pipe fixed without going in the pipe
  - o AV 202 and pipe repair tape
- Lots of private lines with broken pipe
- PLC changes in the Obermeyer at the headworks
  - o To help reduce the sediment build up from localizing in the one spot
  - o Will help keep water running through the fish ladder
- Installed UPC and backup batteries for power outages at the Obermeyer
  - o We will remove the batteries in winter to prevent damage
- Winkleblek line was hit during spray head
  - o Repaired now

### **Project Report – Steve Pappas**

- KLM line completed
  - o 7 Patrons now how water
- Crag Rat/Eastside Road Project completed
  - o Overflow eliminated
- Eastside Lateral
  - o Stormwater & drainage is delaying the canal
  - o Whiskey Creek & Highline North still scheduled to do this off season
  - o ES sublaterals will be worked on
- Oanna/Yasui Project
  - o Design funded by CTWS
  - o BOR WaterSMART grant applied for
  - o DEQ loan to help with EFID cost Match
- Chipping Line
  - o Funding requested on USDA/NRCS Earmark FY23 via FCA
- EFID Sublateral Modernization Project
  - o Funding requested by OWRD Grant FY22
  - o To include the following
    - Eastside Sub-Lateral Line Improvements
      - Dominguez Tallman Line
      - Rasmussen Line
      - Mathieson Line
      - Crag Rat Line
      - Loop Line
      - Dethman- Swyers Line
      - Paasch Line
      - Thomsen Line

- Whiskey Creek Line
- Central Lateral Sublateral Line Improvements
  - Neufeldt Line
  - Allison Line

**Other Business:**

- PRV placements on the Eastside
- Kelly line will be redone this year
- EQIP still has plenty of time to apply
- Newsletter to go out in June
  - Including project updates and rate increase
- Health Insurance alternatives still being reviewed
- Diesel emissions law being reviewed and if needed FID will request funding from SDIS

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Brian Nakamura, President

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Steve Pappas, Secretary

Dated: May 17<sup>th</sup>, 2022