

East Fork Irrigation District
Board of Directors Meeting

September 21st, 2021

MINUTES

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

Financial/Business Report – Veronica Glenn (absent from meeting):

- Audit Findings from FY 2020 – 2021
 - o Plan of Action for EFID (sign by Board President, Secretary, and a Board Member)
 - Material Weaknesses
 - 3 deposits incorrectly posted
 - Significant Deficiency
 - EFID does not possess the personnel to prepare financial statements, therefore they contract with Friend & Reagan to do so.
- DOXO – Online payment acceptance (Credit/Debit/ACH)
 - o Past Due patrons have the ability to pay online now
 - We’ve received 2 payments through the platform
 - o This year’s billing will be available for online payment District wide
- 2022 Assessment Rates – confirm so billing can be started in October
 - o Tax Lot Fee \$186 (Tier 2 \$76)
 - o Acreage Assessment \$83 (Tier 2 \$83)

Water Rights – Jaylene Hattig (absent from meeting):

- Finalizing 2018-03 Transfer
 - o Extension from last year (1 participant had failed to proof up)
 - o All beneficials are done now
- Filed extension on other Transfer
- Still looking for an attorney to take over the Easement transactions
 - o Too time consuming for our office to handle

Labor Report – Steve Pappas:

- Whiskey Creek Project Update
 - o Went out for bid – pre meet Thursday @ 1PM
 - o Lower half is on hold
 - o Lariza line expected to start in December
- East Side Project Phase II Update
 - o Stormwater issue (how we are going to deal with it)
 - EFID is not liable according to the attorney

- Grants
 - o DEQ Loan is an option to get funding to finish a large portion of the district
 - There is a loan forgiveness option on this loan as well
 - o Water Smart Funding
 - FCA screens can go under this
- CTWS
 - o CFS was significantly better from July on than seen before in the District

MISC – Other Business

- New hire starts next week (28th)
- Temps will be working most of October to get projects done and then won't be back again until January or later
- Leak in Main line
 - o Will get fixed this winter once canal is empty
 - o Temporarily fixed with cedar wedge
- Board Members (John & Craig) are eligible for re-election

Brian Nakamura, President

Steve Pappas, Secretary

Dated: October 19th, 2021