

East Fork Irrigation District
Board of Directors Meeting

November 16th, 2021

MINUTES

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

Financial/Business Report – Veronica Glenn:

- Accounts Receivable
 - o 1 lien paid in full
- 2022 Assessments
 - o 16.63% paid since billed
- Waiting on Reimbursements from HRSWCD for Whiskey Creek related projects.
 - o Approx. 140K

Water Rights – Jaylene Hattig:

- KLM project update
- Offering water to current Patrons on next transfer
 - o Approved 6.2 acres to Mc Nerney
- Met with Bob Wood with OWRD regarding Frost Protection
- Helping with easements on Lariza Project
- Finishing tidying up water mapping to match state for Frost Protection certificate

Project Updates – Steve Pappas:

- Eastside Lateral:
 - o Finalizing drafts
 - o EFID will have to do the private PRV's next year
 - NRCS will reimburse this expense
- Lariza Pipeline:
 - o On schedule
 - o Meeting with county to secure staging pipe location

Labor Report – Steve Pappas:

- Installed about 7000 ft of pipe
- Finishing Thomsen line
 - o PRV's are going in along with large, donated Filter
- Inventory
- PRV maintenance is done

Other Business :

- FCA Screens

- EFID does not want these screens as their current design is flawed and would cause more O&M for the district
 - Being redrawn
- Trying to establish a new path for EFID's improvement plan
 - No longer focusing on piping the main
 - Trying to fix the sublaterals so they can handle the pressurization once the main is piped
 - Sediment pond or retention pond to help with the sediment issues
- Steve & Veronica will be taking a grant writing class this winter
 - Opens up opportunity for EFID to direct where the funding goes
- Cla-Val is going to send crew to training this spring to learn all about PRV's
- DEQ update (not requesting the 25M amount)
- Rates increase
 - No tiered rates (these are not allowed per ORS law)

Brian Nakamura, President

Steve Pappas, Secretary

Dated: December 21st, 2021