

East Fork Irrigation District
Board of Directors Meeting

March 22nd, 2022

MINUTES

Swore Craig Mallon in as Director for a 3-year term starting January 2022

The minutes for February 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
 - HRSCWD 17k
- 2022 Assessments
 - o 330k remaining due by April 1st, 2022
- U.S. Bank account is still open until NRCS direct deposit is confirmed changed to FIB

Water Rights – Jaylene Hattig:

- New waitlist applicant for approval
 - o Board approved
- Updated waitlist
- Transfer has about 30 acres of water to be sent in shortly
- Lisa Lee will be in soon to sync up the GIS maps

Labor Report – Steve Pappas:

- Sediment is removed from canal
- New line (Laraway Line) installed on the Eastside
- KLM project started
- Ditches are being cleaned
- Major leak on Dethman Ridge
 - o Waiting on parts
- Sand Trap cleaned out
 - o 30 Dump Trucks worth of sand
- Installing new sediment diversion at the sand trap to help reduce sediment in the system

Project Report – Steve Pappas

- Lariza project is completed
 - o 42k change orders
- Eastside Lateral
 - o ROW permits approved

- Material cost has raised 3.5 Million
 - Pipe went from .95/pound to 2.00+/pound
- Due to stormwater issues we need to postpone the piping of the canal to the following year
- New timeline presented for the ESL
 - Sublaterals (FY22/23)
 - Canal (FY23/24)
- Delayed project information will be added to the patron newsletter
- Oanna/Yasui Project
 - Tribes contributed 200k for design
 - Projected to start off Season 2023
- Chipping Line
 - NRCS FY23 Earmark

Entered executive session ORS 192.660

Other Business:

- Health Insurance Benefits review
 - Looking into other options
- Adopted budget as proposed
- Adopted the proposed 10% increase on current Tier 1 Irrigation Assessments for 2023 Billing
- Adopted the phased increase on Tier 2 Irrigation Assessments
 - With a 1 acre minimum
- Approved personnel raises
 - 7% COLA w/ room for merit raise
 - Not to exceed 12% per employee
- Deadline for EQIP?
 - Will reach out to Carly Heron with NRCS regarding an expiration date for patrons to apply for EQIP funding

Brian Nakamura, President

Steve Pappas, Secretary

Dated: April 19th, 2022