

East Fork Irrigation District

Board of Directors Meeting

January 18th, 2022

MINUTES

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

Financial/Business Report – Veronica Glenn:

- Accounts Receivable
 - o Total of 26K past due (5 liens remaining)
- 2022 Assessments
 - o 784k 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:

- Issues with frost protection certificates
 - o Should be fixed soon
- Working with Lisa and OWRD to balance a QQ for transfer

Project Updates – Steve Pappas:

- Eastside project is on schedule
 - o Drawings are 100% done
 - o Goes out to bid in March
- Lariza project started this morning
 - o Still don't have temp. easement with HRC
 - Gets voted on tomorrow at meeting

Labor Report – Steve Pappas:

- Snow delayed the jobs
- Started cleaning ditches
- KLM hookup & Perez hookup is on the list for this month

Other Business:

- DEQ loan should go through after talking with Rebecca from DEQ
- Rate Increase recommendation
 - o Review previous 20 years of rates
 - o Helps offset cost-match for loans and projects

Brian Nakamura, President

Steve Pappas, Secretary

Dated: February 15th, 2022