SWALLEY IRRIGATION DISTRICT BOARD MEETING
WEDNESDAY, JUNE 8, 2011
9 A.M.
64672 COOK AVENUE, SUITE 1
BEND, OR 97701
AGENDA

Call to Order
Roll Call by Secretary-Treasurer

Approval of Minutes of May 11, 2011

Public Comment

Accept December 31, 2010 and 2009 Audited Financial Statements- Dick Donaca, Auditor

Secretary Treasurer's Report
Approval of Voucher List
Balance Sheet
2011 Assessment Status
2011 Budget Status
Lien List
Business Energy Tax Credit (BETC)-status report

Old Business
1. Status of analysis of state gauge on main pipeline
2. Progress on Confined Space Policy
3. Progress on Agricultural Water Management and Conservation Plan revisions

Correspondence

New Business
1. 2011 hydropower revenue projections
2. Discussion/Decision on use of BETC funds
3. Request to suspend vacation accrual limitation during a year when furloughs are in effect
4. Request from Deschutes Water Alliance for a $1500 contribution towards 2011 work products-information item only

Managers Report
1. Status report re ODOT North Hwy 97 Alternatives DEIS
2. Swalley participation in hydro tour for federal agency employees on June 2
3. City of Bend/Irrigation Districts IGA meeting of May 16
4.Other

Items not on the agenda
Agenda suggestions for future meetings
Adjourn

SWALLEY IRRIGATION DISTRICT BOARD MEETING
WEDNESDAY, MAY 11, 2011
8 A.M.
64672 COOK AVENUE, SUITE 1
BEND, OR 97701
AGENDA

Call to Order

Roll Call by Secretary-Treasurer

Approval of Minutes of April 13, 2011

Public comment

Secretary-Treasurer's Report
Approval of Voucher List
Balance Sheet
2011 Assessment Status
2011 Budget status
DEQ loan/forgiveable loan of $237,000 received
Lien List
Business Energy Tax Credit- status report
Declare surplus 3, 18' x 12" ductile iron pipe lengths valued at $150 total

Old Business
1. Status of finding camera that can go into main pipe with water present
2. ODOT North Hwy 97 alternatives DEIS – June
3. Status of state gauge on main pipeline

New Business
1. Review audited financial statements for December 31, 2010 and 2009 (accept audit at June board meeting when auditor will be present)
2. Approve Work Order # 11 of existing CH2MHILL contract
3. Adopt Resolution 11-08 Information Policy/Exemption from Public Disclosure
4. Adopt Resolution 11-09 Non-Liability of District

Managers Report
1. Status report on 2011 water season to date
2. Status of protection of District water bank water
3. Status of beneficial use by patrons – amount of instream leasing this year to protect water rights
4. Progress in meeting Managers Goals and Objectives for 2011
5. Spring patron newsletter
6. Select date for 2011 Customer Appreciation Day

Adjourn

SWALLEY IRRIGATION DISTRICT BOARD MEETING
WEDNESDAY, APRIL 13, 2011
9 AM
64672 COOK AVENUE, SUITE 1
BEND, OREGON
97701
AGENDA

Call to Order

Roll Call by Secretary-Treasurer or designee

Approval of the Minutes of March 16, 2011

Public Comment

Secretary-Treasurer's Report

Approval of Voucher List
Balance Sheet
2011 Assessment status
2011 Budget status
Lien List
Business Energy Tax Credit – status report
Declare surplus 3, 18' x12" ductile iron pipe lengths

Old Business

1. Consider Resolution 11-02, Revision to District Schedule of Fees
2. Results of video of sections inside main pipeline in March

Correspondence

1. Deschutes Basin Board of Control Letter to Deschutes County re Draft Comprehensive Plan
2. Spring 2011 patron newsletter
3. Letter from OWRD re review of District Water Management and Conservation Plan

New Business

1. Consider Resolution 11-05, Authorizing a Loan/Forgiveable Loan from the Oregon Department of Environmental Quality Clean Water State Revolving Fund
2. Consider Resolution 11-06, Adopting Public Meeting Policy
3. Consider Resolution 11-07, Adopting Powers and Duties of the Board Policy

Manager's Report

1. Meeting with ODOT re Hwy 97 North Corridor alternatives DEIS
2. Small capital projects and weed control since last meeting
3. Replacement of Swalley/State gauge on main pipeline needed
4. Status of Request to irrigation districts to purchase water for 1 year
5. Response from ISCO to District complaint about valve rings

Items not on agenda open to public, Board and staff participation

Agenda suggestions for future meetings from Board members and District personnel

Adjournment