



## **SWALLEY IRRIGATION DISTRICT BOARD MINUTES**

### **September 2018**

The Board of Directors of the Swalley Irrigation District met on September 19, 2018 at the District office for the purpose of conducting its monthly business.

#### **Call to Order**

President McCarrel called the meeting to order at 9:03 am. Those in attendance were directors Steve McCarrel, Kelly Patrick, Dennis Gant, and general manager Jer Camarata.

#### **Prior Minutes**

Minutes from the August 28, 2018 board meeting were reviewed and on motion made and seconded, unanimously approved.

#### **Business from the Floor**

None.

#### **Financial/Hydro Report**

The Board reviewed the accounts payable list, financial reports, and hydro report as prepared. On motion made and seconded, the accounts payable list was unanimously approved.

#### **Old Business**

None

#### **New Business**

1) Resolution 18-02; A Resolution Concerning An Election was presented and discussed. On motion made and seconded, Resolution 18-02 was unanimously approved.

2) Camarata announced that a public meeting for the Swalley Irrigation District Irrigation Modernization Project and Draft Watershed Plan-Environmental Assessment has been scheduled for October 10, 2018 from 6:30 PM – 8:00 PM at the Cascades Academy facilities located at: 19860 Tumalo Reservoir Road Bend, OR 97703. Notice of the meeting will be provided to all project partners and stakeholders as well as all landowners adjacent to the proposed project areas no later than September 21, 2018.

#### **Manager's Report**

1) The Deschutes Basin Board of Control (DBBC) has executed a Consultant Services Contract for completion of an Environmental Impact Statement for the Deschutes Basin Habitat Conservation Plan (DB-HCP). It is anticipated that the DB-HCP will be complete by July 2019.

2) The 2018 Elder Lateral Seepage Loss Study has been completed. The study resulted in 1.64 CFS of loss compared to the 2016 study that showed

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2.61 CFS of loss. Camarata will disseminate the final engineer-stamped report to the Board via email and use the 2018 study results to pursue grant funding opportunities for piping the Elder Lateral.

3) The District has secured a Land Use Compatibility Statement (LUCS) from the City of Bend for the Rogers Lateral Piping Project and continues to pursue the same from Deschutes County.

4) The District is in the process of recruiting a new Ditchrider/Field Technician to replace Clay Adams, whose last day with the District will be October 12, 2018.

5) Camarata has begun working on the draft 2019 annual budget and expects to present the first draft to the Board in either October or November of this year.

#### **Legal Report**

-District Counsel continues to support LUCS efforts for the Rogers Lateral Piping Project.

#### **Adjournment**

There being no further business, President McCarrel adjourned the meeting at 11:15am.

Attest: \_\_\_\_\_ President McCarrel

Attest: \_\_\_\_\_ Secretary Camarata

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