



## **SWALLEY IRRIGATION DISTRICT BOARD MINUTES**

### **January 2019**

The Board of Directors of the Swalley Irrigation District met on January 16, 2019 at the District office for the purpose of conducting its monthly business.

#### **Call to Order**

President McCarrel called the meeting to order at 9:00 am. Those in attendance were directors Steve McCarrel, Kelly Patrick, Dennis Gant, and general manager Jer Camarata. Engineer of Record, Kevin Crew was in attendance for a portion of the meeting.

#### **Prior Minutes**

Minutes from the December 19, 2018 board meeting were reviewed and on motion made and seconded, unanimously approved.

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

The Board reviewed the accounts payable list, financial reports, and hydro report as prepared. Discussion ensued regarding recent maintenance that has been completed at the Hydro Plant. On motion made and seconded, the accounts payable list was unanimously approved.

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

Camarata announced that The District's Watershed Plan-EA is awaiting final signature of approval from the National Resources Conservation Services (NRCS) federal headquarters. The signature was expected by January 18, 2019 but Camarata speculates that the process will be delayed due to the ongoing federal government shutdown. Crew presented the status of the Rogers Lateral Pipeline Project (RLPP) from an engineer and project manager's perspective. The RLPP design is substantially complete and has been reviewed by NRCS. RLPP pipe procurement options, current pipe pricing trends, and constructability options regarding District self-perform construction versus contractor-bid construction were discussed at length. The Board generally decided that hiring a contractor for the RLPP and having the contractor bid and supply the project materials is the preferred approach versus following an owner-supplied-materials and self-perform construction process. Further, The Board concurred with Crew that the contractor RFP selection process should be based on the alternative Construction Manager/General Contractor (CMGC) Method as opposed to using the Contractor Low-Bid Method. The Board agreed that Crew should begin drafting the associated RLPP Construction RFP documents accordingly and plan on assisting the District through the RLPP bidding and construction process.

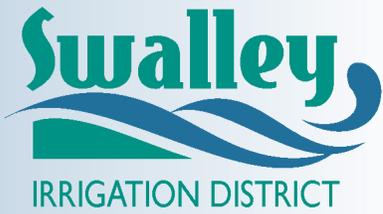
#### **Old Business**

None discussed -- the TID-SID Water Transfer Agreement remains under TID review.

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**New Business**

None.

**Manager's Report**

1) The District's annual General & Commercial Liability Insurance Review has been completed. The Board was provided with a copy of the District's 2019 insurance documents. Brief discussion ensued.

2) The District is working with Lonza to resolve an inspection issue where a Lonza excavator drove over the District's pipeline without permission.

3) The Riley Sub-Lateral Piping Project with Bend LaPine School District is ongoing. Camarata updated The Board with a horizontal alignment and utility conflict issue that is currently being resolved.

4) Rogers Lateral scrubbing and grubbing activities are behind schedule, but progress is being made.

**Legal Report**

None.

**Adjournment**

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

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

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