



SWALLEY IRRIGATION DISTRICT BOARD MINUTES

August 17, 2016

The Board of Directors of the Swalley Irrigation District met on August 17, 2016 at the District office for the purpose of conducting its monthly business.

Call to Order

President McCarrel called the meeting to order at 9:00am. Those in attendance were directors Steve McCarrel, Kelly Patrick, and manager Jer Camarata.

Minutes of the July 20, 2016 board meeting were reviewed and on motion made and seconded, unanimously approved.

Financial

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

Business from the Floor/Public Comment

None

Old Business

Brief discussion ensued regarding Draft #3 Private Ditch Policy and Resolution #16-06. On motion made and seconded, Resolution #16-06 was unanimously approved.

Brief discussion ensued regarding Draft #2 Ethics Law Policy and Resolution #16-04. On motion made and seconded, Resolution #16-04 was unanimously approved.

New Business

Brief discussion ensued regarding Draft #1 Surplus Property Resolution #16-05. On motion made and seconded, Resolution #16-05 was unanimously approved.

Manager's Report

- 1) The Gumpert Easement Restatement Agreement has been fully executed. Recordation of the documents is expected to take place tomorrow, 8/18/16.
- 2) Camarata discussed the parallel tracks of macro and micro-level easement research being spearheaded. The Kotzman Lateral survey project is underway.
- 3) Camarata has meetings setup with the Natural Resources Conservation Service (NRCS) Watershed Planning Team later this week to discuss the details and timing of moving forward with a Swalley-specific Watershed Plan and Environmental Assessment required to compete for PL-566 funding.
- 4) The District's System Improvement Plan (SIP) is still on track for draft delivery near the end of this summer.
- 5) Brief conversation ensued regarding clarification of Foreclosure Policy.
- 6) The North Canal Diversion Dam (NCDD) Fish Ladder Project's Water Overlay Zone (WOZ) permit has been approved and issued by the City of Bend as of 8/8/16. Project construction has commenced and a fish salvage operation with Oregon Dept. of Fish & Wildlife (ODFW) occurred late last week.

Phone 541/388-0658
Fax 541/389-0433

64672 COOK AVENUE
SUITE ONE
BEND, OREGON 97701

www.swalley.com



Other Business/Adjournment

Director Patrick announced a scheduling conflict that he had with the upcoming September board meeting. On motion made and seconded, it was unanimously approved to move the September board meeting to September 20th at 9am.

There being no further business, President McCarrel adjourned the meeting at 10:30am.

Attest: _____ President McCarrel

Attest: _____ Secretary Camarata

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