



SWALLEY IRRIGATION DISTRICT BOARD MINUTES July 2018

The Board of Directors of the Swalley Irrigation District met on July 18, 2018 at the District office for the purpose of conducting its monthly business.

Call to Order

President McCarrel called the meeting to order at 9:04 am. Those in attendance were directors Steve McCarrel, Kelly Patrick, Dennis Gant, and general manager Jer Camarata.

Prior Minutes

Minutes from the June 20, 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. Discussion ensued regarding the hydro facility's Chesterton Seal repair and recently received electrical testing reports. July's production has been affected thus far by an ~5 hour electrical grid outage and an ~4.5 hour Chesterton Seal repair. On motion made and seconded, the accounts payable list was unanimously approved.

Old Business

None

New Business

None

Manager's Report

1) Camarata presented a second draft of a 2018 summer newsletter. The newsletter announced the District's intent to pipe the Rogers and Rogers-sub-lateral canals with a tentative construction start date of this November 1st. The Board said that the newsletter looked good and was ready to send out as-is.

2) The District continues to work with the Bend-LaPine School District (BLSA) to accommodate development of a new elementary school on Cooley Road. A comprehensive Easement Encroachment Agreement (EEA) and Piping Agreement have been executed and recorded. The District continues to work with Central Electric Co-op (CEC) towards a potential agreement to allow burial of an overhead electrical line within the District's easement through BLSA land as a part of the new school construction project. Camarata and Steve Shropshire are working to develop a utility-

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specific EEA/Crossing Agreement to try and accommodate the CEC request as a non-landowner.

3) An EEA with the Sherriff's Department has been executed and recorded.

4) The Elder Lateral Piping Project field survey is complete. Design engineering is moving forward on the project.

5) Damage done by Deschutes County road crews to a delivery structure off of the Main Canal and Sturgeon Road has been repaired. The County has reimbursed the District for the repairs.

6) The District has submitted an application to the Department of Energy for a 2017 hydropower production incentive under the federal EPAct2005 Section 242 Program.

7) The District's draft Watershed Plan/Environmental Assessment has received comments back from Fed-NRCS. Camarata is evaluating scenarios and questions regarding conserved water that are estimated to result from the proposed project. Construction and local permit planning for the Rogers Lateral Piping Project has begun. Brief discussion ensued regarding zoning and land use. Camarata also announced a request from the Golden Triangle Advisory Committee (GTAC) to consider a possible realignment of the Rogers-Sub Lateral Piping Project.

Legal Report

The draft Swalley ID – Tumalo ID Water Transfer Agreement is still under review by Steve Shropshire.

Adjournment

There being no further business, President McCarrel adjourned the meeting at 10:45am.

Attest: _____ President McCarrel

Attest: _____ Secretary Camarata

REMINDER:

Due to a scheduling conflict, the August board meeting has been moved to August 28th at 9am.

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