



## **SWALLEY IRRIGATION DISTRICT BOARD MINUTES**

### **August 2018**

The Board of Directors of the Swalley Irrigation District met on August 28, 2018 at the District office for the purpose of conducting its monthly business.

#### **Call to Order**

President McCarrel called the meeting to order at 9:05 am. Those in attendance were directors Steve McCarrel, Kelly Patrick, Dennis Gant, and general manager Jer Camarata.

#### **Prior Minutes**

Minutes from the July 18, 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) A "Proposal For Seepage Loss Study on the Elder Lateral YR2018" was presented and discussed. On motion made and seconded, the Board unanimously approved that Camarata authorize the agreement as-presented with a cost not to exceed \$6,800 for Task 1, 2, and 4.

2) A November board meeting scheduling conflict was announced. After brief discussion, the Board unanimously agreed and announced that the November Board Meeting shall be moved to November 28, 2018 at 9am.

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

1) The 2018 Past Due Assessments and Liens List was presented and discussed. In accordance with Board policy, Camarata stated that the District noticed its intent to lien, and moved forward with the lien process on August 13, 2018.

2) The District's hydro facility now has secure internet and remote access capabilities.

3) A water transfer application that the District filed with the Oregon Water Resources Department nearly two years ago for the US Forest Service and



Bend Parks and Recreation District properties at the old Pine Nursery site is nearly complete and will face a 30 day public review period this September.

4) The District is working with the Deschutes Basin Board of Control, Oregon Water Resources Congress, and the Renewable Energy Coalition to develop and pursue hydropower-based legislative strategies aimed at improving power sales rates and terms.

5) In support of completing the District's ongoing Watershed Plan/Environmental Assessment, a final draft of which should be released by federal and state NRCS departments this September, Camarata presented a Conserved Water Scenario/Strategy. The strategy is demand and rate-based according to existing District seasonal rate deficits, adheres to the Conserved Water Statute, and agrees that if a minimum of 75% of a conserved water project is paid for with public dollars then 75% of the associated conserved water generated would be placed instream and 25% would be kept by the District to shore up supplies based on the following seasonal allocation of saved water proportions: Season 1: 63% instream - 37% District, Season 2: 61% instream - 39% District, Season 3: 79% instream - 21% District. Discussion ensued. The Board generally and unanimously agreed that the scenario/strategy was acceptable, appropriate, and necessary for supporting the District's long-term interests and recovering from a deficit supply situation as it moves forward with piping projects. A detailed spreadsheet of the scenario is appended to these minutes and will be announced to existing and future conserved water project funders and the Watershed Plan/Environmental Assessment writing team. Camarata said that he would work with the Deschutes River Conservancy (DRC) and Oregon Watershed Enhancement Board (OWEB) to align the Rogers Lateral Piping Project grant and conserved water agreements to reflect this strategy. Camarata expects to execute the already authorized OWEB grant funding support agreement this September.

#### **Legal Report**

-The draft Swalley ID – Tumalo ID Water Transfer Agreement is still under review by District Counsel.

-District Counsel is supporting Land Use Compatibility Statement efforts for the Rogers Lateral Piping Project.

- District Counsel has drafted a Utility Crossing Agreement compatible and compliant with its standard Easement Encroachment Agreement and policy, for use in situations where a utility, not a landowner is requesting a crossing or encroachment to District easements and or facilities.

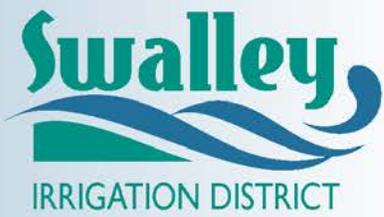
#### **Adjournment**

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

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

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

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