



SWALLEY IRRIGATION DISTRICT BOARD MINUTES

December 2017

The Board of Directors of the Swalley Irrigation District met on December 20, 2017 at the District office for the purpose of conducting its monthly business.

Call to Order

President McCarrel called the meeting to order at 9:05am. Those in attendance were directors Steve McCarrel, Kelly Patrick, and manager Jer Camarata. Dennis Gant, patron was also in attendance as an observer and future Board Member.

Due to an announced scheduling conflict, on motion made and seconded, it was unanimously approved to move the January 2018 Board Meeting to January 19th at 9am.

Prior Minutes

Minutes from the November 15th, 2017 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. Brief discussion ensued regarding hydropower production and stock runs.

Business From the Floor

None.

New Business

None.

Old Business

None.

Correspondence to the Board

Camarata verbally shared a request that he had received from patron Ed Elkins regarding the District's Exclusion Policy. The Policy was promptly provided to Mr. Elkins.

Manager's Report

1) Annual staff evaluations are complete. Annual Manager Evaluation Forms were circulated to the Board for completion by the January Board Meeting.

2) The District continues to work on a comprehensive Geographic Information System (GIS-Mapping) replacement solution. Camarata has

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contracted with Parametrix (a GIS and engineering consultancy) and plans to have a new solution in place by late January, 2018.

3) The District continues to work with the Deschutes Basin Board of Control and Central Oregon Irrigation District to provide testimony to the City of Bend regarding the City's new draft annexation code. A second hearing of the draft language will be heard by the City Council tonight. Attorney Steve Shropshire has been assisting with the effort. Brief discussion ensued.

4) An Easement Encroachment Agreement (EEA) with Bend Research has been signed and recorded.

5) The District has purchased a new truck and is preparing to sell off the used truck that it is replacing.

6) The District is in the process of preparing annual billing statements for 2018.

Legal Report

None.

Adjournment

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

Attest: _____ President McCarrel

Attest: _____ Secretary Camarata