



## **SWALLEY IRRIGATION DISTRICT BOARD MINUTES**

### **June 2019**

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The Board of Directors of the Swalley Irrigation District met on June 19, 2019 at the District office for the purpose of conducting its monthly business.

#### **Call to Order**

Director Patrick called the meeting to order at 9:00 am. Those in attendance were directors Kelly Patrick, Dennis Gant, and general manager Jer Camarata.

#### **Prior Minutes**

Minutes from the May 15, 2019 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. Brief discussion ensued regarding hydropower production. On motion made and seconded, the accounts payable list was unanimously approved.

#### **Old Business**

None

#### **New Business**

The Draft 2018 Audit was presented. Discussion ensued. On motion made and seconded, the Draft 2018 Audit was unanimously accepted and approved as presented.

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

1) The Rogers Lateral Piping Project (RLPP) engineering documents are in the final stages of being approved by NRCS. The RLPP bid documents are now in draft form, currently under legal review, and should be ready to release to the public by late June or early July. Once bids are received, reviewed, and tabulated, Camarata anticipates needing to schedule a Special Board Meeting sometime during the last week of July for the Board to review the results. Discussion ensued.

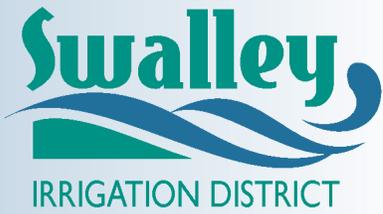
2) Design engineering on the Elder Lateral Piping Project (ELPP) is still underway by NRCS. ELPP anticipated construction dates remain tentatively set for November 1, 2020 through March 31, 2021.

3) A brief status update on the Deschutes Basin Habitat Conservation Plan (HCP) was provided. There is an upcoming HCP meeting planned between

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the Deschutes Basin District Applicants and the involved federal agencies this Friday in Prineville. Brief discussion ensued.

4) The District has recently applied for another round of Department of Energy Section 242 funding for its hydroelectric production. The application was for production generated during the 2018 calendar year.

**Legal Report**

None.

**Adjournment**

There being no further business, Director Patrick adjourned the meeting at 10:08 am.

Attest: \_\_\_\_\_ Director Patrick

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