



SWALLEY IRRIGATION DISTRICT BOARD MINUTES July 2019

The Board of Directors of the Swalley Irrigation District met on July 17, 2019 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 June 19, 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. On motion made and seconded, the accounts payable list was unanimously approved.

Old Business

None

New Business

None

Manager's Report

1) The Rogers Lateral Piping Project (RLPP) engineering plans and Invitation to Bid (ITB) documents are complete and have been released to the public. The District has a mandatory pre-bid meeting with interested contractors this July 22nd. RLPP bids will be received by the District this August 6th. Camarata has called for a Special Board Meeting this August 9th for the Board to review and consider the RLPP bid tabulation results. Discussion ensued. All Board members indicated that they were able to attend a Special Board Meeting this August 9th at 9am.

2) The Deschutes Basin Habitat Conservation Plan (DBHCP) draft is nearing completion and should be finished by the end of this year. Camarata provided the Board with an update on the DBHCP measure (DR-1) that the District will likely be mutually liable for, along with Arnold and Central Oregon Irrigation Districts when the DBHCP is approved and Incidental Take Permits (ITP) are issued. Discussion ensued. The Board will likely need to consider a draft Memorandum of Agreement (MOA) concerning the DR-

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1 measure this August. The MOA is currently being drafted by legal counsel.

3) Powel Development has approached the District with a proposal to pipe the section of the Rogers Lateral Canal that runs through the Gumpert property. Camarata will be meeting with Powell Development sometime in August to further discussions on the proposal and outline the District's process and policies regarding piping, crossing, and encroachment. Discussion ensued.

4) Damage to the Main Canal Pipeline berm is slowly being done by unauthorized crossings of vehicles into a homeless camp north east of Highway 97 on County property. The Deschutes County Sherriff and Oregon Department of Transportation have been notified. Discussion ensued. The District will be taking measures to enhance the pipe's backfill profile to better armor the Main Canal Pipeline berm against further potential damage.

Legal Report

None.

Adjournment

There being no further business, Director McCarrel adjourned the meeting at 10:15 am.

Attest: _____ Director McCarrel

Attest: _____ Secretary Camarata