



SWALLEY IRRIGATION DISTRICT BOARD MINUTES

May 2019

The Board of Directors of the Swalley Irrigation District met on May 15, 2019 at the District office for the purpose of conducting its monthly business.

Call to Order

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

Prior Minutes

Minutes from the April 17, 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. Brief discussion ensued regarding hydropower production. Camarata also announced that the District's Annual 2018 Audit began last Friday, 5/10/2019. Further, brief discussion ensued.

Old Business

None

New Business

Camarata announced that one of the District's primary office server hard drives has failed and the other two are beginning to fail. The server's operating system is also going out of support in January of 2020. Estimates for making repairs versus total upgrade and replacement options were received and presented. Discussion ensued. On motion made and seconded, it was unanimously approved to authorize Camarata to move forward with Estimate #1567, but not to exceed \$7,000 in unbudgeted reserve funds to replace the District's primary office server.

Manager's Report

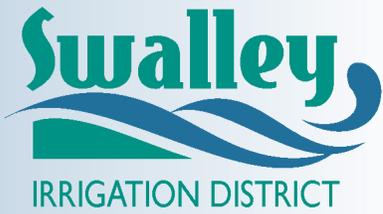
1) Engineer of Record, Kevin Crew estimates that the Rogers Lateral Piping Project (RLPP) Request for Proposal (RFP) should be ready to review and release by June or early July. Anticipated construction dates for the RLPP are still set for November 1, 2019 through March 31, 2020.

2) The District has been awarded \$292,008 in state-based match grant funding from the Oregon Watershed Enhancement Board (OWEB) for

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construction of the Elder Lateral Piping Project (ELPP). The ELPP is now fully funded. ELPP anticipated construction dates are tentatively set for November 1, 2020 through March 31, 2021.

3) The Deschutes Basin Habitat Conservation Plan (HCP) Environmental Impact Statement (EIS) finalization date waiver and file for extension has been granted and approved through May 30, 2020.

4) General discussion ensued regarding future District piping projects, funding timelines, and easement encroachment.

Legal Report

None.

Adjournment

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

Attest: _____ President McCarrel

Attest: _____ Secretary Camarata