



**SWALLEY IRRIGATION DISTRICT SPECIAL BOARD MEETING MINUTES
July 10, 2017**

The Board of Directors of the Swalley Irrigation District held a special board meeting on July 10, 2017 at the District office for the purpose of discussing watershed and modernization planning efforts.

Call to Order

President McCarrel called the meeting to order at 10:04am. Those in attendance were directors Steve McCarrel, Kelly Patrick, and manager Jer Camarata. Also in attendance were Margi Hoffmann, Farmers Conservation Alliance (FCA), Marc Thalacker, Three Sisters Irrigation District (TSID), and Kevin Crew, Black Rock Consulting (BRC).

Special Board Meeting Business

Discussion ensued regarding the District's Watershed Planning Public Scoping Meeting held on July 6, 2017. Camarata then presented a draft project timeline and draft project pro forma for piping the Rogers Lateral as it relates to the District's opportunity to compete for PL-566 dollars this year. Lengthy discussion ensued.

On motion made and seconded, it was unanimously approved to 1) authorize \$15,000 to complete the ongoing Watershed Plan Environmental Assessment and 2) to authorize management to prepare for future approval a contract with Kevin Crew, the District's Engineer of Record to move forward with survey and engineering design expenses for the Rogers Lateral Piping Project.

On additional motion made and seconded, the Board unanimously approved Resolution 17-01 authorizing reimbursement of project expenses incurred prior to approving a Clean Water State Revolving Fund loan agreement. Camarata said that he would continue to work with Department of Environmental Quality (DEQ) staff to prepare a loan agreement for the Board's consideration.

With respect to entering into an Intergovernmental Agreement (IGA) with Three Sisters Irrigation District to self-perform contracting and pipe installation services on the Rogers Lateral Piping Project and other future piping projects, it was generally agreed that more work needed to be done to the draft IGA language.

Adjournment

There being no further business, President McCarrel adjourned the meeting at 11:55am.

Attest: _____ President McCarrel

Attest: _____ Secretary Camarata