



SWALLEY IRRIGATION DISTRICT BOARD MINUTES
November 18, 2020

The Board of Directors of the Swalley Irrigation District met on November 18, 2020 for the purpose of conducting its monthly business.

Call to Order

President McCarrel called the meeting to order at 9:03 am. Those in attendance were directors Steve McCarrel, Dennis Gant, Kelly Patrick, manager Jer Camarata.

Prior Minutes

Minutes from the October 21, 2020 Board Meeting were reviewed and on motion made and seconded, unanimously approved.

Financial/Hydro Report

The Board reviewed the accounts payable list, financial reports, and hydro report as prepared. Brief discussion ensued. On motion made and seconded, the accounts payable list was unanimously approved.

Business from the Floor

None

Old Business

None

New Business

- The Board reviewed proposed edits to the Development Handbook. Discussion ensued. All proposed edits to the Development Handbook were accepted as-presented, and on motion made and seconded, the Development Handbook Version 1.09 was unanimously approved.

Manager's Report

1) A Crossing Agreement for the City's North Sewer Interceptor Project has been fully executed and is ready for recording. Construction is estimated to occur January or February 2021.

2) A Design IGA with the City of Bend has been signed for the Purcell Boulevard Expansion project as it proposes to cross the Kotzman Lateral Pipeline.

3) The District has begun discussions with ODOT regarding potential conflicts with two separate projects that appear to be on the near horizon: 1) the Empire Road ODOT Yard Frontage Improvement Project as it concerns the NC-1 Lateral Pipeline, and 2) the North Corridor Project as it concerns the Rogers and Riley Laterals as well as the Main Canal Pipeline.

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4) Repairs to the Main Canal embankment have been completed through the Severson property. Repairs will be tested during the next stock run.

Annual 2021 Budget Work Session

- The Board reviewed a draft of the Annual 2021 Budget as prepared by management. In conjunction with the draft budget review, the Board reviewed proposed edits to the District's 2021 Fees, Fines, and Assessment Policy. Lengthy discussion ensued and both documents were found to be acceptable as-presented. On motion made and seconded, Resolution 20-03 was unanimously approved.

Legal

None

Adjournment

Being no further business, the meeting was adjourned at 11:40 am.

Attest: _____ Director McCarrel

Attest: _____ Secretary Camarata