



SWALLEY IRRIGATION DISTRICT BOARD MINUTES

October 19, 2016

The Board of Directors of the Swalley Irrigation District met on October 19, 2016 at the District office for the purpose of conducting its monthly business.

Call to Order

President McCarrel called the meeting to order at 9:00am. Those in attendance were directors Steve McCarrel, Kelly Patrick, and manager Jer Camarata.

Minutes of the September 20, 2016 board meeting were reviewed and on motion made and seconded, unanimously approved.

Financial

The board reviewed the accounts payable list and financial reports as prepared. On motion made and seconded, the accounts payable list was unanimously approved.

Business from the Floor/Public Comment

None

Old Business

None

New Business

1) Camarata presented a first draft of the proposed 2017 budget. Lengthy discussion ensued. The board suggested several changes, which Camarata will incorporate and work into a second draft 2017 budget for presentation at the November board meeting.

2) Board members were provided with a first draft System Improvement Plan (SIP). Lengthy discussion ensued. Camarata asked that the board review the document in preparation for a more in-depth discussion at the November board meeting.

Manager's Report

1) Camarata presented the District's new webpage and also conducted an overview of the District's web-based GIS system. The presentation highlighted this summer's GPS survey and inventory of District owned infrastructure. The District plans to inventory and assess the condition of all privately owned infrastructure as soon as time and funding allows.

2) The District's Watershed Plan is in development. It is anticipated that the plan will be complete by this December, which will require public involvement and input from basin stakeholders. The District has been working with Farmers Conservation Alliance (FCA), using grant dollars to complete the Watershed Plan, which will be submitted to the Natural Resources Conservation Service (NRCS) in the hopes of being able to compete for PL-566 modernization dollars in 2017.

3) The District has been awarded, and has received payment of a Department of Energy, Section 242 Hydroelectric Incentive award of \$21,223.

4) A water transfer application involving the Bend Metro Parks and Recreation District has been submitted to the Oregon Water Resources Department.

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5) Several new Easement Encroachment Agreements (EEAs) are actively being worked on.

6) Camarata is working with the developer of a new subdivision along Hardy Road to protect Riley Lateral encroachment and what could lead to future potential operation and maintenance issues in the area. The developer has expressed willingness to pursue a piping agreement. If such a piping agreement and project comes to fruition, Camarata says that he will seek quotes to further extend the piping project through an adjacent property, currently occupied by the Bend North Fire Station, to avoid leaving a short section of canal (and a potential future maintenance point) in between what could become two sections of piped lateral.

Legal Report

None

Other Business

None

Adjournment

There being no further business, President McCarrel adjourned the meeting at 12:27pm.

Attest: _____ President McCarrel

Attest: _____ Secretary Camarata

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