

East Fork Irrigation District
Board of Directors Meeting

November 15th, 2022

MINUTES

The minutes for October 2022 meeting were approved and passed by the board.

Financial/Business Report – Veronica Glenn:

- Chart of accounts/operating accounts reviewed
 - o DEQ/payroll and bills paid
 - Large DEQ payment has one remaining payment and that is taken care of
- Reimbursable expenses
 - o NRCS & CTWS 140K
- A/R Past Due 31K
- 2023 Assessments were billed out at 1.24M
 - o 14% paid current of meeting
- OWRC Conference Nov. 29th
 - o Board Luncheon at the Best Western @ 12PM

Water Rights – Jaylene Hattig:

- Putting together properties for next transfer
- Continuing to clean up water rights on quarter quarters
- Building permit process reviewed
 - o Must sign a consent for transfer of water rights
 - o Then building permit will be signed
 - o All water must be removed from over structures and roads
- Updating wait list to reflect properties that EFID can service feasibly

Labor Report – Steve Pappas:

- Neufeldt line is being completed
 - o In Kind match
- Cherry Hill Line finished
 - o In kind match
- Water Report
 - o Averaged 92.3 cfs
 - o No complaints from patrons on lack of water

Project Report – Steve Pappas

- Whiskey Creek Project is being staged
 - o Construction to begin after Thanksgiving
- OWEB Grant awarded 408K
 - o Sheirbon Hill Line reimbursed

- SCADA installation included
 - Excavator purchase included up to 75K
- SCADA is underway (design almost finished)
 - Materials being ordered and will be installed and implemented prior to this season
 - Will operate on cellular towers
 - Radio service will be used in a few locations
 - Site visits were completed
- Oanna/Yasui Project
 - Delayed until 2024 for construction
 - Due to ESL being completed during the 2023 off season
 - Secure remaining match prior to bid
- Steel pipe near Stadleman's will need replaced
 - Looking for funding to permanently replace
 - Schlosser's will temporarily fix it to get through a few seasons until replacement is available.
- Sediment Feasibility Study
 - OWRD grant applied for to coincide with BOR's involvement
 - Retention ponds to help filter out sediment prior to the traveling screens
- Trash Screens
 - Waiting on a quote for replacement screens

Other Business:

- December Board Meeting date changed to Thurs. Dec. 15th 1 PM

Brian Nakamura, President

Steve Pappas, Secretary

Dated: December 15th, 2022