

East Fork Irrigation District
Board of Directors Meeting

October 25th, 2022

MINUTES

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

Financial/Business Report – Veronica Glenn:

- Chart of accounts/operating accounts reviewed
 - o Must pull from loan reserve #2 to cover other liability bills, payroll and DEQ payment
- Outstanding reimbursable invoices between NRCS and CTWS
- Accounts Receivable
 - o 45K past due with liens filed
 - Liens were mailed certified and returned as unclaimed
- Audit packet has been delivered to the board
 - o Approval of audit results at next month's meeting
 - o Significant deficiencies were identified as the District not having the ability to prepare their own financial reports, and when questioned, Carol Friend stated the District will always have this deficiency unless we hire out our financials.
- Comp checks were paid out this month
- DEQ payment due next month
 - o 1 more payment remains and then this loan is paid off
- Excavator repair is complete
 - o Completed under quote and SDIS will pay minus EFID's deductible

Water Rights – Jaylene Hattig:

- 2019 Transfer was finalized and approved
- Working on the next transfer (winter 2022)
- Transfer done this spring was approved as well

Labor Report – Steve Pappas:

- Irrigation season is over
 - o Stayed within our water rights allotment and left more water instream
- Fish recovery: 594 fish including the following species
 - o 458 natural origin rainbow trout/steelhead
 - o 65 natural origin chinook
 - o 2 cutthroat trout
 - o 62 sculpin
 - o 5 lamprey
- CTWS very impressed with our ability to retain an average of 34.6 cfs in the East Fork Hood River past our diversion
 - o Additional improvements in the District will add more cfs to the River

- Rebuilding PRV's for operation this next season
- Working on repairing major leaks throughout the district
 - o Steel pipe off Stadleman
- Central Lateral screens will be pulled, and tack welded for upkeep until we can afford to replace them

Project Report – Steve Pappas

- BOR was out here for sediment feasibility study
- Whiskey Creek is being staged and gearing up for start
- Eastside Pipeline Project ready for bid in Early 2023
 - o Environmental group has available funding to be put towards private landowner's stormwater
- Oanna/Yasui Project potential construction date Oct 2023
 - o Waiting for remaining funding to be secured
- CTWS will be contributing towards Oanna/Yasui, SCADA, and Sediment at the Headworks
- EFID will be working on smaller sublaterals
- OWEB Grant submitted to include Sheirbon Hill Project reimbursement, SCADA and new excavator to help rapidly upgrade EFID delivery system

Other Business:

- Bounds Excavating will widen the main canal just past the gauge station to help with retaining sediment
- EFID is collaborating with MCEDD to help write grants to secure more funding for upgrading the system
- Steve to meet and speak at the rotary club Luncheon regarding what EFID is doing to implement water conservation throughout the District with the funding received from numerous sources
- Mt Hood Irrigation District use/involvement mentioned by the board and discussed for EFID's potential in running the District long term
 - o Requires extra employee's and financials to operate
- Looking for a new field tech/ditch rider to train prior to German's retirement

Brian Nakamura, President

Steve Pappas, Secretary

Dated: November 15th, 2022