

BOARD MEETING MINUTES
July 9, 2024
64697 Cook Avenue
Bend, Oregon 97703

BOARD: Martin Warbington, Steve Putnam, Carol Shull, Ed Galazzo
STAFF: Chris Schull, April Harris Spath
ATTORNEY: Mark Reinecke
GUESTS: Greg Mohnen, Dwight Gaudet, David Arnold, Larry Edwards, Hana Cooper, Rachelle Mose, Debbie Smith, Jeff Stuermer, Mary Wallis, Barrie Durfee, Susie Hart

Vice Chair Warbington called the regular board meeting to order at 10:00 a.m. and appointed April Harris Spath scribe.

EXECUTIVE SESSION ANNOUNCEMENT

At 10:00 a.m. the Board recessed the regular session and entered executive session per:

- ORS 192.660(2)(e): To conduct deliberations with persons you have designated to negotiate real property transactions. – NO DISCUSSION
- ORS 192.660(2)(f): To consider information or records that are exempt from disclosure by law, including written advice from your attorney. – NO DISCUSSION
- ORS 192.660(2)(h): To consult with your attorney regarding your legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.

RECONVENE

Following the executive session, the regular session was reconvened at 11:00 a.m.

APPROVE MINUTES OF JUNE 2024 BOARD MEETING

Director Putnam made a motion to approve the minutes of the June 2024 board meeting. Director Shull seconded the motion and it passed unanimously.

WATER SUPPLY REPORT

Manager Schull reviewed the current water supply report and attached graph, which indicated that Crescent Lake was 23% full at ~20,000 AF. The Tumalo Creek flow began decreasing around June 26th and the crew began the process of reducing everyone down to 70%. Manager Schull feels confident that we can continue to deliver 70% without rotation until our next board meeting on August 13th. At that time, we will discuss rotation and shut off date.

2023 FINANCIAL AUDIT

The Board was provided with copies of the drafted 2023 financial audit, which included the Independent Auditor's Report and the single audit report. Richard Winkel of Dougall Conradi LLC was unavailable to attend the meeting. Winkel spoke with Chairman Cochran and Office Manager Spath prior to the meeting and stated that there were no findings or weaknesses in compliance or internal controls in either report. His only advice was for the directors to continue to pay attention to the checks they are signing and fully review the voucher list. Director Shull made a motion to approve the 2023 financial audit. Director Putnam seconded the motion and it passed unanimously.

PETERS REQUEST

The Board reviewed a letter from Mike Peters regarding the seeding that was done following the Group 6A piping project. Manager Schull stated that they used the same topsoil that was used for all other properties and that TID went back and re-seeded per Peter's request. Mike Peters stated that in their attempt to grow grass and improve the aesthetics, they had to rent equipment, repair existing sprinklers, add a new station, bring in topsoil and re-plant seed. They are requesting reimbursement for a portion of their expenses. Director Galazzo made a motion approving reimbursement in the amount of \$318.52 with the stipulation that it is made clear that this is a one-time reimbursement and that they provide copies of detailed invoices. Director Putnam seconded the motion and it passed unanimously.

OUTSTANDING ASSESSMENTS

Office Manager Spath reviewed a summary of delinquent accounts with the Board. There were five patrons that still owe all or part of their 2023 annual assessments. Office staff has reached out to them multiple times over that past year and Attorney Reinecke has sent them letters. Attorney Reinecke also answered questions about the District's lien process. Director Putnam made a motion to move forward with filing liens on these five accounts. Director Shull seconded the motion and it passed unanimously.

WATER TRANSFER

The Board reviewed a proposed water transfer. N24.003 is a self-to-self transfer of 0.5 acres for Edward & Ellen Sumner. Director Putnam made a motion approving both transfers. Director Shull seconded the motion and it passed unanimously.

PUBLIC COMMENT

Dwight Gaudet stated that he has been communicating with his ditch rider all season and he and his neighbor Meade have continued to only get around 50% of their deliveries. He expressed his frustration, stating that he has called the office eight times this season, in addition to communicating directly with the ditch rider. When they do receive water, the flows are very erratic. Gaudet and Manager Schull discussed the situation, with Schull stating that we just do not have enough water in the system to send the amount of water that they need down that lateral. Director Galazzo, who is also off that lateral, stated that he has noticed the erratic flows as well. Schull stated that the field crew will continue to work on the situation.

Susan Hart stated that she appreciates TID's efforts to communicate more and appreciates the texts that are sent out when there are major changes in flow.

Jeff Stuermer stated that this year he has been able to run his system exclusively off the new pipeline (Allen Lateral that was piped in 2021) and appreciates that he has not had a power bill all season.

MOTION TO APPROVE JULY 2024 VOUCHER LIST

Director Putnam made a motion to approve the July 2024 voucher list. Director Galazzo seconded the motion and it passed unanimously.

NEXT MEETING DATE

The date of the next board meeting was set for August 13, 2024, at 10:00 a.m. (Executive session at 10:00 and returning to Regular session at 11:00.)

ADJOURN

Director Shull made a motion to adjourn the regular board meeting at 12:09 p.m. Director Putnam seconded the motion and it passed unanimously.