

# WEST EXTENSION IRRIGATION DISTRICT

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June 17, 2021

## **Monthly Board Meeting**

Chairperson Philippi called the Board meeting to order on June 17, 2021 at 9:00 a.m. at the Columbia Improvement District meeting room located at 501 E. Columbia Ave. in Boardman. Those in attendance were: Board members, Dalarie Philippi and Vern Frederickson; Board Secretary/Manager, Bev Bridgewater; Administrative Services Manager, Lisa Baum; Guest, Christi Davis-Kernan, acting Field Manager of the Bureau of Reclamation. Directors Abe McNamee, Whitney Coffman and Bob Mueller were unable to attend.

There was not a quorum of board members, so no business was conducted.

Introductions were made.

### DISCUSSION

**DOHERTY HEADGATE REPAIR:** We need to do a search of county records and old construction records to determine what the legal status of Lateral 31 is. Until that is done, we cannot have an opinion of how to move forward.

**CANAL LOCATION AND RIGHTS:** JUB has created maps showing the actual location of our canal compared to county maps. We will be working with counties to get things corrected. Areas to be addressed: location, size / status of right of way (fee title or easement), resulting tax lot size and water right acres.

**KROSKE UNEMPLOYMENT:** We have received information from the Unemployment Department that we will be reimbursed 50% for unemployment claims paid through September 4, 2021. The first notice was received on June 8, for 1<sup>st</sup> quarter of 2021. Credit in the amount of \$871.50 for Kroske was applied to our account.

**AUDIT:** Field work has been completed. Final report is due to the Secretary of State's office by June 30.

**SDAO SAFETY GRANT:** We were able to change our grant matching funds from a gantry/hoist for the shop, to paying for the new bathroom and sanitation facilities at the shop that were installed in 2020.

**WATER SMART GRANT – TELEMETRY:** Christi Davis-Kernan is the administrator for this grant. The next grant opportunity will be early 2022.

**ROCK ENTERPRISES:** We will be switching our IT support to Rock Enterprises from LB Media.

Cecil Rock reports that the telemetry radios will be coming in soon.

**IPS PUMP:** The pump has been ordered. There is some work that needs to be done at the station. It is more than likely silted in. Need to send a diver down for measurements. Question: without cross connection, will we have a problem anyway?

Gary will come out and test the “draw.” Bev will check with James at Layne Pump to see if we have another rebuild? Have been going every 6 years. Stay the course, do research, then decide. Mitchell quote says “what was described” – need to get his opinion from our facts.

**BUREAU OF RECLAMATION:** Federal guidelines: 25% in office at any time. There is a reopening plan, but no dates. BOR is more flexible on telework.

Easement relocation for property for sale is at the solicitor – she will check on it.

**JULY MEETING:** Move meeting from 15<sup>th</sup> to 22<sup>nd</sup>? This is okay with everyone.

## ADJOURNMENT

With no further business, Chairperson Philippi adjourned the meeting at 10:35 am.

Signed:

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Bev Bridgewater, Secretary

Attest:

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Dalarie Philippi, Chairperson