

# WEST EXTENSION IRRIGATION DISTRICT

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## **Minutes - Special Board Meeting**

**December 14, 2022**

A special meeting was called by the Board for the purpose of reviewing and discussing the CTUIR agreement for water right settlement.

The meeting was called to order at 1:45 p.m. at the Columbia Improvement District located at 501 E. Columbia Ave. in Boardman. Those in attendance were: Board members, Dalarie Philippi, Bob Mueller, Von Studer and Abe McNamee. Board Secretary/Manager, Bev Bridgewater; Administrative Services Manager, Lisa Baum.

**EXECUTIVE SESSION:** An executive session was called in accordance with ORS 192.660 to discuss transactions relative to the water right settlement and to meet with tribal negotiators. Joe Ely and Dan Hester, representing the Confederated Tribes of the Umatilla Reservation (CTUIR) arrived at 2:25. After introductions were made, the Executive Session continued.. Director Vern Frederickson joined the meeting at 2:45 p.m by telephone.

The Board came out of executive session at 3:20 p.m. Ely and Hester left the meeting at that time.

**Resolution No. 22-009 - ACCEPTANCE OF CTUIR WATER RIGHT SETTLEMENT:** A motion was made by Bob Mueller and seconded by Von Studer to adopt Resolution No. 22-009 which agrees to the offer of settlement dated July 21, 2020 and modified today. The settlement agreement is attached to the Resolution and will be incorporated by the federal negotiation team in the basinwide settlement plan that will go to Congress. Motion passed by unanimous vote.

### **ADJOURNMENT:**

With no further business, Chairman Philippi adjourned the meeting at 3:30 p.m.

Signed:

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Beverly J. Bridgewater, Secretary

Attest:

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Dalarie Philippi, Chairman