

WEST EXTENSION IRRIGATION DISTRICT

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June 18, 2020

Monthly Board Meeting

Chairperson Philippi called the Board meeting to order on June 18, 2020 at 9:00 a.m. at the WEID Shop located at 895 N.E. Main St. in Irrigon. Those in attendance were: Board members, Dalarie Philippi, Vern Frederickson, Abe McNamee, Bob Mueller and Warren Kemper; Board Secretary/Manager, Bev Bridgewater.

AGENDA: Mueller moved to approve the agenda as presented. Frederickson seconded. Motion passed.

MONTHLY BUSINESS

APPROVAL OF MINUTES: McNamee moved to approve the minutes of the May monthly Board meeting. Frederickson seconded. Motion passed.

BILLS PAYABLE: After review, McNamee moved to approve the May accounts payable list in the amounts of \$126,024.18. Mueller seconded. Motion passed.

FINANCIAL REPORT: The financial report for the period ending April 30, 2020 was reviewed.

Patron, Neila Coffman arrived at 9:15 a.m. Introductions were made.

REPORTS AND CORRESPONDENCE

MANAGER'S' REPORT: A written report was distributed to the directors and is attached to and a part of the minutes. Discussion.

Bridgewater reported that there were several areas where problems occurred due to the big storm on May 30. McGraw pump station had power damage. Our excavator had some damage. She will compile information and send it to SDIS.

DISTRICT BUSINESS

PHILIPPI PUMP REPAIR: The claim was turned into the insurance company and is being reviewed by them. Discussion ensued on how to keep this from happening again. Philippis have put a berm around their pump, which sits below the canal. The District will try to follow the water when water is coming into

Boardman after such outages. The District and Philippi need to look at putting a berm along the canal, especially where it is overtopping.

TELEMETRY: Our telemetry needs work by a technician. We usually have someone in from our vendor each year, but they were not able to make it this year due to the Covid restrictions. Not having it fully operational is an issue and communication has been absent or spotty since the storm. Vern and Dalarie think we should consider modernizing. Bev has called Cecil Rock who will try to meet with us when he can. We need short term fixes now with a look to the long term. Vern will follow up with Cecil.

CORPUS CONCERN: Dalarie brought up Corpus' concern about not being able to get their water. They are looking at possibly piping water through Poe property. We can put them on the NCRS list. Vern will follow up with Corpus and their ideas.

COLLIER POND: After the storm, when Abe went down to help get the excavator out of the pond, he saw that the checkboards below the pond were not pulled. Bev admitted that the crew likely doesn't know that they are the District checkboards and don't see the pond as part of the District spillway. She will remedy that.

Neila left the meeting at this time.

EXECUTIVE SESSION

The Board went into executive session at 10:45 a.m. to discuss personnel issues. Executive session was closed at 11:25 a.m.

ADJOURNMENT

With no further business, Chairperson Philippi adjourned the meeting at 11:25 am.

Signed:

Bev Bridgewater, Secretary

Attest:

Dalarie Philippi, Chairperson