

BOARD MEETING MINUTES
June 13, 2023
64697 Cook Avenue
Bend, Oregon 97703

BOARD: Ron Cochran, Martin Warbington, Jack Farley, Steve Putnam, Carol Shull
STAFF: Chris Schull, April Harris Spath
ATTORNEY: Mark Reinecke
GUESTS: Greg Mohnen, David Arnold, Phil Chang, Patrice Spyrka, Bob Varco, Marianne Walker

Chairman Cochran called the regular board meeting to order at 10:10 a.m. and appointed April Harris Spath scribe.

EXECUTIVE SESSION ANNOUNCEMENT

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

- ORS 192.660(2)(f): To consider information or records that are exempt from disclosure by law, including written advice from your attorney.
- 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.
- ORS 192.660(2)(e): To conduct deliberations with persons you have designated to negotiate real property transactions.

RECONVENE

Following the executive session, the regular session was reconvened at 11:03 a.m.

APPROVE MINUTES OF MAY 2023 BOARD MEETING

Vice Chair Warbington made a motion to approve the minutes of the May 2023 board meeting. Director Farley seconded the motion and it passed unanimously.

2022 FINANCIAL AUDIT

The Board was provided with copies of the drafted 2022 financial audit. Richard Winkel of Dougall Conradie LLC joined the meeting via Microsoft Teams and reviewed with the Board the Independent Auditor's Report and the single audit report that is required when an organization spends over \$750K of Federal money in a single fiscal year. Winkel reviewed each page of the audit, highlighting the main points. Winkel stated that there were no findings or weaknesses in compliance or internal controls in either report. Director Farley made a motion to approve the 2022 financial audit. Director Putnam 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 20% full at ~17,500 AF. Schull doesn't expect the lake to gain more at this point, stating that the snow melt and inflow for the season is done. The water shut off date will be set at the next meeting, but it will most likely be around the same time as last year. There was a power outage at the Tumalo Fish Screens this morning. Schull stated that is the 4th or 5th time this has happened recently and he is wondering if we should consider purchasing a backup generator. Chairman Cochran suggested scheduling a meeting with Pacific Power to discuss the issue.

CELL TOWER LEASES

TID has received a lot of interest from companies wanting to buy-out the cell tower leases. The lease administrator for the Verizon cell tower also submitted a proposal. Staff will continue to pass on these offers to the Board for review as they come in.

WATER TRANSFERS

The Board reviewed two proposed water transfers. N23.001 transfers 1.2 acres from Bill Kelly to Jonathan & Ana Daniels. N23.003 transfers 0.9 acres from Kathy Powell to self. Director Putnam made a motion approving both transfers. Vice Chair Warbington seconded the motion and it passed unanimously.

PUBLIC COMMENT

Phil Chang, Commissioner for the Deschutes County Board of Commissioners, attended to discuss the wildlife overlay proposal and explain why he feels the overlay would be beneficial. He encouraged the Board to share their own questions and concerns with him as they enter the final stages of the update.

Mr. Bernheim's property was included in the piping project that was just completed and he expressed his frustrations about how long it has taken for the field crew to finish the connection to his system. Manager Schull apologized and explained that he only has 2 guys on the crew that are qualified to do that type of work and they are working hard to get everything done.

Mr. Arnold asked about the district's telemetry and when it will be live on the website again. Schull stated he is working on it, but it is a large and expensive project and it takes time.

MOTION TO APPROVE JUNE 2023 VOUCHER LIST

Director Putnam made a motion to approve the June 2023 voucher list. Director Shull seconded the motion and it passed unanimously.

NEXT MEETING DATE

The date of the next board meeting was set for July 11, 2023, at 10:00 a.m.

ADJOURN

Director Putnam made a motion to adjourn the regular board meeting at 12:26 p.m. Director Farley seconded the motion and it passed unanimously.