

BOARD MEETING MINUTES
July 12, 2022
64697 Cook Avenue
Bend, Oregon 97703

BOARD: Ron Cochran, Jack Farley, Steve Putnam, Carol Shull, Martin Warbington
STAFF: Chris Schull, April Harris Spath
ATTORNEY: Mark Reinecke
GUESTS: Greg Mohnen, Casey Roscoe, Bendt Broderson, Kim Lane, Karen Moss, Marianne Walker, Todd Peplin, Patrice Spyrka, Teri Dresler

Chairman Cochran called the regular board meeting to order at 10:30 a.m. and appointed April Harris Spath scribe.

EXECUTIVE SESSION ANNOUNCEMENT

At 10:31 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.

RECONVENE

Following the executive session, the regular session was reconvened at 11:32 a.m.

APPROVE MINUTES OF JUNE 2022 BOARD MEETING

Director Putnam made a motion to approve the minutes of the June 2022 board meeting. Director Shull seconded the motion and it passed unanimously.

WATER SUPPLY REPORT

Manager Schull reviewed the current water supply report and attached graphs, which indicated that Crescent Lake was up to 18,000-acre feet and 21% full. With the inflows to the lake being higher than expected, Manager Schull believes we will be able finish the season with a 7-day on, 7-day off rotation. The rotation will begin with the North side on July 18th. He proposed September 23rd for a final shut off date. With the rotation, this means that the North side will be off September 19th.

GROUP 6A & GROUP 4

Manager Schull is working with Kevin Crew on the design process for Group 6A and will be going out to bid soon. Group 6A will consist of piping 3½ miles of the Columbia Southern canal with 48" pipe. TID has submitted applications to OWRD and OWEB for Group 4, which are still being reviewed.

WATER RESCUE TRAINING

One of TID's field staff joined other agencies today in a water rescue training that took place at Steidl Dam in Bend. The training was hosted by Bend Fire & Rescue and was joined by other Central Oregon agencies to conduct water rescue drills.

PUBLIC COMMENT

Casey Roscoe asked about the grant funds that are used on our piping projects. Manager Schull answered her questions about where the funds come from and how match funds are used.

Kim Lane expressed her disagreement with how the water is being managed. She stated that for years she has received inconsistent flows and expressed her frustrations. The Board listened to her concerns and Manager Schull explained the challenges of delivering water to the tail-end of a ditch. He also addressed the problems with her specific delivery and the challenges that the field crew face in getting water to her and stated that he is working with the field crew to find ways to improve the situation.

Karen Moss and Marianne Walker asked for clarification on how the rotation will work. They also thanked the Board for notifying TID patrons of what is happening with the Wildlife Overlay updates and asked if there was anything they could do to get involved with the process.

Todd Peplin, Programs Lead with the Deschutes Soil and Water Conservation District, reminded everyone that the second workshop in the Irrigation Water Management Workshop Series: Adapting to Drought Conditions was scheduled for July 21, 2022 and that if anyone had any questions to give him a call.

MOTION TO APPROVE JULY 2022 VOUCHER LIST

Director Shull made a motion to approve the July 2022 voucher list. Director Putnam seconded the motion and it passed unanimously.

NEXT MEETING DATE

The date of the next board meeting was set for August 9, 2022 at 10:30 a.m.

ADJOURN

Vice Chair Farley made a motion to adjourn the regular board meeting at 12:25 p.m. Director Putnam seconded the motion and it passed unanimously.