

BOARD MEETING MINUTES
May 11, 2021
64697 Cook Avenue
Bend, Oregon 97703

BOARD: Ron Cochran, Jack Farley, Steve Putnam, Carol Shull
STAFF: Chris Schull, April Harris Spath
ATTORNEY: Mark Reinecke

Chairman Cochran called the regular board meeting to order at 10:04 a.m. and appointed April Harris Spath scribe.

EXECUTIVE SESSION ANNOUNCEMENT

At 10:04 a.m. the Board recessed the regular session and entered executive session per:

- ORS 192.660(2)(a) To consider the employment of an officer, employee, staff member or agent.
- 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 11:48 a.m.

APPROVE MINUTES OF APRIL 2021 BOARD MEETINGS

Vice Chair Farley made a motion to approve the minutes of the April 2021 board meetings with Chairman Cochran's suggested edits. Director Shull seconded the motion and it passed unanimously.

WATER SUPPLY REPORT

Manager Schull reviewed the current water supply report and attached graphs. Crescent Lake only gained 1,000-acre feet over the past month and was 27% full. That is significant because once the snowmelt stops replenishing Tumalo Creek, we will be relying on Crescent Lake for water and therefore will have to start a 7-day water on and 7-day water off rotation.

CONSERVED WATER APPLICATIONS

With the completion of piping the Tumalo Feed Canal in 2020, Conserved Water Agreement #37 was finalized. The district received a Preliminary Determination for Conserved Water Agreement #116 for the Group 2 and Group 3 laterals.

VANDALIZED PIPE

Taylor NW has completed the repair on the 330' section of newly installed pipe that was vandalized east of Pinehurst Road and just north of Tumalo Reservoir Road last month. The district has not determined yet how the cost of the repairs will be paid. TID's insurance denied our claim, stating that our coverage did not include damage to the pipe itself. Taylor NW will be seeing if their insurance would cover the damage. The Board discussed raising the amount of the reward. Director Putnam made a motion to raise the reward to \$5,000 for information leading to an arrest and up to a total of \$25,000 for information leading to a conviction. Vice Chair Farley seconded the motion and it passed unanimously.

WATER TRANSFER

Director Putnam made a motion to approve proposed water transfer N21.005 for a total of 1.67 acres of water rights from Anthony & Elena Norris, with 0.67 to self and 1 acre to Erik & Jamie Olson. Vice Chair Farley seconded the motion and it passed unanimously.

MOTION TO APPROVE MAY 2021 VOUCHER LIST

Vice Chair Farley made a motion to approve the May 2021 voucher list. Director Putnam seconded the motion and it passed unanimously.

NEXT MEETING DATE

The date of the next regular board meeting was set for June 8, 2021.

ADJOURN

Director Putnam made a motion to adjourn the regular board meeting at 12:34 p.m. Vice Chair Farley seconded the motion and it passed unanimously.