



The regular meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Carroll Penhollow, at 9:04 AM on October 11, 2016 in the District office.

Directors present were Terry Blackwell, Paul Kasberger, Thomas Burke, Robert Borlen and Carroll Penhollow. Also attending were Craig Horrell, Secretary-Manager; Danee Phillips, Assistant Secretary; Larry Roofener, Operations Manager; Cary Penhollow, Water Master; Rick Nichols, Project Manager; Joshua Peed, Hydro Manager; Shon Rae, Communications Manager; Jenny Hartzell-Hill, Administrative Assistant; Matt Singer, Legal Counsel. Also in attendance as visitors see Exhibit "A":

1. OPEN FORUM:

Stephen Puccetti, a property owner at the end of Juniper Ridge Road in Equestrian Meadows, Terrebonne OR. He is located at the end of the ditch. His neighbor has 4 acres of water and the tail water runs through his property. He has had the State Water Master do a review of the water rights in this delivery area. Mr. Puccetti has concerns about waste water running through his property as it has caused property damage over the past 15 years. He provided photos to the Board, see Exhibit "B". The Board and staff will discuss the matter in executive session.

2. MINUTES:

A motion to approve the minutes for the September 13, 2016 Regular Session Board Meeting was made by Robert Borlen. Following a second by Tom Burke the motion passed unanimously. A motion to approve the minutes for the August 23, 2016 Special Session Board Meeting was made by Robert Borlen. Following a second by Tom Burk the motion passed unanimously.

3. TRANSFERS / INCLUSIONS:

A water management report was provided to the Board prior to the meeting, Exhibit "C". There are no transfers for review.

4. REPORTS:

A. Watermaster Report –

A written report (Exhibit "D") was mailed to the Board prior to the meeting. Cary Penhollow provided details of the canal shut off currently happening. Jeremy Giffin with Oregon Water Resources Department provided additional details.

B. Capital Projects –

A written report (Exhibit "E") was mailed to the Board prior to the meeting. Rick Nichols provided additional information to the Board regarding the hydro water right at Cline Falls. He also provided an update on the fish ladder project.

C. Operations and Maintenance Report –

A written report (Exhibit "F") was mailed to the Board prior to the meeting. Larry Roofener updated the Board on a tree removal issue within a COID easement. Larry also updated the Board on the transient population issue on COID and



adjoining properties off of 9th Street in Redmond. Staff is working with Deschutes County Sheriff and City of Redmond Policy regarding the matter. Larry provided photos of the damage and trash as a result of approximately 200 camps.

D. Hydro Report -

A written report (Exhibit “G”) was mailed to the Board prior to the meeting. Joshua Peed updated the Board on the decrease in September production. He also updated board on increased vehicle and transient traffic in the Juniper Ridge Hydro area. Options and solutions were discussed. Staff will do some further research and bring it back to the Board.

E. Public Relations/Communications-

A written report (Exhibit “H”) was mailed to the Board prior to the meeting. Shon Rae updated the Board on the Fish Salvage.

F. Finance Report-

A written report (Exhibit “I”) was mailed to the Board prior to the meeting. Danee Phillips updated the Board on the Willard Road property sale, the transaction has closed and has the funds have been deposited into the Endowment Fund. At the September meeting staff updated the Board on HCP legal and professional fees excess to the 2016 budget. The Board requested that staff bring 3 funding options to the Board. Danee provided the options to the Board. It was determined that the excess will be pulled from the LGIP Account to make the Budget whole. Terry Blackwell made a motion to approve the \$500,000 estimated excess in the 2016 Capital Budget. Following a second by Robert Borlen the motion passed unanimously.

G. Manager Report –

Craig Horrell informed the Board that his report will be discussed later in the agenda and executive session.

5. **BILLINGS & PAYROLL:**

Robert Borlen made a motion to accept the payroll registers and billings as presented. Following a second by Tom Burke the motion passed unanimously.

6. **OLD BUSINESS:**

• **Cline Falls Update**

Rick Nichols informed the Board that the contract has been signed and the process has been started.

• **System Improvement Plan (SIP) Status**

Craig Horrell updated the Board on the Executive Summary and provided the Board Members with a copy of the handout. We are getting good feedback from the plan.

• **Merkley PL 566**

Craig Horrell updated the Board. The media conference and press release went out yesterday and it went well.

• **Fall Strategic Planning Session**

October 25, 2016, 9:00 a.m. at the Ranch at the Canyon.



- **COID Christmas Party**
COID Christmas Party, it will be December 10, 2016, 5:30-9:30 at the Ranch at the Canyon.
- **Revised Union Contract**
Board signed the updated contract.

7. **NEW BUSINESS:**

- **Elections**
 - **Division 2 and 3 Certificate of Election**
The certificates were signed by the Board, Exhibit “J”.
- **OWRC Annual Conference**
November 28 – December 1 in Hood River, OR

At 10:26 AM the Board recessed the General Session and moved into Executive Session per:

- ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.
- ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Executive Session recessed and the Regular Session of the COID Board was reconvened at 11:47 a.m.

8. **BOARD COMMENTS:**

None.

The meeting was adjourned at 11:47 a.m. following a motion by Terry Blackwell that was seconded by Robert Borlen.

Carroll Penhollow, President

Paul Kasberger, Vice-President

Terry Blackwell, Treasurer

Robert Borlen

Thomas Burke

Craig Horrell, Secretary-Manager