



The regular meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Paul Kasberger, at 9:00 AM on February 11, 2020 in the District office.

Directors present were Carroll Penhollow, Paul Kasberger, Tom Burke, Brad Clarno, and Dan Ellingson. Also attending were Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director; Bronwyn Bailey, Accounting Manager; Cary Penhollow, Watermaster; Joshua Peed, Hydro Director; Kelley O'Rourke, Land Use Technician; and Jenny Hartzell-Hill, Executive Assistant; Matt Singer, Legal Counsel via video conference. Visitors Present, See Exhibit "A".

1. OPEN FORUM:

Mike Gangwer, a Powell Butte Patron. He described his property and explained that a section of canal runs through his property and he has cows that calve on the unirrigated side of the canal on his property. He explained that there is no bridge or way to cross the canal to feed or potentially get a cow and a calf across the canal to the side that they can be managed. He has talked to Kelley Hamby about installing a temporary bridge and now he is requesting the Board to consider allowing a removable/temporary bridge to allow access. The crossing requirements have been provided to Mr. Gangwer. The fee for a temporary pedestrian bridge is \$300. Dan Ellingson made a motion to approve his request for a removable/temporary bridge. Following a second by Tom Burke the motion was approved unanimously.

2. MINUTES:

Tom Burke made a motion to approve the minutes for the January 12, 2020 General Session and the Special Meeting on February 3, 2020. Following a second by Dan Ellingson the motion was approved unanimously. Exhibit "B".

3. TRANSFERS / INCLUSIONS:

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

4. REPORTS:

- A. Watermaster Report –
A written report (Exhibit "D") was provided to the Board prior to the meeting. Cary Penhollow provided a verbal update to the Board.
- B. Operations and Maintenance Report –
A written report (Exhibit "E") was provided to the Board prior to the meeting.
- D. Hydro Report -
A written report (Exhibit "F") was provided to the Board prior to the meeting. Joshua Peed updated the Board on production. SPP has been operating the last few weeks, it is currently off for the stockrun. Juniper Ridge will run during the Pilot Butte stockrun and then SPP will operate after the stockruns.

- E. Internal Operations & Communications-
A written report (Exhibit “G”) was provided to the Board prior to the meeting. Shon Rae added that DRC is here to talk about an on-farm program, a proposal was provided, Exhibit “H”. Kate Fitzpatrick with the DRC gave an overview of the plan.
- F. Finance Report-
A written report (Exhibit “I”) was provided to the Board prior to the meeting. Bronwyn Bailey provided a verbal update on current activity.
- G. Manager Report-
Craig Horrell attended a manager’s workshop in Arizona last month with Shon Rae and Kelley O’Rourke. He also reported that he is on a state rule making committee for the State Historic Commission, they are working on rule changes.

5. **BILLINGS & PAYROLL:**

Tom Burke made a motion to approve the Billings and Payroll as presented. Following a second by Dan Ellingson the motion was approved unanimously.

6. **OLD BUSINESS:**

• **Merkley PL 566**

Craig Horrell updated the Board on the current status of the project an RFP was just put out for the large pipe. Taylor Northwest will have a partner in the pipe once we get through the process.

• **City of Bend IGA**

Staff is still working with the City and the document has been submitted for legal review.

7. **NEW BUSINESS:**

• **City of Bend Request to transfer Municipal Rights for Groundwater Mitigation**

Leslie Clark provided a memo to the Board prior to the meeting, Exhibit “J”. Leslie provided a verbal explanation of the proposal. Board discussion followed. The Board was in consensus that it will approve this transfer.

8. **BOARD COMMENTS:**

None

At 9:54 AM the Board recessed the General Session and asked the Board to convene 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 regards to current litigation or litigation likely to be filed.
- ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

Following the Executive Session, the Regular Session of the COID Board was reconvened at 11:36 A.M.

The meeting was adjourned at 11:42 A.M. following a motion by Tom Burke that was seconded by Brad Clarno.

Craig Horrell, Manager

Thomas Burke

Bradley Clarno

Dan Ellingson

Paul Kasberger

Carroll Penhollow

APPROVED