



The regular meeting of the Board of Directors of the Central Oregon Irrigation District (COID) was called to order by Brad Clarno, at 9:07 AM on August 11, 2020 in the District office.

Due to COVID-19 the meeting was restricted to in person participation and done virtually. Directors Tom Burke and Brad Clarno, participated in person in the COID Conference Room logged into Zoom. Participating remotely by Zoom were Carroll Penhollow and Dan Ellingson. Craig Horrell, Secretary - Managing Director; Shon Rae, Deputy Managing Director; and Jenny Hartzell-Hill, Executive Assistant participated in person. Participating remotely by Zoom were Bronwyn Bailey, Accounting Manager; Leslie Clark, Water Rights Director; Cary Penhollow, Watermaster; Joshua Peed, Hydro Director; Kelley Hamby, Maintenance & Operations Manager; and Kelley O'Rourke, Land Use Technician. Also attending via Zoom were Matt Singer, Legal Counsel; and Brian Meece, Realtor of Record.

1. OPEN FORUM:

Todd Peplin with DSWCD updated the Board on a recent grant that they received and the G-4 piping project.

Brian Meece gave an update on the real estate market and inquiries on COID properties.

Kevin Fehs, called in, his address is: 3884 West Antler, Redmond. He is a property owner within the COID Boundary. He would like to get water rights from our system. He explained to the Board that he has talked to Cary Penhollow multiple times over the past 4 years regarding getting water to his property and is frustrated that he has not been able to get any up to this point. Craig Horrell recommended that he call and talk to him directly and he would review the process and discuss his request.

Mike Meyers, Alfalfa Fire Department called in to request using COID property behind the Alfalfa Fire Department to do a fire fuels practice. He was directed to contact Kelley Hamby to discuss.

2. MINUTES:

Tom Burke made a motion to approve the minutes for the July 14, 2020 General Session. Following a second by Dan Ellingson the motion was approved unanimously.

3. TRANSFERS / INCLUSIONS:

A water management report was provided to the Board prior to the meeting, Exhibit "A". Carroll Penhollow reviewed the transfers. Carroll Penhollow made a motion to approve the transfers as presented. Following a second by Tom Burke the motion passed unanimously.

4. REPORTS:

- A. Watermaster Report –
A written report (Exhibit "B") was provided to the Board prior to the meeting. Cary Penhollow provided a verbal update to the Board. We are at full season flows. Natural flow is dropping, and we have used some storage. We will

continue to monitor flows and storage and determine if and when we need to change the flows.

B. Operations and Maintenance Report –

A written report (Exhibit “C”) was provided to the Board prior to the meeting. Kelley Hamby provided a verbal update. An algicide was applied in the Alfalfa area and staff is monitoring the effectiveness. Kelley updated the Board on field projects. Homeless issues are ongoing at Juniper Ridge as well as on our other properties. Board discussion followed regarding the homeless population. Blockage and signage will be installed on our properties.

D. Hydro Report -

A written report (Exhibit “D”) was provided to the Board prior to the meeting Joshua Peed updated the Board on production. He also updated the Board on the homeless situation in the Juniper Ridge area and some of the problems that have been occurring. Staff will be working with legal counsel on a homeless policy for the District. He also provided an update on the removal of the fallen trees left on COID property by Bend Park and Recreation District. The trees are very large, it was agreed that they could clean up the limbs and leave the logs.

E. Internal Operations & Communications-

A written report (Exhibit “E”) was provided to the Board prior to the meeting. Shon Rae provided a verbal update on communications.

F. Finance Report-

A written report (Exhibit “F”) was provided to the Board prior to the meeting. Bronwyn Bailey updated the Board on current budget status. We are ramping up for budget planning for 2021. Strategic Planning will be planned for the last week of October. Reviewed the project budget and discussed the agreement with North Unit Irrigation District.

G. Manager Report-

Craig Horrell had nothing to report in this section.

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 status of the project. NRCS is waiting for signature on the Watershed Plan. It is expected to be signed this week. Year one work is about \$8,000,000, COID has already made the 25% match. October 24th is the day we are targeting to have the groundbreaking ceremony. It is proposed that we shut off for the season on Pilot Butte Canal October 1st with a definite turn off on the J Lateral. With the Central Oregon Canal shut off October 5th. Due to the fact that this is a drought year it could be the situation regardless of construction. Winter stock water run options were discussed. A COID delivery that is off of the North Unit Irrigation District canal was

also discussed and what action needs to be taken when NUID shuts off prior to COID due to drought.

- **Drought Discussion Update**

Craig Horrell updated the Board on shut off dates for junior water rights districts: Arnold 8/16/20 and NUID 8/20-30.

7. **NEW BUSINESS:**

- **Shut off Dates**

It was proposed that the Pilot Butte Canal will shut off October 1st with no winter stock runs. The Central Oregon Canal October 5th with normal stock runs. Tom Burke made a motion to approve the proposed dates. Following a second by Dan Ellingson the motion was approved unanimously.

- **Resolution 2012-9 Unused and Unwanted Wastewater Policy Review**

Wastewater was brought up during Board Comments at the July meeting. Due to that fact, it was added to the August agenda for review and discussion. Leslie Clark provided background to the implementation of this policy. Board discussion followed. This will be brought back to the strategic planning session planned for October.

At 10:50 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.

Following the Executive Session, the Regular Session of the COID Board was reconvened at 11:50 A.M.

8. **BOARD COMMENTS:**

None.

The meeting was adjourned at 11:50 A.M. following a motion by Tom Burke that was seconded by Carroll Penhollow.

Craig Horrell, Manager

Thomas Burke

Bradley Clarno

Dan Ellingson

Paul Kasberger

Carroll Penhollow