

**EAGLE POINT IRRIGATION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
March 12, 2019**

The meeting was called to order by President Gary Bedell at 5:01 pm, and noted that the meeting was being recorded.

Those noted present were as follows:

Gary Bedell, President
Mike Trotter, Vice President
JB Dimick, Director
David Ford, Secretary/Manager
William Mansfield, Attorney
Katy Kelley, Bookkeeper

Michael Schultz, Attorney - by phone
Dennis Burg & Ben Klayman - Medford Water Com.
Linda Trotter, Karen Carpenter
Scott Fein, DJ McGinnis
Harry Schneider

- Mike Trotter made a motion to approve the minutes of the Regular meeting held 2/19/19. Gary Bedell seconded the motion. Motion passed 2-0. JB Dimick abstained as he was not at the meeting.
- The amount for bills was \$21,730.12. The amount for Payroll was \$30,662.65. Total amount for Bills and Payroll for the month of February 2019 was \$58,489.11. JB Dimick made a motion to approve the Bills and Payroll for the month of February, 2019. Mike Trotter seconded the motion. Motion passed 2-0.

PUBLIC PRESENTATIONS:

- Dennis Burg & Ben Klayman from the Medford Water Commission brought an agreement for all to sign for the 2018 season. The MWC and EPID work cooperatively to share water from Big Butte Springs and stored water in Willow Lake. The agreement has no changes from last year. JB Dimick made a motion to sign the agreement for the 2018 season. Mike Trotter seconded the motion. Motion passed 3-0, and David Ford signed the agreement.

ATTORNEYS REPORT: Bill Mansfield and/or Michael Schultz

- Bill Mansfield reported that the Reimer account was paid, and the Gonsalves foreclosure would be on hold again as they made a payment and promised to continue the payments.
- Michael Schultz told the Board that Lolly Anderson will submit the Hydro Applications, and that they have the paperwork. They hope that the application will be permanent and never have to apply again. The Board wants David to meet with Anderson & Schultz to go over the paperwork that is due by May 1. Schultz also reported that he had an application for a storm drain project by the City of Eagle Point, and wanted to make sure it did not impact our irrigation system.

SECRETARY/MANAGERS REPORT: David Ford

- There are 145 cfs in the creek. The lake is at 7390 af, compared to 6600 af last year. The lake should be full by the end of the month. Snow pack near the lake is twice what it was last year.

OLD BUSINESS: none

NEW BUSINESS:

- The Board discussed prior years start dates with David. They decided to repeat what they did last year and start the 2019 irrigation season on April 24. JB Dimick made a motion to start the season on 4/24/19. Mike Trotter seconded the motion. Motion passed 3-0.
- Three Change of Irrigation Practice renewal applications were presented from Josh Crimmey, Steve Hanlin, & Snow View Holdings. David Ford reviewed all three and did his site visits. He recommended approval for all three contingent on all of their fees and O&M being paid current. JB Dimick made a motion to approve the renewal COIP applications for Josh Crimmey, Steve Hanlin, and Snow View Holdings. Mike Trotter seconded the motion. Motion passed 3-0.
- Three new Change of Irrigation Practice applications were presented from Judith Fouts, Harry Schneider, and Brophy Ranch LLC. David Ford reviewed all three and did his site visits. He recommended approval for all three contingent on all of their fees and O&M being paid current. JB Dimick made a motion to approve the new COIP applications for J. Fouts, H. Schneider, and Brophy Ranch. Mike Trotter seconded the motion. Motion passed 3-0.

CORRESPONDENCE:

- We received another letter from Martha Terrell, asking for the same information as she asked for and received last year. David Ford sent a response letter with a records request form for her to fill out. Her son Don Terrell called David to ask where she was on the waiting list for irrigation, and David told him that she was still 23rd on the list. Mr. Terrell then asked David how many gallons of water a pine tree takes per day, and how many pine trees are on our canal.

EXECUTIVE SESSION:

- At 6:05 pm, JB Dimick made a motion to go into Executive Session under 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. Mike Trotter seconded. Motion passed 3-0. Conversations and letters Bill Mansfield had with Mr. Boyer's Attorney were discussed. JB Dimick made a motion to end Executive Session. Mike Trotter seconded. Motion passed 3-0. They were out at 6:40 pm, and back into regular session at 6:41 pm.

ADJOURNMENT:

- JB Dimick made a motion to adjourn. Mike Trotter seconded the motion. Motion passed 3-0. The meeting was adjourned at 6:42 pm.

EAGLE POINT IRRIGATION DISTRICT

Date Approved 4/9/19

ATTEST:


David Ford, Secretary/Manager


Gary Bedell


Mike Trotter


J.B. Dimick