

**MINUTES OF SPECIAL MEETING
FOR DIRECTORS OF WRVID#45, TID, AND BOC REPS.
October 28th, 2020**

1. CALL TO ORDER: BOC Representative Gardner called the meeting to order at 10:00 a.m., October 28th, 2020 Via ZOOM.

2. ROLL CALL TO ESTABLISH QUORUM:

Director Johnson, Director Casey, and Secretary Bette Gower were in attendance for WRVID#45. Director Gardener and Director Lovas, and Director Stevenson were there for TID. BOC Secretary Merrily Wright and Water Master John Wright were there to complete the BOC staff.

3. Reviewed revised JUB Engineers, Inc. Agreement for professional services: *

D45 Director Johnson had several comments regarding this Agreement.

- a. D45 has been given a very short time to review the agreement, and that the agreement will need to be presented to the D45 board at the upcoming regular November meeting on 11/10.
- b. Name incorrect for WRVID#45
- c. Seeded with two defined tasks but opened ended for adding tasks.
- d. Agreement tasks are only funded through the BOC budget (the D45 budget does not have a funded engineering line item in the 2021 budget).
- e. BOC cannot add additional tasks without formal approval from TID & D45 to ensure available budget source. Sarah Gardner stated the TID agreed with this statement.
- f. Engineering services associated with this contract/agreement need to be limited to the shared infrastructure of the system. That is the limit of the BOC budget. This is identified in the agreement.
- g. Primary purpose of bringing on JUB Engineering, Inc. is to focus on strategy to address the Low Head Dam issues. The initial tasks of the agreement are funded from line items in the BOC budget assigned for the Low Head Dam and JUB involvement should not be expanded beyond support to address the Low Head Dam without further discussion.
- h. All correspondence between JUB Professional Service Agreement should be shared with D45. The WRVID#45 e-mail address can be used for this purpose.
- i. Director Lovas suggested the Agreement Representative should be a director from TID or D45. Director Sarah Gardner volunteered to be that point person. Sarah is also a BOC board member.

Director Sarah Gardner stated that since the Agreement still needed to be presented at the next D45 regular meeting that no action would be taken on the agreement at this time. Director Johnson will share the results of the action on the Agreement after the D45 upcoming regular November meeting.

4. Reallocation of Funds in 2020 Budget to pay \$1,800 for Water SMART BOR Grant Preparation: *

Director Gardner reviewed the location of money for the Low Head Dam usage. The money is in line item B3-Special Projects reallocated there at the September 15, 2020 Special Meeting to address emergency repair of the Low Head Dam. The first engineering task for preparing a grant application for a BOR WaterSMART System Optimization Review, which may help support other grant funding to address the Low Head Dam, needs to be submitted before the end of the year, the boards wish to act quickly to begin the process.

Director Lovas made the motion to allocate \$1,800 of the remaining emergency repair funds in the 2020 fiscal year BOC budget to pay for this grant preparation. Director Johnson mentioned that JUB will need to bill for this service (Task 10 lump sum) within the 2020 fiscal year ending October 31, 2020. Director Casey seconded the motion. Motion passed.

WRVID#45 Director Johnson and Director Casey voted Yea. Motion passed WRVID#45 Board.

TID Director Gardner, Director Lovas and Director Stevenson voted Yea. Motion passed TID Board.

5. Reallocation of funds for ROW and canal bank work: *

There was a brief presentation by Water Master John Wright of the desired locations within the canal system that needed additional work for improving the freeboard along these canal sections. The work would make the canal bank ROW more maintainable and easier for access and maintenance.

- a. Area one is on the east bank of the east canal running next to Gannett road down to Griffin Ranch.
- b. Area two is on the east bank of Hwy 75 canal south of Glendale road.

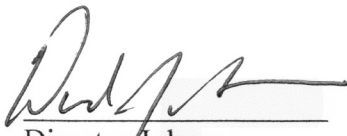
Mr. Wright would use the money remaining in Line Item B3-Special Projects. This money was designated for Low Head Dam Emergency Repair, but he is asked that it now be redirected back to ROW Reclamation.

Motion was made by TID Director Mike Lovas to allow Water Master John Wright and staff to utilize the remaining money in Line Item B3-Special Projects to be used for ROW Reclamation work till the end of the 2020 budget year (October 31, 2020), an estimated amount of \$5,000, with verification of this amount from BOC Treasurer. Director John Stevenson seconded the motion.

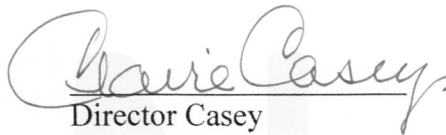
WRVID#45 Director Johnson and Director Casey voted Yea, Motion passed WRVID#45 Board.

TID Director Gardner, Director Stevenson, and Director Mike Lovas voted Yea, Motion passed TID Board.

6. ADJOURNMENT: BOC Representative Mike Lovas made the motion to adjourn the meeting at 9:33 a.m. BOC Representative John Stevenson seconded the motion. Motion passed.



Director Johnson



Director Casey

Director Clark