

Enterprise Irrigation District
Board of Directors Meeting Minutes
October 14, 2024 @ 8:30am
Location: Starvn Marvns'

Meeting called to order by Chairman Mike Beeson @ 8:30am

Attending:

Tracy Ronningen, Vice Chairman
Bill Hantzmon, Board Director
Cheryl Lee, Office Manager

Absent: Shane McDonald, Manager

Visitors:

Ron Campbell

Regular Session:

Visitors: Ron Campbell was in attendance to listen and learn.

Review the Minutes of September 16, 2024: The Board received and reviewed the Minutes of September 16, 2024. There were no questions or comments regarding these Minutes, and **Tracy Ronningen made a motion to accept these minutes, seconded by Bill Hantzmon. Motion passed unanimous.**

Update Members on Financial Status of the District: The Board reviewed the Vendor Lists first. There were no questions or issues on the Vendor List. The Board then reviewed the Balance Sheet. There were no questions or issues regarding the Balance Sheet. The Board then moved on to the Profit and Loss. Bill Hantzmon asked why the line item 6040, Office Supplies was so far over budget. Cheryl Lee indicated the recovery of our hard drive on the old computer was expensive, but very necessary. Bill then asked, why the Pump Station 3 and Small Tools line items are over budget as well. Leo Arias stated the pumps are not running efficiently and could use a rebuild. The Small Tools item is over do to some high dollar purchases that needed to be made, which was the plasma cutter and the pipe snake. Tracy Ronningen asked about three line items, General Insurance, Oregon State Ethics, and Facilities and Maintenance. Cheryl indicated she will research those items with McDonald and have responses at future meetings. There were no further questions or comments on the Profit and Loss. There was no further discussion on any of the financials and **Bill Hantzmon then made a motion to accept the financials as presented, seconded by Tracy Ronningen, motion passed unanimous..**

Assessor List: Cheryl Lee advised the Board she verified the EID past due accounts were billed on the 2025 property tax assessments. There was no further discussion.

Draft Budget: The draft budget McDonald created was distributed to the Board. They will review it and discuss it at a special meeting or at the November scheduled meeting. There was no further discussion.

JPA Information: There was nothing new to report. There was no further discussion.

District Website: Cheryl Lee will set up a meeting with Yenny with Streamline, pending McDonald's schedule. There was no further discussion.

Operations Update: Leo Arias went over the projects the District needs to complete before next irrigation season. He started with the 48 inch gaskets and couplers needed at the headquarters. This line feeds the entire District. From there he stated PS2 needs some clean up and fencing around a dangerous vault. Pump Station 3 needs to have one possibly both pumps rebuilt and the manifold worked on to eliminate leaks. The clean up above Hwy 140 will have to be finished. In addition, there are piping projects at Cottage Ave and Gary St that have to be addressed. Some of the piping projects coming up need to have patrons paying for the pipe needed. The Staff of EID would like to offer payment plans for these costs. The Board saw no issues with that idea and authorized the staff to do so. There was no more discussion.

Rails to Trails Fence Issue: Nothing new to report.

Mike Beeson Board Position: At this time Mike Beeson is the only patron to turn in a signed petition for this position. There was no further discussion.

Schedule November Board Meeting: After reviewing their schedules the Board set the meeting the Second Monday, November 11, 2024 at 8:30am at Starvn Marvn's Restaurant.

No Executive Session Needed.

Tracy Ronningen made a motion to adjourn regular session, seconded by Bill Hantzmon, meeting adjourned at 9:45am.

Respectfully submitted by,

Shane McDonald, Manager

Approved by _____
Mike Beeson, Chairman