Enterprise Irrigation District

Board of Directors Meeting Minutes
September 14, 2026@ 8:30am
Location: Starv'n Marv'n's

Meeting called to order by Chairman Tracy Ronningen @ 8:33am

Attending:
Bill Hantzmon, Board Member
Mike Beeson, Vice Chairman
Shane McDonald, Manager
Cheryl Lee, Office Secretary

Absent:
Leo Arias, Operations Manager

Visitors: Ron Campbell
Clyde & Kathy Wilson - Buyout

Regular Session:
Before the meeting started Shane asked to add items to the Agenda: ETO and FCA Grants and Warren Contract meeting in Washington D.C.

Visitors: Ron Campbell, present to observe.
Clyde & Kathy Wilson, present to answer any questions Board may have regarding their buyout request for the properties located at 5107/5109 Cottage Ave, Klamath Falls, OR.

Review the Minutes of August 10, 2026: The Board received and reviewed the minutes of August 10, 2026. Tracy Ronningen asked about the Bowers Fence issue, Red tractor and the parking bay enclosure; Leo Arias was not present, but no action has been taken at this time on the three item. There were no further questions or comments regarding the minutes, **Mike Beeson made a motion to accept the minutes, seconded by Bill Hantzmon. Motion passed.**

Review Financials:
The Board reviewed the Vendor List. There were no questions regarding the Vendor List.
The Board then moved onto the Balance Sheet. There were no questions on the Balance Sheet.
The Board then moved onto the Profit and Loss. Bill Hantzmon asked why Income Account 405 – Buyouts was over budget. $1,806.00 represents the buyout of two lots for Westlake and one for Altorfer. This is unusual activity for EID. He then asked about Income Account 475 – Reimbursed Income, this represents the pipe and materials paid for by patrons for piping or replacing of pipe, which reduces the Expense Account 660 – Canals & Laterals, Small Projects – He commended Leo Arias for his efforts to reduce expenses. He then asked why the Expense Account 6421 for the 2007 Chevy Silverado was over budget – Shane McDonald explained that the brakes and alternator required replacement. There were no other questions on the Profit and Loss.
There being no further questions on the financials and **Bill Hantzmon made a motion to accept all financials as presented seconded by Mike Beeson. Motion passed.**

JPA Information: Shane, No new information available.

Heaton Steel Pipe List: The board received and reviewed the pipe quote from Heaton Steel; they approved the list of pipe required for several large projects, if the pricing remains the same or slightly less. The board also requested that a quote be obtained from J. W. Kerns for the same items in order to compare pricing. There was no further discussion.

5107/5109 Cottage Ave. buyout request: The board reviewed the buyout request and discussed the reason with Clyde and Kathy Wilson. The property is partitioned into 4 lots with the plan to construct duplexes on each lot. Shane is to review the property, the development plan and piping the ditch. The board will make its decision on the buyout based on Shane's recommendations. There was no further discussion.

1831 Gary St. Issue: The Small Claims Notice has been filled out by Mike Rudd and is ready to be filed with the Circuit Court with a fee of $147.00. Plus there is a $50 fee for the Klamath Co. Sheriff to serve the Notice to Ms. Bauman. Shane McDonald had expressed that this process should be delayed. The board heard him out, but instructed him to move forward with the Claim. There was no further discussion.

2327 Unity St. Access Issue: Leo not available, nothing new to report.

3518 Homedale Rd./Bower's Fencing: Leo not available, nothing new to report.

Financial Statements Information: Cheryl Lee reported that the 2024 audit was completed and submitted to the Oregon Secretary of State. An invoice for $250.00 has also been received from the Oregon Secretary of State. No invoice from Molatore, CPA, has been received at this time. The 2025 audit will begin after Shane McDonald signs and delivers the Agreement Letter.
Tracy Ronningen had questions on several items list as "out of compliance" for the 2024 audit in the letters from Raymond Lang of Molatore. He will contact the Molatore office for explanations. There was no further discussion.

Project Status: Shane McDonald reported that Leo and Robert have been working on ditch clean up and making lids. There was no further discussion.

Equipment List: Leo not available to present list.

Parking Bay Enclosure: Leo not available to present cost and plans.

ETO & FCA Grant: Shane is seeking funds to install battery backup and solar panels at the pump stations. There will be an initial fee of $20,000 for a survey/study, which will be reimbursed by the grant. He will be filing the initial documents during the week including one with Energy Trust for Pump Station 2 VFO. The board requested that they be kept informed of the status of these grants. There was no further discussion.

Warren Act Meeting: The will be a meeting in Washington, D.C. Since no one with EID is able attend this meeting, it has been suggested that Ryan Kliewer represent EID along with other districts. **Mike Beeson moved that a letter be written stating that Ryan Kliewer represents EID, Bill Hantzmon second the motion. Motion carried.** Shane is to write the letter and give it to Ryan Kliewer.

Schedule September 2026 Board Meeting: After reviewing their schedules for October, the Board set the meeting for the second Monday, October 12, 2026, at Starv'n Marv'n's restaurant.

No Executive Session Needed.

Adjournment**:**
Bill Hantzmon made a motion to adjourn regular session, seconded by Mike Beeson, meeting adjourned at 10:25am.

Respectfully submitted by,

Cheryl Lee, Office Secretary Approved by________________________________
Tracy Ronningen, Chairman