Enterprise Irrigation District

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

Meeting called to order by Vice Chairman Mike Beeson @ 8:31am

Attending:
Bill Hantzmon, Board Member
Tracy Ronningen Chairman - Arrived Later
Cheryl Lee, Office Manager
Shane McDonald, Manager
Leo Arias, Operations Manager

Visitors: April Snell - OWRC

Regular Session:

Visitors: April Snell, the executive director for OWRC came to the board meeting to give an update of what the organization is doing to represent member districts such as EID. She went through a few things most districts are interested in that OWRC is helping collect information. Many different sources and processes in attaining grants from federal and state levels. Any project that has infrastructure updates or drought resiliency attached to it will get looked at. She did go into reconsultation on the endangered species. McDonald asked April of she had read the letters from the Yurok Tribe regarding the 2026 Project plan. April said no, but she would like a copy if possible. One of the main issues they have been focusing on is public meetings and how to go through the whole process. There are many people who are weaponizing public meetings to essentially try to get the Board and/or staff of non-profit entities in trouble. OWRC is trying to educate the member districts of these issues through training and reading material focusing on public meetings and director behavior. She will get information to the District for in person and online trainings. She will also help with policy templates that will help to establish guidelines for the District. She wrapped up her update and the Board thanked her for coming.

Review the Minutes of May 11, 2026: The Board received and reviewed the Minutes of May 11, 2026. There were no questions or comments regarding these Minutes, and **Bill Hantzmon made a motion to accept these minutes, seconded by Mike Beeson. Motion passed.**

Review Financials: The Board reviewed the Vendor List. The Bill Hantzmon asked who is Pam Breazeale. Leo stated we rented a dump trailer from her. Bill them asked why Allan Ada's paycheck was substantially higher. Leo and Cheryl explained it was for more than the two weeks of pay. There were no further questions on 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 the buyout income was high. McDonald explained one landowner bought out two properties and that is about how much it would cost. Next question was why the reimbursed income line item was so high? Leo indicated he has been working with landowners who want to have their area piped and willing to pay for the pipe. So we pay for the pipe and we get reimbursed for it. On the expense side the Board noticed the 6060 line item, Canals and Laterals is a bit high this time of year. McDonald explained 75% of that was reimbursed from partnering with land owners and the secondary Canals and Laterals still has approximately 75% left. At this time,

McDonald stated Leo is ahead of the game when it comes to that part of the budget. There were no further questions on the Profit and Loss. There were no further questions or conversation on any of the financials and **Mike Beeson made a motion to accept all financials as presented seconded by Bill Hantzmon. Motion passed unanimous.**

2026 Assessments**:** Cheryl Lee indicated the assessments are still coming in at a very slow state. She indicated there are 238 unpaid assessments. She will invoice one more time for finance charges, after that it will go to the County for collection. There was no further discussion**.**

JPA Information: McDonald informed the Board he an update from Gene Souza about the JPA progress and billings. Gene indicated the monies are still going to a battle right now that will allow the JPA to input all the technical information that has been gathered in the last year. The Tribes are opposing the use of this information in the case. There was no further discussion.

District Website: McDonald indicated Cheryl is posting meeting times and location; agenda and minutes; plus any notices regarding the irrigation season. The website is working well and many patrons are paying their assessment utilizing the website. McDonald will continue to update the site when time allows. There was no further discussion.

1831 Gary St. Issue: Cheryl Lee brought all the correspondence to the meeting for the Board to review. In Mike Rudd's letter to the Board it stated the landowner at 1831 Gary St (Linda Bauman) will be hard to deal with. His suggestions were small claims court or cause of action. The board reviewed everything and can not see setting a precedent by allowing anybody to remove a canal from operation with no recourse from the District. They made a decision to move forward with an offer of possibly less and Linda Bauman will have to buy out, or move forward on the cause of action. The District directed the staff to contact Mike Rudd and move forward in this way. There was no further discussion.

Unity Street Tree Proposal: The Board directed the staff create a letter in response to politely decline wanting to go into contract with Chris Johnson to take wood from trees we have clear away from our canals and easements do to overgrowth.

Unity St. Access Issue: Cheryl and Leo explained to the Board a landowner on Unity does not want the District to use his driveway to access the canal that borders part of their properties. This driveway was used for years to access this part of the canal. Leo tried to access it and the landowner said he did not want EID to going through their property. Leo has called the landowner multiple times to meet up to see why his is upset and what can be done to have him understand we need access to operate and maintain that part of the canal. Leo will continue to try to meet with the owner to explain. The Board directed Leo to keep them informed. There was no further discussion.

Luken Tree Issue Update: McDonald stated there is nothing new to report at this time. He will contact KID about possible ideas on how to approach this area after the irrigation season. There was no further discussion.

Eternal Hills Cemetery Water: Mike Beeson informed everyone the well Eternal Hills got back into service went dry. He was wondering if there is something we can do to help them. Leo stated the cemetery has already got the pump at the canal up and running and is using EID supplied water to irrigate. They should be able to irrigate their grounds until late July. There was no further discussion.

Dump Trailer: Leo had brought up the need for a dump trailer for a lot of the projects in tight areas. McDonald indicated in the past 2 years the District has probably borrowed a trailer he has close to 50 times. It would be good to at least look at some of the options Leo has found. The Board asked Leo to give them some spec sheets and prices on some trailers and possibly look at budgeting for one in 2027. There was no further discussion.

Financial Statements Information: Nothing new to report.   McDonald will try to stay on the issue. There was no further discussion.

Possible County Works Update: Nothing new to report. McDonald will talk to the County now, but if there is any work to be done it will be after the irrigation season. There was no further discussion.

Project Status: Leo stated the only project that did not take was the Patterson Riser replacement. He fixed two more leaks on it and then it started leaking under a driveway. With water running now it will be hard to fix this problem with the limited manpower. It was suggested by McDonald to keep it off do to an uncontrollable issue for the season and make sure these properties are on the DRA small acreage program. The Board directed the staff to send out letters explaining the situation if that is the best way to go. There was no further discussion.

Irrigation Season Outlook: McDonald indicated at this time we are running under the .75 acre foot per acre allocation, which will put running out somewhere near the end of July. There was no further discussion.

Schedule July 2026 Board Meeting: After reviewing their schedules for July they set the meeting for the second Monday July 13, 2026 at Starv'n Marv'n's restaurant.

Additional Topic, Break in: McDonald and Leo stated they have been having trouble the last few nights with a strange person walking around the yard area. Shane called 911 to have a deputy come out so we could do a report and pass on information to the authorities. The Board thanked Leo for the information and would like to be kept informed of the situation. There was no further discussion.

No Executive Session Needed.

Mike Beeson made a motion to adjourn regular session, seconded by Bill Hantzmon, meeting adjourned at 11:00am.

Respectfully submitted by,

Shane McDonald, Manager   Approved by___________________________________

Tracy Ronningen, Chairman