

Enterprise Irrigation District
Board of Directors Meeting Minutes
October 12, 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
Leo Arias, Operations Manager

Visitors: Ryan Kleiwer

Regular Session:

Agenda Approval: McDonald asked that discussion about the DRA be added. The Board approved and **Bill Hantmon motioned to accept the agenda, seconded by Mike Beeson. Motion passed.**

Visitors: Ryan Kleiwer was in attendance to give an update on the Klamath Summit in Washington DC where he represented EID. The Summit was set up to discuss ESA reconsultation and the Proposed Action for the 2027 Operations Plan. The process for these items was derailed with a ruling from the 9th Circuit Court stating the B of R has discretion when storing water for the ESA. After this ruling everything had to be adjusted to accommodate this new situation. Another speaking point at this Summit was doing a contract analysis of the contracts between Districts and the B of R. Ryan stated the officials in Washington DC are trying to create positive outcomes for the Klamath Project, but at this time there are many questions to answer and discussions to have before a Proposed Action can be implemented. He indicated when things progress he would be willing to come back and give an update. Ryan stayed to listen.

Review the Minutes of September 14, 2026: The Board received and reviewed the minutes of September 14, 2026. There were no questions or comments regarding the minutes, **Billy Hantmon made a motion to accept the minutes, seconded by Mike Beeson. 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. Bill Hantzmon asked what the 1664 line item, 2027 Annual Assessment was for? Cheryl Lee indicated it is for payments that came in after the past due list was sent to the County for collection. Tracy would like to know how we can decline these payments if they are credit card through our website. Second he would like to investigate what the best process is but likely we will have to issue reimbursement checks for these accounts. Next Bill asked about 165.1, which was nonsufficient funds from our renter. McDonald explained her account was hacked and had to be closed. She will get a replacement check out to us as soon as she receives her new checks. There were no further questions on the Balance Sheet. The Board then moved onto the Profit and Loss. Tracy Ronningen asked why the payroll taxes are over budget already. McDonald indicated he has not budgeted enough the last couple of years and will need to talk to the accountant and make sure he is accounting for increases and new taxes in this line item. There were no other questions on the Profit and Loss. Mike

Beeson wanted to say the savings has gone down, he knows it is for repairs and needed material but we need to all be aware. There were 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 had no new information available. Ryan Kleiwer asked to speak on the topic. He stated there has been a request to have a new judge hear the case. He can update the Board, if they please, at a later date. The Board thanked him. There was no further discussion.

Heaton Steel Pipe List: McDonald updated the Board on the discussion from last meeting indicating they gave direction to staff to get a Quote from J. W. Kerns for the same pipe Heaton had quoted. If Heaton Steel is under J. W. Kerns quote and could reduce their quote a little, then purchase the pipe from Heaton. Heaton was lower and reduced their quote by \$500.00. McDonald stated EID moved forward and is receiving the pipe as we speak. There was no further discussion.

5107/5109 Cottage Ave. buyout request: McDonald stated he went to the property and spoke with Mr. Wilson about what needed to be done to protect the District if they were to buy out. After McDonald went through everything with the Wilsons, they stated they might pay for the material needed and stay in the District. The Board directed McDonald to reach out to the Wilson's again. There was no further discussion.

1831 Gary St. Issue: Nothing new to report. McDonald will file the claim. There was no further discussion.

2327 Unity St. Access Issue: Leo is now back on limited duty for heart issues. He will follow up on this and many other issues he has been working on. Leo asked Cheryl to get a map of the three properties in question to verify if the owners are all the same. There was no further discussion.

3518 Homedale Rd/Bower's Fencing: Nothing new to report, other than Leo will be able to investigate more into the issue at his address and Bowers. There was no further discussion.

Annual Financial Review Meeting With Molatore Staff: Tracy Ronningen went over the meeting he and Shane had with Sandra at Molatore CPA. There were multiple concerns Sandra had with policies and procedures EID does regarding financial issues. She gave us a list of multiple items we will be addressing and responding back to make sure we are in line with what the State is requiring. In addition, McDonald, Ronningen and Lee will be working together to get these items in place and coordinate them with Molatore. There was no further discussion.

Project Status: Leo indicated now that he is back and pipe is slowly showing up, projects will start this month. There was no further discussion.

Equipment List: There is no immediate plan at this time for selling and purchasing equipment. This item will be removed from future agendas until needed. Now that Leo is back, he and Shane will get an inventory of all major equipment owned by the District, which also suggested as necessary by Molatore CPA.

Parking Bay Enclosure: It was decided no plans to move forward on this item at this time. It will be removed from future agendas.

DRA discussion: Ryan Kleiwer explained to the Board that DRA has in the past not allowed properties not included in a District to receive draught funds. This year it has been understood they will be able to

receive funds, but the funds will have to go through the District the property resides in. Ryan is asking the District to help facilitate payment from DRA to these lands that reside in EID but are not assessed by the District. The Board discussed it and Bill Hantzmon made a motion to facilitate the process of these properties receiving DRA funds for idling, seconded by Mike Beeson. Motion passed. There was no further discussion.

Schedule September 2026 Board Meeting: After reviewing their schedules for November, the Board set the meeting for the second Monday, November 9, 2026, at Starv'n Marv'n's restaurant.

No Executive Session Needed.

Adjournment: Mike Beeson made a motion to adjourn regular session, seconded by Bill Hantmon, meeting adjourned at 11:55am.

Respectfully submitted by,

Shane McDonald, Manager

Approved by _____
Tracy Ronningen, Chairman