

## **Enterprise Irrigation District**

Board of Directors Meeting Minutes

April 13, 2026@ 8:30am

Location: Starv'n Marv'n's

Meeting called to order by Chairman Tracy Ronningen @ 8:31am

### Attending:

Tracy Ronningen, Vice Chairman

Mike Beeson, Board Director

Cheryl Lee, Office Manager

Shane McDonald, Manager

Leo Arias, Operations Manager

### Visitors:

Margie Lukens

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### **Regular Session:**

Visitors: Margie Lukens came to further discuss the tree issue along her property line she shares with the Bureau of Reclamations A Canal. She had previously requested EID to trim up or remove the trees that are on the B of R right of way. EID could not see anything from the past that showed this is our responsibility and we could not find out when and why that property was not in EID. She has been in a previous meeting and wants to pass on more information she can remember. In early 2000's she noticed the district had been billing for 2 acres and her property is only about 1 acre. She also stated she could not use the water because she could not keep it from going under their house. Since the District had been over charging for years, but was not going to recoup her costs she said they came to an agreement to allow the property exclusion with no fees. She also said she talked to someone out in the B of R office about the ditch and who is responsible. He could not give her a direct answer, but he is going to do some research and probably reach out to EID. She is at this meeting now to see if EID can do a little more research about the situation. The Board agreed if the B of R reaches out regarding this issue EID staff will assist in researching the history and who in the past has been responsible. If it is found that EID is at least partially responsible we will do what we can to assist. Margie was appreciative of the response from the Board, thanked them and left the meeting. The Board directed the staff to research a little more on this issue. There was no more discussion.

Review the Minutes of March 9, 2026: The Board received and reviewed the Minutes of March 9, 2026. There were no questions or comments regarding these Minutes, and **Mike Beeson made a motion to accept these minutes, seconded by Bill Hantzmon. Motion passed.**

Review Financials: The Board reviewed the Vendor List. There were no questions on Vendor List. The Board then moved on to the Balance Sheet. There were no questions on the Balance Sheet. The Board then moved on to the Profit and Loss. Bill asked where the line item for the tractor repair went. He believes there was \$25.00 applied to that line item. McDonald stated it may have happened when Cheryl edited the financials to eliminate the Zetor tractor which is gone. Cheryl will research this issue and make sure it is corrected by the next meeting. 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 slow state. She has started invoicing these accounts with finance charges. The amount of unpaid accounts is on pace with past years numbers. There was no further discussion.

JPA Information: McDonald informed the Board there was no meeting since the last EID board meeting. He will continue to call to see if there is any new information to report back. There was no further discussion.

District Website: McDonald indicated Cheryl is posting meeting times, minutes and agenda. The website is working well and many patrons are paying there assessment through it. There is a lack of substance on it which McDonald intends to update as soon as possible. There was no further discussion.

1831 Gary St. Issue: McDonald is to follow up with Mike Rudd now that he is back from vacation to see if he has everything needed to move forward. There was no further discussion

Financial Statements Information: McDonald stated he is working with Molatores to see if the District has to get 3 quotes or can we set up a services agreement with the firm to do the Districts financial statements right away. Maybe the next meeting will be more info. There was no further discussion.

Possible County Works Update: McDonald stated he has not heard back from the County, but he will follow up. He also indicated Steve Elliott had some medical issues and may not be able to help in this matter. McDonald will also ask the County if Leo was properly trained if they would be ok with him cleaning the drains. The board asked McDonald to keep them informed of Steve's health and the matter of Leo potentially cleaning for the County. There was no further discussion.

Winter Projects: Leo Arias has still been juggling multiple jobs. The Sierra Heights correction needs a few cans installed and some pipe joints sealed. There are a few smaller pipe projects that need to be finished, and then the normal ditch and facility spring inspection and maintenance before irrigation start up. Leo stated he will have a list of projects on paper soon. There was no further discussion.

Irrigation Season Outlook: McDonald stated there will be a meeting immediately after this Board meeting to discuss a 2026 irrigation plan regarding the Warren Act Districts. The Board directed McDonald to report back as soon as possible to them if an allocation is set. This will allow the Board to help answer questions with surety to patrons who ask about allocation and water season. There was no further discussion.

Schedule May 2026 Board Meeting: After reviewing their schedules for May they set the meeting for the second Monday May11, 2026 at Starvn Marvn's restaurant.

No Executive Session Needed.

**Mike Beeson made a motion to adjourn regular session, seconded by Bill Hantzmon, meeting adjourned at 9:55am.**

Respectfully submitted by,

Shane McDonald, Manager

Approved by \_\_\_\_\_  
Tracy Ronningen, Chairman