Enterprise Irrigation District

Board of Directors Meeting Minutes
August 10, 2026@ 8:30am
Location: Starv'n Marv'n's

Meeting called to order by Vice Chairman Mike Beeson @ 8:28am

Attending:
Bill Hantzmon, Board Member
Tracy Ronningen, Chairman - Absent
Cheryl Lee, Office Secretary
Leo Arias, Operations Manager

Visitors: None

Regular Session:

<u>Visitors:</u> None

<u>District Manager status</u> – Unknown at this time, pending discussion after the end of Langell Valley irrigation season.

<u>Review the Minutes of July 13, 2026</u>: The Board received and reviewed the minutes of July 13, 2026. Mike Beeson asked of the red tractor had been sold; Leo Arias replied that it has not been sold as there are repairs that need to be done. There were no further questions or comments regarding the minutes, **Bill Hantzmon made a motion to accept the minutes, seconded by Mike Beeson. Motion passed.**

<u>Review Financials</u>:
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. There were no questions on the Profit and Loss.
There being no further questions the financials and **Bill Hantzmon made a motion to accept all financials as presented seconded by Mike Beeson. Motion passed.**

<u>JPA Information</u>: No new information available.

<u>1831 Gary St. Issue</u>: 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. Shane McDonald has express that this process should be delayed. The board will hear him out, but feels that EID should move forward with the Claim. There was no further discussion.

<u>2327 Unity St. Access Issue:</u> Nothing new to report.

<u>3518 Homedale Rd./Bower's Fencing:</u> Leo Arias is waiting on Shane McDonald to call Bower's Fencing to discuss a resolution. The board suggested that a letter be drafted to Bower's Fencing asking for a resolution. There was no further discussion.

Financial Statements Information: Cheryl Lee reported that Raymond Lang of Molatore, CPA was contacted and a contract was signed by Tracy Ronningen for Molatore, CPA to bring EID up to date with the Oregon Secretary of State which in includes two full audits for 2024 and 2025. 2026 will be an Agreed Upon Procedure (AUP). The audit will be between $12,500 and $14,000 per year while the AUP with be between $8,000 and $9,000 per year. All requested documents and forms are being provided as quickly as possible. There was no further discussion.

Possible County Works Update: No new information available. Leo Arias has suggested that this item be tabled for the remained of the year.

Project Status: Leo reported the following:
Shane McDonald has put repairs of Pump Station 2 on hold in order to address the line repairs on Homedale, Patterson, Simmers and A Canal access. A tour of these projects has been set for Monday, August 17, 2026 at 8:30am, meeting at the EID office. There was no further discussion.

Equipment List:.
The Board requested a list of all equipment that should be sold and/or replaced in order to create a equipment purchase plan for 2027.
Parking Bay Enclosure: Leo Arias gave a brief description of how he plans to enclose the bays. The Board requested an estimated cost to enclose two of the bays in the four-bay of equipment parking building. There was no further discussion.

Irrigation Season Outlook:
Leo Arias advised the Board the irrigation season ended July 31st. He has laid off both ditch riders, but will bring back one part time for some of the projects. There was no further discussion.

Schedule September 2026 Board Meeting: After reviewing their schedules for September the Board set the meeting for the second Monday, September 14, 2026, at Starv'n Marv'n's restaurant.

No Executive Session Needed.

Bill Hantzmon made a motion to adjourn regular session, seconded by Mike Beeson, meeting adjourned at 9:47am.

Respectfully submitted by,

Cheryl Lee, Office Secretary Approved by________________________________
Mike Beeson, Vice Chairman