

**Enterprise Irrigation District**  
Board of Directors Meeting Minutes  
January 9, 2025 @ 8:30am  
Location: Starv'n Marv'ns'

Meeting called to order by Chairman Mike Beeson @ 8:32am

Attending:

Tracy Ronningen, Vice Chairman  
Bill Hantzmon, Board Director  
Cheryl Lee, Office Manager  
Shane McDonald, Manager, Board Secretary  
Leo Arias, Field Employee

Visitors: None

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**Regular Session:**

Visitors: There were no visitors.

Oath of Office, Mike Beeson: Mike Beeson was sworn in for a new term as a Board of Director.

Review the Minutes of December 9, 2024: The Board received and reviewed the Minutes of December 9, 2024. There were no questions or comments regarding these Minutes, and **Bill Hantzmon made a motion to accept these minutes, seconded by Tracy Ronningen. Motion passed unanimous.**

Update Members on Financial Status of the District:

The Board reviewed the 2024 end of year first. The Board reviewed the Vendor Lists first. There were no questions on the Vendor List. The Board then reviewed the Balance Sheet. Tracy asked what the -\$4,439.68 in the accounts receivable. Cheryl indicated it is from early 2025 assessment payments and will clear in 2025. There were no further questions regarding the Balance Sheet. The Board then moved on to the Profit and Loss. Bill asked why the PS3 power line item is budgeted higher for 2025. McDonald explained the actual costs this year went up and we have to adjust accordingly. Tracy asked what the 669 line item reconciliation discrepancy. Cheryl indicated when she was out of town multiple Stripe payments came in, and when she entered them she missed one. That account went to the County for collection and had to be reimbursed to the property mortgage company. Cheryl is now working with Romig to make sure she corrects it properly. Tracy explained a way that may work. The Board directed her to try it and report back. There was no further discussion on any of the financials and **Tracy Ronningen made a motion to accept the financials as presented, seconded by Bill Hantzmon, motion passed unanimous.**

The Board then reviewed the 2025 financials. The Board reviewed Vendor List first. There were no questions on the Vendor List. The Board then moved onto the Balance Sheet. Tracy asked what all is previous years fees? Cheryl indicated it is multiple Line items for years prior to 2022 in the accounts receivable. In the near future she will convert it plus seven other line items to a line item #1652 labeled County Assessor Collection. This will include the federal drought relief funds we have been dealing with for the past 2 years. Tracy indicated that will be nice if we can clear all that up. There were no further questions on the Balance Sheet. The Board then moved onto the Profit and Loss. There were no questions on the Profit and Loss. There were no further discussion on any of the financials; Bill

Hantzmon made a motion to accept all financials presented seconded by Tracy Ronningen. Motion passed unanimous.

2025 Assessment: Cheryl Lee indicated the 2025 assessments have gone out and we are receiving payments at a normal pace. There were no questions or comments.

5844 Delaware Buyout Questions: McDonald updated the Board regarding questions the owners of 5844 Delaware have on exclusion costs. They say they never used the water or seen water in their ditch in the front of their house. I explained to the landowner that is a County storm ditch is not an irrigation source. Their water source is an underground pipe that goes through their front yard. They have paid for 20 years and have not asked where the irrigation source would be. The only issue was a leak from the pipe that we addressed immediately and corrected. Now they want to exclude the property but think the fees are unfair for people who have paid but not used water. The Board directed McDonald to inform them the fees are policy and the annual assessment is an O and M, not a water use fee. If they want to continue this conversation they will need to come to a Board meeting and discuss it with the Board. There were no further discussions.

JPA Information: Cheryl Lee indicated the payment for the invoice is going out tomorrow. McDonald added we have in the budget an additional \$2.00/acre more for 2025. There was no further discussion.

District Website: Nothing new to report. There was no further discussion.

Operations Update: McDonald explained Leo, at this time, has been talking with property owners who would like some canals piped. Shane and Leo would like some flexibility in negotiating with the property owners to get this pipe paid for by them and get it in the ground. The Board agreed and gave the go ahead to get the project s started. Leo and McDonald will continue to gathering prices and talking with the landowners. There was no more discussion.

Rails to Trails Fence Issue: McDonald explained that the clearing work Leo did has made Bill Harworth happy. The District will talk to Modoc Contracting about possibly moving their fence and utilize the extra property. In turn they would then maintain that area. If they agree, we will see if they will also install a fence and gate across the EID easement at Rails to Trails. There was no further discussion.

Election of Officials: Mike Beeson made a motion to have Billy Hantzmon as Chairman, Tracy Ronningen as Vice Chairman, and Mike Beeson as Board Member, seconded by Tracy Ronningen, motion passed unanimous.

Schedule February Board Meeting: After reviewing their schedules the Board set the meeting the Second Monday, February 10, 2025 at 8:30am at Starvn Marvn's Restaurant. There was no further discussion.

No Executive Session Needed.

**Mike Beeson made a motion to adjourn regular session, seconded by Tracy Ronningen, meeting adjourned at 10:23am.**

Respectfully submitted by,

Shane McDonald, Manager

Approved by \_\_\_\_\_  
Mike Beeson, Chairman