

**Enterprise Irrigation District**  
Board of Directors Meeting Minutes  
February 10, 2025 @ 8:30am  
Location: Starv'n Marv'n's

Meeting called to order by Chairman Bill Hantzmon @ 8:31am

Attending:

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

Visitors:

Ron Campbell, Patron  
Austin Lesueur, Midland Empire Insurance

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**Regular Session:**

Visitors: Ron Campbell came to listen to the meeting.

Austin Lesueur came to the meeting to give an update to the Board regarding EID's insurance through SDIS. He went over the liability coverage's and the coverage's on all the District property. Nothing seems to need to be changed, but we feel the premium has gone up significantly. Austin explained SDIS had to increase approximately 15% across the Board due to issues out of their control. He did state we could look at increasing the deductibles on all property to see how much that would help. The Board requested Austin to do that and send the info to us. McDonald asked about the Best Practices discount. Austin found the discount and showed it to McDonald. Finally Austin stated none of the properties have flood or earthquake insurance on them. McDonald said it might be nice to get a quote for the office and shop. Tracy was hesitant; he asked McDonald how much damage could happen? McDonald stated there could be anywhere from \$5,000.00 to \$20,000.00. The Board requested Austin to look at flood insurance for the office and shop. There were no more questions or items regarding the insurance and the Board thanked Austin for coming to the meeting.

Review the Minutes of January 9, 2025: The Board received and reviewed the Minutes of January 9, 2025. 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 then reviewed the financials.

The Board reviewed Vendor List first. Tracy asked why McDonald's pay check was unusually high. McDonald explained Cheryl inadvertently overpaid him on the last check. It will be corrected on the next pay period. Bill asked about the payment to Carpenter plastics. McDonald explained to him it is for the 24 inch pipe we are going to install for patrons. This will be reimbursed by the patrons involved. There were no further questions on the Vendor List. The Board then moved onto the Balance Sheet. Tracy stated the District, at the same time last year, was at approximately \$533,000.00. Which is about \$36,000.00 more than now? Cheryl indicated the payments are being received a little slower than last year. McDonald added the District was over budget as well in 2024 on equipment purchase and adjudication fees, both of these will affect that number. Tracy also indicated to the others there was no more negative number in the accounts receivable. There were no further questions or issues on the

Balance Sheet. The Board then moved onto the Profit and Loss. Bill asked why the insurance line item was higher than what Austin had stated earlier. Cheryl indicated we had to pay a deductible on a claim on the Mini Ex. Tracy asked why the security line item was high. Cheryl said Leo purchased a better camera we can monitor it from our phones. This was needed after some of the trucks were broke into. Tracy then asked why there was no budget for the tractor. McDonald explained he did not move the Zetor budget to the new tractor. There is \$300.00 budgeted for that tractor. There were no further questions on the Profit and Loss. There were no further questions or issues on any of the financials and **Mike Beeson made a motion to accept all financials presented seconded by Tracy Ronningen. Motion passed unanimous.**

Reconciliation Discrepancy Review: Cheryl explained she has been able to remove the discrepancy that was created from the federal drought relief funds. We will not see them on the financials from January 1, 2025 and on. She is still working to complete the process. There was no further discussion.

2025 Assessment: Cheryl Lee indicated the 2025 assessments are coming in at a slower pace then this time last year. She will continue to report back at the meetings. There were no questions or comments.

JPA Information: McDonald indicated he is going to try to make the next meeting. There was nothing else new to report. There was no further discussion.

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

Operations Update: McDonald explained the people with canals would like these piped and would be willing to pay for a majority of the pipe. That 24 inch pipe should be here this week. Hopefully these projects can be started next week. Steve Elliott indicated he will help Leo with the projects that are lined up. Mike Beeson asked about the County contracts. McDonald indicated they are still in place, but we need to get the excavator working properly. McDonald added Steve would probably be willing to work some of that as well. The snow that has fallen in the last week will hopefully help the water supply and grant EID a full allocation. There was no more discussion.

Rails to Trails Fence Issue: McDonald stated he will talk to Big Mike's Fencing for a quote to secure the area with a 6 foot chain link with a gate. Bill Harworth is still happy. There was no further discussion.

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

No Executive Session Needed.

**Tracy Ronningen made a motion to adjourn regular session, seconded by Mike Beeson, meeting adjourned at 10:22am.**

Respectfully submitted by,

Shane McDonald, Manager

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