

Enterprise Irrigation District

Board of Directors Meeting Minutes

May 11, 2026 @ 8:30am

Location: Starv'n Marv'n's

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

Attending:

Mike Beeson, Vice Chairman
Bill Hantzmon, Board Director
Shane McDonald, District Manager
Cheryl Lee, Office Manager
Leo Arias, Operations Manager

Visitors:

Ron Campbell, Patron
Chris Johnson, Patron and Business Owner

Regular Session:

Visitors: Chris Johnson came to the meeting to discuss the access, which was installed years ago, but has not been functional for a long time. It was brought down and designed to give access to Mr. Johnson and his neighbor. Mr. Johnson stated the access never really worked well and later the neighbor cut a pipe out, which he believes went to him and never put it back in. He has been paying his assessment over the years and would like EID to look into a possible correction of the access. Leo will look into the issue and relay information back to the Board. Chris Johnson pitched an idea regarding disposal of trees removed from EID easements to the Board, which could potentially help the District, himself and community youth. The Board listened for a short time and told him they would give him an answer shortly. Chris Johnson thanked the Board and left.

Ron Campbell came to listen and learn.

Review the Minutes of April 13, 2026: The Board received and reviewed the Minutes of April 13, 2026. Tracy Ronningen indicated Bill Hantzmon needed to be listed as Vice Chairman. There were no questions or comments regarding these Minutes, and **Bill Hantzmon made a motion to accept these minutes, seconded by Mike Beeson. Motion passed.**

Review Financials: The Board reviewed the Vendor List. The board asked what the Rocky Mountain Construction and Les Schwab charges were toward. McDonald stated gravel for the headquarters road and a tire for a trailer. There were no further questions on Vendor List.

The Board then moved onto the Balance Sheet. Tracy indicated the 1650 line item, Accounts Receivable, is down from last year. In addition, the checking and savings account are about the same from last year. Both items are a good thing. There were no questions on the Balance Sheet.

The Board then moved onto the Profit and Loss. Bill asked what the line item security indicates. Leo Arias stated it is for the security cameras. The Board asked what the OWRC fees are. McDonald stated it is the annual membership assessment. The Ethics fee was questioned again. McDonald explained it is a required minimum state fee. Tracy Ronningen asked Cheryl Lee to look at the difference between the income and expense credit card fees and see if it can be balanced. Cheryl will research this issue and make sure it is corrected by the next meeting. The safety line item is new. Leo and Cheryl created it for material and labor specific to personnel safety. 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 rate. The late penalty and finance charges have been invoiced to all past due accounts. The amount of unpaid accounts is on pace with past years numbers. There was no further discussion.

JPA Information: McDonald informed the Board he had spoken to Gene Souza about the JPA progress and billings. Gene indicated the monies are going to a battle right now that will allow the JPA to input all the technical information that has been gathered in the last year. The Tribes are opposing the use of this information in the case. There was no further discussion.

District Website: McDonald indicated Cheryl is posting meeting times, the agenda, minutes and notices for the irrigation season. The website is working well and many patrons are paying their assessment through it. In addition, McDonald logged in and tried to download information and images that would be beneficial, but is having technical difficulties. He will work on it more in the coming months. There was no further discussion.

1831 Gary St. Issue: McDonald stated Mike Rudd has everything needed and will move forward. McDonald and Lee will keep the Board appraised. There was no further discussion.

Financial Statements Information: Nothing new to report. McDonald will try to stay on the issue. There was no further discussion.

Possible County Works Update: Nothing new to report. There was no further discussion.

Winter Projects: Leo Arias has 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: Leo Arias indicated he will turn the pumps on May 18, 2026. He wanted to start later to finish up a couple of small projects. In addition, the later start will allow EID to utilize the small allocation later in the summer during the hotter season. There was no further discussion.

Schedule June 2026 Board Meeting: After reviewing their schedules for June setting the meeting for the second Monday June 8, 2026 at Starv'n Marv'n's restaurant.

No Executive Session Needed.

Mike Beeson made a motion to adjourn regular session, seconded by Bill Hantzmon, meeting adjourned at 10:21am.

Respectfully submitted by,

Shane McDonald, Manager

Approved by _____
Tracy Ronningen, Chairman