

**MINUTES OF MEETING OF JOINT COMMITTEE
OF THE OWYHEE PROJECT**

April 16, 2019

A meeting of the Joint Committee of the Owyhee Project was held at the offices of Stunz, Fonda, Kiyuna & Horton, LLP, at 106 Main Street, Nyssa, Oregon, on April 16, 2019, at 7:00 p.m. Eric White, Chairman, presiding.

The following members of the Joint Committee were present:

Eric White	Frank Ausman
Bruce Corn	Brett Nielsen
Dan Tschida	Rick Smith (South Board Alternate)

Also present were: Jay Chamberlin, Manager of the Hydro Projects; John Eells, South Board Manager; Harvey Manser, OID Assistant Manger; Michael W. Horton, Secretary and Legal Counsel; Jerry Nagaki, OID Alternate; Linda Henderson and Darla Sebasto, OID Patrons.

MEETING NOTICE. The meeting agenda showed that public notice of the meeting was given on April 10, 2019.

MINUTES. The minutes of the meeting of the Joint Committee held on March 19, 2019, were mailed to the Committee members prior to this meeting. A motion was made by Mr. Nielsen, seconded by Mr. Ausman, and unanimously carried approving the minutes.

TUNNEL #1 POWER PROJECT.

Tunnel #1 Financial Report. Mr. Chamberlin said that a financial report for the Tunnel #1 Power Plant is not available at this time.

Tunnel #1 Power Project Accounts Payable. The Committee members reviewed the accounts payable listed on the agenda for the Tunnel #1 Power Project. A motion was made by Mr. Corn, seconded by Mr. Ausman, and unanimously carried approving payment of the accounts payable as follows:

Oregon-Idaho Utilities	\$112.20
WIN-911	495.00
Stunz, Fonda, Kiyuna & Horton, LLP	848.00
Nichols Accounting	<u>350.00</u>
TOTAL	\$1,805.20

OWYHEE DAM POWER PROJECT.

Owyhee Dam Financial Report. Mr. Chamberlin said that a financial report for the Owyhee Dam Power Plant is not available at this time.

Owyhee Dam Accounts Payable. The Committee members reviewed the accounts payable listed on the agenda for the Owyhee Dam Power Project. A motion was made by Mr. Corn, seconded by Mr. Ausman, and unanimously carried approving payment of the following accounts:

Oregon-Idaho Utilities	242.48
WIN-911	495.00
Nichols Accounting	<u>350.00</u>
TOTAL	\$1,087.48

OWYHEE DAM POWER PLANT OPERATION. Mr. Chamberlin said that the power plant at the dam is up and running. He said that it has run good so far. The Committee members discussed operation of the dam plant. Mr. Chamberlin said that he is flying the snow course tomorrow. He said he recommends waiting on a decision on running the plant full out until he has had a chance to fly the snow course. The Joint Committee policy on operation of the dam plant was reviewed and it was noted that the parameters for full operation are not met quite yet. Mr. Chamberlin said that current storage in the reservoir is 550,000 acre feet. He said that OID will be turning on their water tomorrow. He said he thinks that Old Owyhee Ditch Company will go on a couple of days after that. He explained the slow turn on process for the OID system. The wet conditions were discussed. Mr. Chamberlin was authorized to run the plant all out depending upon what he learns from flying.

NEW GATE AND DAM COMPOUND. Mr. Chamberlin said that an automated gate is being installed at the dam compound which will retain the historical appearance as the original. He said the gate is needed for security purposes. He said new signage is also being installed.

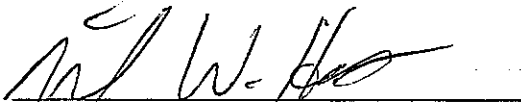
RING GATE OPERATION. Mr. Chamberlin said that the ring gate has been floated and is working well. He said it will be ready to go if needed.

IDAHO POWER RE-LICENSING COMMENTS. Mr. Chamberlin said that OWRC did not get its comments in, along with the Joint Committee comments prior to the deadline.

OWYHEE DAM RE-LICENSING. Mr. Chamberlin said the FCA Modernization Plan for Owyhee Irrigation District will be helpful in the hydro re-licensing process. He said that he has been meeting with Reclamation officials on re-licensing the projects through Reclamation.

ADJOURNMENT. There being no further business, the meeting was adjourned at 7:40 p.m.

Respectfully submitted,


Secretary

APPROVED: _____

**MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS
OF THE OWYHEE IRRIGATION DISTRICT**

April 16, 2019

A regular monthly meeting of the Board of Directors of the Owyhee Irrigation District was held on April 16, 2019, at the offices of Stunz, Fonda, Kiyuna & Horton, LLP, at 106 Main Street, Nyssa, Oregon, at 7:42 p.m. Jerry Nagaki, President of the District, presiding.

The following Directors were present:

Bruce Corn	Frank Ausman
Dan Tschida	Eric White
Jerry Nagaki	

Also present were: Jay Chamberlin, Manager; Michael W. Horton, Attorney; Harvey Manser, Assistant Manager; Linda Henderson and Darla Sebasto, District Patrons; and Ray Waldo, Insurance Agent of Record.

MEETING NOTICE. The meeting agenda showed that public notice as to the meeting was given on April 10, 2019.

MINUTES. Minutes of the meeting of the Board of Directors held on March 19, 2019, were mailed to the Directors prior to the meeting. A motion was made by Director White, seconded by Director Corn, and unanimously carried approving the minutes as mailed.

DISTRICT FINANCIAL REPORT. Mr. Chamberlin said that the financial report is not ready yet.

ACCOUNTS PAYABLE. Two lists of the District accounts payable for the month were included in the Directors' packets. The Directors reviewed the lists and asked questions. The insurance billing was reviewed and discussed. A motion was made by Director Corn, seconded by Director White, and unanimously carried approving payment of the accounts payable.

FUEL STORAGE. Mr. Chamberlin said that he is still working on possible rental of fuel storage.

MITCHELL BUTTE POWER PROJECT.

Financial Report. A financial report for the Mitchell Butte Power Project was included in the Directors' packets.

Accounts Payable. The agenda listed accounts payable for the Mitchell Butte Power Project. A motion was made by Director White, seconded by Director Ausman, and unanimously carried authorizing payment of the following accounts payable:

WIN-911	\$495.00
Nichols Accounting	<u>125.00</u>
Total	\$620.00

WORKERS' COMPENSATION INSURANCE. Ray Waldo gave a presentation on Workers' Compensation Insurance for the District. He said that July 1 is the renewal date for the Workers' Compensation policy. He said that fewer claims for the District has reduced the rates for the District for Workers' Compensation coverage. Mr. Waldo then gave a presentation on Workers' Compensation coverage for Board members while they are performing their duties. He made a recommendation that the District provide coverage for the Board members. He presented a proposed resolution which was reviewed and discussed by the Directors. A motion was made by Director White, seconded by Director Tschida, and unanimously carried adopting the Resolution to extend Workers' Compensation coverage to the Directors which is attached to these minutes.

Mr. Waldo explained potential Workers' Compensation insurance coverage for volunteers working for the District. Mr. Waldo made a recommendation that such coverage not be provided at this time. The Directors discussed such potential coverage, but did not elect to purchase and provide such coverage at this time.

EMPLOYEE HEALTH INSURANCE. Mr. Chamberlin said that he received notice from SDAO on the District's employee health insurance policy and that it will be increasing by 10%. The matter was discussed. At 8:15 p.m., Ray Waldo left the meeting.

NEW DISTRICT OFFICE. Mr. Chamberlin said that office staff moved into the new District office on April 1. He said it will be this fall before they finally get settled in. He said that Board meetings might be able to be held at the new office starting mid summer.

WATER ASSESSMENTS. Mr. Chamberlin said that a bunch of payments on the water assessments came in the last three days. He said he thinks the late ones are about typical.

VISTA VIEW PIPELINE PROJECT. Mr. Chamberlin said the Vista View pipe on the lower end of the project is in the ground. He said that not all of the turnouts are in yet.

MALHEUR SIPHON. Mr. Manser gave a report on the Malheur siphon work. He said the grouting work is just now being completed with some touch up and painting to be done fairly quickly. He said that Reclamation staff will come back out and inspect the grouting work. Mr. Chamberlin explained the dirt and drainage work which still needs to be

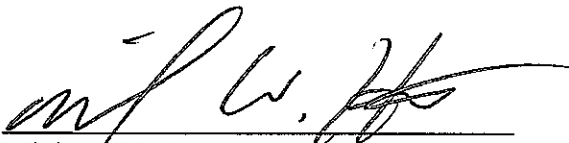
done. He said that work will be done this fall. He said the costs on the project seem to be about where they were estimated at.

FINAL OFF-SEASON WORK. Mr. Chamberlin gave an update on final off-season work including new head gates and other improvements which were made this off-season.

GOPHER PROGRAM. Mr. Chamberlin gave a report on the Gopher Program. The Directors discussed the benefit of the program.

ADJOURNMENT. There being no further business to come before the Board, the meeting was adjourned at 8:40 p.m.

Respectfully submitted,



Michael W. Horton, General Counsel

APPROVED: _____

(Please put this on your district letterhead)

Volunteer Resolution

Resolution No.:

A RESOLUTION EXTENDING WORKERS' COMPENSATION
COVERAGE TO VOLUNTEERS OF:

Owyhee Irrigation District

WHEREAS, the above district elects the following:

Pursuant to ORS 656.031, workers' compensation coverage will be provided to the classes of volunteer workers as indicated below (checked "Applicable") and listed on the attached Volunteer Election Form(s).

Board Members Applicable Not Applicable

Public Officials on unpaid boards will be covered only for administrative and clerical functions while performing their authorized duties as elected officials.

Public Safety Volunteers Applicable Not Applicable

Public Safety Volunteers are covered at the assumed monthly wage indicated on the attached Volunteer Election Form(s).

Other Volunteers Applicable Not Applicable

Non-public safety volunteers and board members volunteering for duties other than administration and clerical functions will use the attached Volunteer Election Form(s) to keep track of their hours and have their assumed payroll reported in the correct Class Code for all their types of work using Oregon minimum wage.

A roster of active board members and volunteers will be kept monthly for reporting purposes and submitted to SDAO quarterly or more frequently upon request.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of

Owyhee Irrigation District to provide workers' compensation coverage as indicated above.

ADOPTED by the Board of Directors of Owyhee Irrigation District

on 4-16-2019
(date)

ATTEST BY: [Signature] DATE: 4-16-2019
Name and Title of Authorized Representative: Jerry Nagaki, President
Print Name and Title: Frank Ausman, Secretary