

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

April 13, 2015

The regular monthly meeting of the Board of Directors of the Owyhee Irrigation District was held on April 13, 2015, at the offices of Stunz, Fonda, Kiyuna & Horton, LLP, at 106 Main Street, Nyssa, Oregon, at 10:50 a.m. Jerry Nagaki, President of the District, presiding.

The following Directors were present:

Jerry Nagaki	Bruce Corn
Frank Ausman	Dan Tschida
Eric White	

Also present were: Jay Chamberlin, District Manager; Michael W. Horton, Attorney; J.L. Eldred, OID Watermaster; Brandon Shartner, OID Employee; Gerald Johnson, OID Patron; and Weston Schulties, OID Patron.

MEETING NOTICE. The meeting agenda showed that public notice as to the meeting was given on April 9, 2015.

HYDRO MONEY OWED TO OID. The money owed by the Hydroelectric projects to OID were itemized on a handout which Mr. Chamberlin passed around. The handout was reviewed and discussed.

At 11:07 a.m., J.L. Eldred and Brandon Shartner left the meeting.

SDIS INSURANCE BEST PRACTICES. Mr. Chamberlin passed around a handout on SDIS Best Practices for Special Districts. The handout was reviewed and discussed.

MITCHELL BUTTE POWER PROJECT.

Financial Report. The financial report for Mitchell Butte Power Plant was included in the Directors packets. The Directors reviewed the report.

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

AT&T	\$52.25
Nichols Accounting	110.00
WIN	395.00
California Electric	1,017.98

Century Link	131.75
Batteries Plus	<u>1,118.64</u>
Total	\$2,825.62

DISTRICT HEALTH INSURANCE. Mr. Chamberlin gave the Directors a handout on health insurance renewal options. He said the insurance agent recommends going back to the prior coverage given the recent rate decreases. Directors Nagaki and Corn said they would like more information on the District's actual financial exposure from last year. The various options were discussed. Director Tschida made a motion to select option #1, as set out in the attached handout. There was no second to the motion. After a lengthy discussion, a motion was made by Director White and was seconded by Director Corn authorizing Mr. Chamberlin to select whichever renewal option has the greatest savings to the District considering the District's HRA usage. A vote on the motion was held and passed unanimously.


DELINQUENT ACCOUNTS. Mr. Chamberlin updated the Board on delinquent accounts. The Board discussed action on the delinquent accounts. Mr. Horton said that these are something management should be taking action on.

REQUEST TO REDUCE INTEREST ON OUTSTANDING WATER BILL. Mr. Chamberlin read a letter from Bob Holmes requesting interest and penalty forgiveness on an outstanding water bill on a property which he recently acquired at a foreclosure sale. The Board discussed the matter and noted that this will cleanup a headgate issue. After discussion, a motion was made by Director Ausman, seconded by Director Tschida, and unanimously carried authorizing management to writeoff the interest on the water bill if the bill is timely paid.

HEADGATES. Headgate issues throughout the District were discussed.

ADJOURNMENT. There being no further business to come before the Board, the meeting was adjourned at 12:10 p.m.

Respectfully submitted,



Michael W. Horton, General Counsel

APPROVED: _____

SPECIAL DISTRICTS INSURANCE SERVICES EMPLOYEE BENEFITS

GROUP HEALTH PLAN COMPARISON

	Option 3	Option 2	Option 1	Current
BENEFIT GROUP DESIGNATION	RED	RED	RED	RED
THIRD PARTY ADMINISTRATOR	Regence	Regence	Regence	Regence
PLAN DESIGN	PPO Option H	PPO Option J	PPO Option K	PPO Option L
LIFETIME MAXIMUM BENEFIT PER INSURED	No Lifetime Limit	No Lifetime Limit	No Lifetime Limit	No Lifetime Limit
COVERAGE ILLUSTRATIONS ASSUME USE OF:	Prof. Provider	Prof. Provider	Prof. Provider	Prof. Provider
CALENDAR YEAR DEDUCTIBLE				
INDIVIDUAL	\$2,000	\$2,500	\$3,000	\$5,000
FAMILY	\$4,000	\$5,000	\$6,000	\$10,000
MAXIMUM OUT OF POCKET				
INDIVIDUAL INCLUDING DEDUCTIBLE AND COPAYS				
FAMILY INCLUDING DEDUCTIBLE AND COPAYS	\$5000/\$12700	\$6000/\$12700	\$6350/\$12700	\$6350/\$12700
COMMUNITY WELLNESS BENEFIT	\$250 Credit	\$250 Credit	\$250 Credit	\$250 Credit
PREVENTIVE SERVICES PAYMENTS BY INSURANCE				
ROUTINE PHYSICAL EXAMS	100%+	100%+	100%+	100%+
ROUTINE IMMUNIZATIONS/VACINATIONS	100%+	100%+	100%+	100%+
WELL BABY CARE	100%+	100%+	100%+	100%+
ROUTINE GYNECOLOGICAL EXAMS	100%+	100%+	100%+	100%+
ROUTINE COLONOSCOPY	100%+	100%+	100%+	100%+
PROFESSIONAL SERVICES PATIENT RESPONSIBILITY				
OFFICE AND HOME VISITS	\$35 Copay+	\$35 Copay+	\$35 Copay+	\$35 Copay+
URGENT CARE CENTER VISITS	\$35 Copay+	\$35 Copay+	\$35 Copay+	\$35 Copay+
SURGERY	30%	30%	30%	30%
ALTERNATIVE CARE CHIROPRACTIC & ACUPUNCTURE	\$35 Copay+	\$35 Copay+	\$35 Copay+	\$35 Copay+
\$1500 BENEFIT LIMIT PER CALENDAR YEAR	Included	Included	Included	Included
HOSPITAL SERVICES PATIENT RESPONSIBILITY				
INPATIENT ROOM AND BOARD	30%	30%	30%	30%
INPATIENT REHABILITATIVE CARE	30%	30%	30%	30%
SKILLED NURSING FACILITY CARE	30%	30%	30%	30%
MATERNITY BENEFITS PATIENT RESPONSIBILITY				
DELIVERY & PRE/POST NATAL OFFICE VISITS	As Any Illness	As Any Illness	As Any Illness	As Any Illness
HOSPITAL SERVICES	30%	30%	30%	30%
EMERGENCY SERVICES PATIENT RESPONSIBILITY				
EMERGENCY ROOM	\$250 Copay+	\$250 Copay+	\$250 Copay+	\$250 Copay+
GROUND AMBULANCE	30%	30%	30%	30%
AIR AMBULANCE	Based on UCR	Based on UCR	Based on UCR	Based on UCR
OTHER COVERED SERVICES PATIENT RESPONSIBILITY				
Annual Vision Benefits	Included	Included	Included	Included
Exam copay	\$35 Copay+	\$35 Copay+	\$35 Copay+	\$35 Copay+
Maximum hardware benefit per person	\$250 Per Person	\$250 Per Person	\$250 Per Person	\$250 Per Person
OUTPATIENT SURGERY/ SERVICES	30%	30%	30%	30%
ADVANCED IMAGING	30%	30%	30%	30%
DIAGNOSTIC & THERAPEUTIC RADIOLOGY & LAB	30%+	30%+	30%+	30%+
ALLERGY INJECTIONS	\$5 Copay+	\$5 Copay+	\$5 Copay+	\$5 Copay+
DURABLE MEDICAL EQUIPMENT	30%	30%	30%	30%
HOME HEALTH CARE	30%	30%	30%	30%
PRESCRIPTION DRUG COPAYS	Included	Included	Included	Included
GENERIC	\$10 Copay+	\$10 Copay+	\$10 Copay+	\$10 Copay+
PREFERRED BRAND NAME	\$30 Copay+	\$30 Copay+	\$30 Copay+	\$30 Copay+
NON-PREFERRED BRAND NAME	\$50 Copay+	\$50 Copay+	\$50 Copay+	\$50 Copay+
+MEANS DEDUCTIBLE WAIVED				
PERCENT DECREASE FROM 6/1/14 RATES	-3.20%	-6.10%	-8.70%	-11.90%

This is only a brief description of benefit levels.

For more detail contact Program Administrator Chet Weichman at 800 599 2387 or chet@centuryins.com

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

April 13, 2015

A meeting of the Joint Committee of the Owyhee Project was held at the offices of Stunz, Fonda, Kiyuna & Horton, LLP, 106 Main Street, Nyssa, Oregon, on April 13, 2015, at 10:00 a.m. Frank Ausman, Chairman, presiding.

The following members of the Joint Committee were present:

Frank Ausman	Eric White
Dan Tschida	Chris Landa
Bruce Corn	Brett Nielson

Also present were: Jay Chamberlin Manager of the Hydro Projects; Michael W. Horton, Attorney; Clancy Flynn, South Board Manager; Jerry Nagaki, OID Alternate; J.L. Eldred; OID Watermaster; Brandon Shartner, OID Employee; Andy Peutz, Old Owyhee Board Member; and Weston Schulties, OID Patron.

MEETING NOTICE. The meeting agenda showed that public notice of the meeting was given on April 9, 2015.

TUNNEL #1 POWER PROJECT.

Financial Report. Mr. Chamberlin said that a financial report is not yet ready for the Tunnel #1 Power Project.

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. White, seconded by Mr. Landa, and unanimously carried approving payment of the following accounts payable:

Nichols Accounting Group	\$ 325.00
California Electrical	2,287.98
WIN	395.00
EC Power	<u>975.73</u>

TOTAL \$3,983.71

OWYHEE DAM POWER PROJECT.

Financial Report. Mr. Chamberlin said that a financial report is not yet ready for the Owyhee Dam Power Project.

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. Tschida, and unanimously carried approving payment of the following accounts payable:

California Electrical	\$1,277.93
AT&T	38.23
Verizon	50.28
Paramount	71.53
WIN	395.00
Stunz, Fonda, Kiyuna & Horton, LLP	1,951.00
Nichols Accounting	<u>325.00</u>
TOTAL	\$4,109.02

WATER ALLOTMENT. Mr. Chamberlin explained the current water storage and expected demands on storage from Old Owyhee. He said that his calculations show that the project may be able to deliver 1.54 acre feet. Mr. Tschida said that if the Committee holds off turning the water on for another week, another 10th might be able to be delivered. The water allotment was discussed. After discussion, a motion was made by Mr. White, seconded by Mr. Corn, and unanimously carried setting the allotment at 1.5 acre feet.

TURN-ON DATE. Current weather forecasts were reviewed and discussed. Mr. Chamberlin said that rain is predicted for tomorrow. Mr. Flynn said that a national meeting he recently attended is predicting hotter than normal temperatures coming up. Mr. Chamberlin noted that landowners are wanting a turn-on date set. The Committee members each told of what they are hearing from water users in the areas they represent. The District managers informed the Joint Committee of the calls they have been receiving on when patrons are wanting water.

Possible turn-on dates were discussed. Mr. Chamberlin said that the Malheur Siphon may be an issue when it is watered up since it has been dewatered for such a long time. Mr. Nielson said that he would like to see the North and South stay unified on setting a turn-on date. After a lengthy discussion, a motion was made by Mr. White and was seconded by Mr. Corn to set the turn-on date for April 20. A vote on the motion was held. Mr. Landa, Mr. Corn, Mr. White, and Chairman Ausman voted in favor of the motion. Mr. Tschida and Mr. Nielson voted against the motion. The motion passed on a vote of four to two.

Mr. Eldred said that he would like to start the Tunnel at 4:00 a.m., on the 20th.

ALARM SYSTEM. Mr. Chamberlin advised the Committee that \$2,500 needs to be spent for an alarm system for door entry alarms.

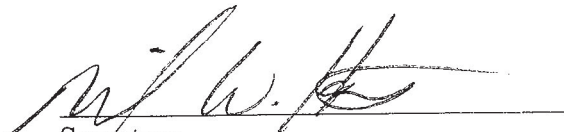
HYDRO EXPENSES ADVANCED BY OWYHEE IRRIGATION DISTRICT. It was noted that the expenses which were advanced by Owyhee Irrigation District were not approved by the Joint Committee last month. The majority of the expenses were to reimburse Owyhee Irrigation District for Mr. Zittercob's salary expenses. Mr. Corn said that he is concerned that there will be enough money for insurance in the reserves. The matter was discussed. Mr. Chamberlin said that staff are going to try to run the Tunnel Power Plant utilizing the written parameters for running the plant. Mr. Chamberlin said that there is sufficient money in the O&M Account to pay the reimbursements to Owyhee Irrigation District.

PUMPING COSTS. Mr. Chamberlin said that he will put an item on the agenda for pumping costs for next month's meeting.

DATE AND TIME OF NEXT MEETING. After discussion, the Joint Committee determined that their next meeting will be on May 19 or May 26, at 7:00 p.m.

ADJOURNMENT. There being no further business, the meeting was adjourned at 10:46 a.m.

Respectfully submitted,


Secretary

APPROVED: _____