

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

September 17, 2019

A meeting of the Joint Committee of the Owyhee Project was held at the Owyhee Irrigation District office at 422 Thunderegg Boulevard, Nyssa, Oregon, on September 17, 2019, at 7:03 p.m. Eric White, Chairman, presiding.

The following members of the Joint Committee were present:

Eric White	Frank Ausman
Bruce Corn	Rick Smith
Dan Tschida	Brett Nielsen

Also present were: Jay Chamberlin, Manager of the Hydro Projects; John Eells, South Board Manager; Jerry Nagaki, OID Alternate; Michael W. Horton, Secretary and Legal Counsel; Darla Sebasto, OID Patron; Harvey Manser, OID Assistant Manager; and J.L. Eldred and Rob Bair, OID District Employees.

MEETING NOTICE. The meeting agenda showed that public notice of the meeting was given on September 12, 2019.

MINUTES. The minutes of the meeting of the Joint Committee held on August 20, 2019, were mailed to the Committee members prior to this meeting. A motion was made by Mr. Corn, seconded by Mr. Nielsen, and unanimously carried approving the minutes.

TUNNEL #1 POWER PROJECT.

Tunnel #1 Financial Report. Mr. Chamberlin handed out a financial report for the Tunnel #1 Power Project which the Committee members reviewed. Mr. Chamberlin also handed out a document from Nichols Accounting showing adjustments and corrections which were made to last month's financial report.

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. Nielsen, seconded by Mr. Corn, and unanimously carried approving payment of the accounts payable as follows:

AT&T	\$38.99
Stunz, Fonda, Kiyuna & Horton	835.75
Nichols Accounting	<u>350.00</u>
TOTAL	\$1,224.74

OWYHEE DAM POWER PROJECT.

Owyhee Dam Financial Report. Mr. Chamberlin handed out a financial report for the Owyhee Dam Power Project which the Committee members reviewed.

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

Oregon-Idaho Utilities	\$301.34
AT&T	40.28
Nichols Accounting	<u>350.00</u>
TOTAL	\$691.62

BOR DAM OPERATOR TRAINING. Mr. Chamberlin reported on recent dam operator training which was conducted by BOR staff. He said that overall the training went well.

BOAT RAMP AT OWYHEE RESERVOIR. Mr. Chamberlin said that after the BOR Training, he received correspondence from BOR asking about the boat ramp. The matter was discussed.

B2H POWER LINE. Mr. Chamberlin said that he heard that there is push back on the proposed power line from people and entities in the Baker County area.

DAM POWER HOUSE ROAD. Mr. Chamberlin said that the road to the dam powerhouse has been put back in. He thanked South Board for their help. He gave a report on the installation and Idaho Power's planned work. He said that Idaho Power is looking at starting their work around the 1st of November. He said they estimate the work will take two to three weeks.

WATER SHUTOFF DATE. The Committee members discussed a water shutoff date for the season. After discussion, a motion was made by Mr. Nielson, seconded by Mr. Ausman, and unanimously carried setting the water shutoff date for October 15.

POWER PLANT OPERATION. The Joint Committee policy on operation of the hydro facilities during the off season was reviewed and discussed. The need for a forecast from BOR was discussed. Mr. Chamberlin said that he will try to get a forecast out of them in December.

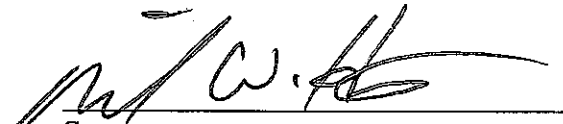
WEATHER FORECAST. Mr. Chamberlin reported on the first long-term forecast he has heard. He said that right now the forecast is just saying normal conditions.

STATE OF OREGON WATER COMMITTEE. Mr. Corn reported on a new Water Committee that has been formed in the State of Oregon by the Governor.

CLEAN WATER ACT. Mr. Chamberlin said that the EPA recently took action on possibly rolling back the "waters of the United States EPA authority." Mr. Manser reported on the possibility of federal action which may allow nighttime chemical treatments for aquatic weed control.

ADJOURNMENT. There being no further business, the meeting was adjourned at 8:47 p.m.

Respectfully submitted,


Secretary

APPROVED: _____

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

September 17, 2019

A regular monthly meeting of the Board of Directors of the Owyhee Irrigation District was held on September 17, 2019, at the District office located at 422 Thunderegg Blvd, Nyssa, Oregon, at 7:50 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, OID Assistant Manager; Darla Sebasto, District Patron; J.L. Eldred, District Watermaster; and Rob Bair, District Employee.

MEETING NOTICE. The meeting agenda showed that public notice as to the meeting was given on September 12, 2019.

MINUTES. Minutes of the meeting of the Board of Directors held on August 20, 2019, were mailed to the Directors prior to the meeting. A correction to the minutes which had a typographical error showing an additional Director was made. After the correction, a motion was made by Director White, seconded by Director Ausman, and unanimously carried approving the minutes as corrected.

DISTRICT FINANCIAL REPORT. Mr. Chamberlin handed out a financial report for the District. The Directors reviewed and discussed the report. Chemical use and treatments were discussed.

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. A motion was made by Director White, seconded by Director Ausman, and unanimously carried approving payment of the accounts payable.

MITCHELL BUTTE POWER PROJECT.

Financial Report. The Mitchell Butte Power Project financial report was in the Directors' packets. The Directors reviewed the report. Mr. Chamberlin said that both units were run this month.

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

AT&T	\$43.35
Tekfinity	42.95
Century Link	164.66
Nichols Accounting	<u>125.00</u>
Total	\$375.96

MALHEUR SIPHON UPDATE. Mr. Chamberlin said that District staff was scheduled to do dirt work yesterday, but they ended up having to chase water. He said that it is nice that the Malheur Siphon is working good. Mr. Eldred said that band number 24 on the siphon will be extended when water comes out. He said the siphon worked wonderful this year.

SNIVELY SIPHON. Mr. Chamberlin said that staff will be looking at coating the inside of the Snively Siphon when water comes out.

NEW BUILDING. Mr. Chamberlin reported on the shop moving into the new building. He also reported on staff changes.

SALE OF DISTRICT PROPERTY. The sale of the District property on First Street along with the old District office building on Good Avenue were discussed. Mr. Horton made a recommendation that the District do an RFP for a realtor to list the property. After discussion, a motion was made by Director White, seconded by Director Corn, and unanimously carried adopting the following resolution:

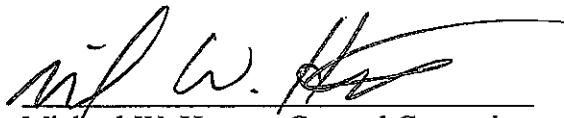
RESOLVED, that the District real property along First Street and Good Avenue in Nyssa are no longer needed and are hereby declared surplus and the District Manger is directed to request proposals from realtors to assist in the selling of the property.

DIRECTOR COMMENTS. Director Tschida said that he had a neighbor complain to him about weed growth along the North Canal and the need for spraying. The matter was discussed. Mr. Chamberlin and Mr. Manser reported on bugs being brought in for noxious weed control.

FALL PROJECTS. Mr. Chamberlin reported on planned fall off-season projects which were then discussed by the Board of Directors.

ADJOURNMENT. There being no further business to come before the Board, the meeting was adjourned at 8:36 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. W. Horton", written over a horizontal line.

Michael W. Horton, General Counsel

APPROVED: _____