## Klamath Project Drought Response Agency

REGULAR MEETING AGENDA
January 11, 2023, 10:00 am
KWUA Board Room, 2312 South Sixth Street, Suite A
Klamath Falls, Oregon
Available Via Zoom:

## https://us06web.zoom.us/j/87590363141?pwd=bUJubEI2bmVvQU1UMHR3VUVBSCtwUT09

Meeting ID: 875 9036 3141 Passcode: 734293 Phone: 253 215 8782

- 1. Call to Order
- 2. Roll Call of Directors
- 3. Public Comment: This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the Agency. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the Chairman of the Board, in order to enable the Board to complete the remainder of the agenda within a reasonable period of time
- 4. Financial Review
  - a. Review and Approve Financial Reports
  - b. Review and Approve Invoices paid or to be paid
  - c. Status of Audit
- 5. Update regarding No Irrigation Program Administration
  - a. General Overview Regarding Payment Status
  - b. Review and Consider Challenges to Denials of Applications
    - KDR220276 Vicki Kraft, Summary: Application Denied by District, Applicant Used well water on certain parts of her property, unaware this would affect eligibility
    - ii. KDR220268 Odessa Hay Company, Summary: Application denied by District, Applicant Claims no water was applied
    - iii. KDR220425 Clinton Hall, Sr., Summary: Application denied by District, Applicant, Claims no water was applied, Mistake by TID during verification
      - 1. Staff Recommendation to overturn denial and approve application
    - iv. KDR220445 Brian Vaughan, Summary: Application denied based upon district observation of water application, Applicant claims no water was applied
  - c. Review and Consider Challenges to Acreage Determinations
    - i. -Billy W. Stripling
    - ii. Wright Family Farms LLC-Acreage on application incorrectly recorded as 24.3, should have been 54.3
      - 1. Staff Recommends Approval of 54.3 acres, and issuance of additional payment
    - iii. Carson P. Merkley/Liz Lowry
      - 1. Questions on why 135 was approved vs 170 applied for
    - iv. Green Acres Family Farms c/o Janel Bocchi
      - 1. Applied for 83 Acres, approved for 69
    - v. Anna Cornacchioli
      - 1. Applied for 160 acres, approved for 58.5

- d. Discuss and Consider Timing of Payments
- e. Discuss Additional Administrative Steps
- 6. Discussion and Approval, if appropriate, long 5 year BOR Agreement
  - a. Review and Approve Agreement
  - b. Review and Approve Budget
- 7. Funding Updates, if any
- 8. Next Steps

**Adjourn to** next regular meeting of the Board of Directors of the Klamath Project Drought Response Agency.

Should you need accommodations, please contact Nathan Ratliff, Counsel for the KPDRA, at 541 882-6331.