**2018 Klamath Project Drought Response Agency**

REGULAR MEETING AGENDA

January 9, 2019

2:00 pm

KWUA Board Room

735 Commercial St

Klamath Falls, Oregon

Telephone Information

(800) 308 9936

Participant Code: 942683

Call to Order:

1. Roll Call of Directors

2. Minutes:

1. Consideration of Minutes from December 14, 2018 Board Meeting

3. Status Report Regarding Administrative/Financial Matters

4. Report from MBK Regarding Completed Application Processing

a. Board Decision Regarding Approval/Denial of Certain Claims by Sub-Class

LAND IDLING APPLICATION TOPICS

i. Board Review of applications recommended for approval.

ii. Applications Pending Further Verification. No current recommendation

* 1. K0012 & K0013 by Cody Garrett – these applications are within Plevna Irrigation District and Warren Act. Need contact at Plevna Irrigation District and someone familiar with the Warren Act areas to assist with verification.
	2. K0023 by Catherine Brookshire-Herron – the applicant is a new landowner and is unaware if the previous owner irrigated the land identified in the application in 2015, 2016 or 2017. The land identified on the application was not included in the 2015 WUMP Program. KID was unable to verify if the land received water in 2018 nor whether it was irrigated in one or more of the last 3 years. KID recommended that we contact Pine Grove ID. Need Pine Grove ID contact that can assist with verification.
	3. K0072 by Sydney K. Giacomini – according to KID, this land is excluded from the District but may be in KBID. Jerry Enman recommended DRA Board review.
	4. K0126 by Nicholas Scott – according to TID, this land was irrigated in 2018 with city sewer lagoon water and would not qualify for Land Idling Program. Please advise if you agree and if this application should be brought to the DRA Board’s attention.
	5. K0252 by Green Acres Family Partnership, LLC. – according to KID, only 26.6 acres of the requested 58 acres identified on the application are within KID and were not irrigated in 2018. Remaining acreage is within Poe Valley Improvement District. Need PVID contact assist with verification.

iv. Other

Moore Farms Application. Application includes C Ground in TID. Michael McKoen has requested Board Review.

GROUND WATER APPLICATION TOPICS

1. Review of Applications recommended for approval
2. Eight applications have not yet provided Demand Charges.

5. Further Discussion and Decision Regarding Apportionment of Relief Funds, Formulae for Distribution, and Expenditure of remaining funds.

6. Discussion regarding timing of payment of approved claims.

7. Other business to come before the Board

8. 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.

9. Next Steps

**Adjourn to** next regular meeting of the Board of Directors of the 2018 Klamath Project Drought Response Agency to be held on February 13, 2018 at 10:00 am.