

Klamath Project Drought Response Agency

REGULAR MEETING AGENDA

February 10, 2020, 10:00 am

KWUA Board Room, 2312 South Sixth Street, Suite A

Klamath Falls, Oregon

In Person Meeting, Masks Required, Capacity Limited by Executive Order

Also available via Zoom as follows:

<https://zoom.us/j/96518775331?pwd=K3JhdWFBeVBDSkE1RkVneG9yVXBBrQT09>

Meeting ID: 965 1877 5331 Passcode: 857450

Phone Number 1 669 900 9128

Call to Order:

1. Roll Call of Directors
2. Review Prior Meeting Minutes
3. Review/Approve Financial Statement, Payment of Outstanding Invoice, Ratification of Invoices Paid
4. Discuss Status of 2020 Program Administration
5. Board Vote on Modification of previously approved/denied applications
 - a. Rescind Approval of Claims paid in Error Requiring Reimbursement to KPDR (Table 1)
 - b. Consider Action on Claims of Applicants for partial season program who request change to full season (Table 2)
 - c. Consider Action on Denied Claims Contested by Applicant (Table 3)
 - d. Rescind Denial of Claim Denied in Error (Table 4)
6. Approve Additional Action for Payment of Domestic Well Program Applications
7. Discuss 2021 Water Situation, Funding and Programs
8. Executive Session Pursuant to ORS 192.660(2)(h)
9. Vote to Authorize Filing of Legal Action regarding 2020 Claim subject to conflicting claims
10. 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.

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 KPDR, at 541 882-6331.

Table 1. Summary of Claims Paid In Error Requiring Reimbursement to KPDR

Application No.	Applicant Name	Acres	District	Reimbursement (\$)
D0255	Curt Mullis	33.9 ^a	Pioneer DIC	See Footnote
D0364	Russel Peterson	11.2	TID	\$2,072.00
D0407	Tally Ho	79.24	KID	\$14,659.40
P0019	Dennis Dunlea	20.2	KID	\$2,503.79
P0020	Dennis Dunlea	24.2	KID	\$2,999.59

^a Due to an administrative error, the applicant was reimbursed for 33.9 acres; however, they should have only been reimbursed for 24 acres. The initial payment was \$6271.50 and has been returned. He is entitled to a new check in the amount of \$4400.

Table 2. Summary of Applicants Who Identified Partial Season and are Requesting Change to Full Season

Application No.	Applicant Name	MBK Mapped Acres	District	Confirmed Full Season Idle
D0147	William Bowman	109.3	SVID	Y
D0341	Jimmy McKoen	77.0	KID	Y
D0460	James Stone	79.0	KID	Pending

Table 3. Summary of Applicants Contesting Denial

Application No.	Applicant Name	MBK Mapped Acres	Response to Verification Request
D0157	Denise Drazil	19.8	Unable to validate - Rajnus over order
D0371	Pat Goodell	19.3	Unable to validate - water ordered
D0432	Virgina Bauer	49.2	Unable to validate - water ordered
D0454	Margery Devine	28.2	Water ordered from KID, cannot validate (Ground watered from river, KID does not actively deliver, additional info may be needed)
D0018	Douglas Adkins	40.12	4/20/2020 – Original application requested 83.8 Acres for full season. 7/31/2020 – Notified via updated map a portion of original application had been irrigated between March 1 and April 4 → MBK reduced application to 40.12 eligible acres. 1/8/2020 – Applicant requested portion of land that was irrigated (36.6 acres) be reimbursed consistent with Limited Irrigation Program.

Table 4. Summary of Claim Denied in Error

Application No.	Applicant Name	MBK Mapped Acres	District/Initial Verification	Confirmed Full Season Idle
D0158	Linda Barrows	65	KID- Not validated because subject to transfer. KID confirmed transfer not finalized and did not occur. Otherwise eligible for approval	Y

