

Regular Meeting Minutes

2018 Klamath Project Drought Response Agency
Regular Board Meeting
April 12, 2019
10:00 AM

MEETING CALLED TO ORDER

Jerry Enman, Vice President, called the regular scheduled Board of Directors meeting of the Klamath Project Drought Response Agency (KPDRA) to order on Wednesday, April 12, 2019 at 10:25pm at the KWUA conference room, located 735 Commercial Street, Klamath Falls Oregon. A quorum was not present, no motions may be carried out.

ROLL CALL

Directors Present: Michael McKoen, & Jerry Enman.

Guests: Kyle Knutson and Mark Van Camp (both via phone), Chelsea Shearer, Mark Johnson & Nathan Ratliff

Media Presence: none

MBK Engineer Summary Report

Nathan Ratliff stated that MBK made the revisions to the summary that were discussed at last board meeting. Nathan will send out copies of those the summary for review prior to next meeting.

Review of Minutes

Nathan Ratliff stated that Chelsea had technical difficulties with the minutes from prior meeting and were inadvertently deleted. They will be presented at next meeting.

Discussion of Financial Report, Review/Approval of Outstanding Invoices

Nathan Ratliff stated that he received the financial income and expenses from accountant just hours prior to meeting today. Nathan will speak with her in regards to the negative \$16 million as income. He thinks it is an oversight and she added the income and expense together. Nathan will speak with Isler co. about a quote to be the KPDRA accountant. Outstanding bills needing approval will be moved to next meeting.

RFP Auditing Services

Nathan Ratliff indicated that the RFP for Auditing Services and Selection of Auditor was sent out. There were no responses, Nathan's office will resend RFP's out and reach out to a few local offices now that tax season is over.

Jerry Enman would like to request the board look into lining up potential ground water pumpers in needed in late summer to meet demand. He will offer the conversation at the next meeting.

Being no further business, the meeting was adjourned the meeting at 10:38 p.m.

Next Meeting

Meeting will be held May 8, 2019 at 10am at KWUA board room.

Minutes prepared by Chelsea Shearer

Approved: Marc Staunton  President

Approved: Rob Unruh  Secretary