

Regular Meeting Minutes

2018 Klamath Project Drought Response Agency
Regular Board Meeting
May 8, 2019
1:00 PM

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, May 8, 2019 at 1:05 pm at the KWUA conference room, located 735 Commercial Street, Klamath Falls Oregon. A quorum was not present, not motions may be carried out.

ROLL CALL

Directors Present: Jerry Enman, Rob Unruh, Luther Horsley (joined late), Paul Crawford (via phone), Marc Staunton (joined late)
Guests: Kyle Knutson and Mark Van Camp (both via phone), Chelsea Shearer, Ben DuVal, Gary Wright, Curt Mullis, Bill Ganong, & Nathan Ratliff
Media Presence: none

MBK Engineer Summary Report

Nathan Ratliff stated that he sent the revised summary to the board for review. No board members present has reviewed the summary. Nathan will send out copies of the summary for review prior to next meeting.

Discussion of a 2019 program ensued. Kyle Knutson gave an overview based on request 2019 participants would only include those who participated in the 2018 GW Program. Some issues that would need to be resolved are as follows:

- If a flow meter is required in order to participate, should the flow meter be:
 - inspected to ensure it was installed in accordance with manufacturer's specs
 - Recently calibrated
 - Read monthly by DRA staff? Or would time-stamped photos from the participants suffice? Or some combination of the two?
Participation by wells within critical groundwater zones ("red zones")
- Participation by wells within critical groundwater zones ("red zones")

Substitution of supplemental GW right for a primary SW right – previously KWAPA sent a letter to WM

Available Data

Approx. 75% of the 2018 wells also participated in 2015

- The remaining 25% are comprised of 19 Oregon wells and 4 California wells

Based on the information that MBK has, approx. 6TAF – 12TAF could be made available (consider months in which program would be active, some months may require more water than others).

In 2018 Total Power Costs Reimbursement ~ \$950K (~\$1.5M after 60% adder)

In 2015 – 38TAF (9TAF in May, 7TAF pumped in June. 12.7 TAF pumped in July, and 8TAF pumped in Aug) pumped and \$1.8M reimbursed

Cost to administer 2019 program would be heavily influenced by the amount of, possibility of field work to verify/read flow meters. Kyle will send data numbers to the board for review. The board will continue this discussion at the next meeting.

Regular Meeting Minutes

Review of Minutes

Nathan Ratliff stated due to no quorum at the present time the minutes will be presented at next meeting for approval.

Discussion of 2019 Groundwater/ Land Idling Program

The board discussed various options in both groundwater/ land idling. The board agreed that there is no option for land idling this year. The board indicated that they would like to identify wells and get an efficiency analysis on all 75 wells. They would like a policy similar to 2015, with the DRA contracting for groundwater pumping when requested and would shut down when requested. The board agreed that a request for a proposal based on the 2015 KWAPA program from an engineer firm with 2 site visits included.

Motion: To authorize an RFP for a Groundwater program for a quote to run program.

Motion by: Luther Horsley Second: Rob Unruh

Motion Carried.

Discussion of Financial Report, Review/Approval of Outstanding Invoices

Nathan Ratliff stated that he received the financials income and expenses from accountant. Nathan spoke with Amy Chipman at Isler Co. about being the KPDRR accountant. She agreed to do the accounting.

Motion: To authorize Amy Chipman as new accountant.

Motion by: Rob Unruh Second: Luther Horsley

Motion Carried.

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.

Motion: To create a committee to review account audit RFP's, Jerry will oversee.

Motion by: Luther Horsley Second: Rob Unruh

Motion Carried.

Motion: To authorized invoices presented.

Motion by: Marc Staunton Second: Luther Horsley


Motion Carried.

Being no further business, the meeting was adjourned the meeting at 1:50 pm.

Next Meeting

Meeting will be held June 12, 2019 at 10am at KWUA board room.

Minutes prepared by Chelsea Shearer

Approved: Marc Staunton  _____, President

Approved: Rob Unruh  _____, Secretary