

Regular Meeting Minutes

**Klamath Project Drought Response Agency
Special Board Meeting
April 28, 2020
2:00 pm**

MEETING CALLED TO ORDER

Marc Staunton, the President, called the Special scheduled Board of Directors meeting of the Klamath Project Drought Response Agency (KPDRA) to order on Tuesday, April 28, 2020, at 2:10 pm via the on-line conference platform called Zoom.

ROLL CALL

Directors Present: Marc Staunton, Luther Horsley, Paul Crawford, Jerry Enman, Rob Unruh, and Mike McKoen

Guests: Marc Van Camp, Chelsea Shearer, Paul Simmons, Bill Ganong, Kyle Knutson, Sam Hensel, Cherrese Wilson, Dayle Diaz, John (no last name), Brad Kirby, Gene Souza (joined at 3:40 pm) and Nathan Raliff

Media Presence: none

Discuss and Approve Resolution 2020-2 Regarding Direct Contracting with Certain Groundwater Pumpers Based upon Efficiency

Marc VanCamp of MBK discusses the draft resolution that would pay on a per acre-foot basis. Kyle listed the top 50 most efficient wells in the Project. The board discussed offering contracts to the top 30 most efficient wells and continue down the list of 50 until they reach 30 contracts. Discussion about the date and paying for focused groundwater ensued with the date of April 1 in mind.

Motion: To approve focused groundwater contracts with a date of April 1.

Motion by: Rob Unruh Second: Luther Horsley

Motion Carried.

The discussion of information regarding Wells to be included and approve guidelines for the inclusion of certain wells, the board does not know who is on the 50 top well list; led to Jerry Enman, and Marc Staunton both recuse themselves from the voting on any of the focused groundwater motions due to a potential conflict of issue.

Motion: To adopt the resolution as written.

Motion by: Luther Horsley Second: Rob Unruh

Motion Carried.

Discussion and approval of the Draft Contract

Nathan stated the draft contract is in the hand of the board, and there are a few typos that, if the draft is approved, he would like to fix.

Jerry Enman, Paul Crawford, as well as Rob Unruh stepped away from the meeting.

Marc Staunton recuses himself from the vote due to a potential conflict of issue.

Motion: To approve the draft contract of focused well pumping with legal counsel's edits retroactive to April 1.

Motion by: Luther Horsley Second: Paul Crawford

Motion Carried.

Discussion regarding issues affecting 2020 DRA Contract with BOR and consider action

Reclamation did accept and approve the retroactive contracts with the date change to March 1. It is recommended that DRA bill reclamation for water already delivered ASAP. Many members are concerned that there is no dollar amount attached to the contracts for land idling.

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Paul Crawford returned to the meeting.

Items to discuss under agenda item #4, this item was skipped,

2020 Drought Relief Program

Kyle stated that 39 applications= 3,100 acres have applied. 1,100 acres of that is for a partial season. Most of this partial season are from KID.

Motion: To approve the contract for legal and engineering services.

Motion by: Luther Horsley Second: Paul Crawford

Motion Carried.

Public Comment: None

Next meeting will be held on May 11, 2020

Being no further business, the meeting was adjourned the meeting at 4:32 pm.


Motion: To adjourn the meeting.

Motion by: Luther Horsley Second: Rob Unruh

Motion Carried.

Minutes prepared by Chelsea Shearer

Approved: Marc Staunton  _____, President

Approved: Rob Unruh  _____, Secretary