

Regular Meeting Minutes

Klamath Project Drought Response Agency
Regular Board Meeting
July 8, 2020
9:00 am

MEETING CALLED TO ORDER

Marc Staunton, the President, called the regular scheduled Board of Directors meeting of the Klamath Project Drought Response Agency (KPDRA) to order on Wednesday, July 8, 2020, at 9:07, am via the on-line conference platform called Zoom.

ROLL CALL

Directors Present: Marc Staunton, Luther Horsley, Rob Unruh, Paul Crawford, Jerry Enman, and Mike McKoen
Guests: Chelsea Shearer, Paul Simmons, Kyle Knutson, Brad Kirby, Gene Souza, Marc Van Camp, Nathan Ratliff, and Pat Nue.
Media Presence: none

Agenda

No changes made

Minutes

Nathan stated that the May 11 and June 8 minutes had comments from Marc VanCVamp. May 11 replace the wording of the "summer" program to "limited" program so in the future it's more clear which program is being referenced. June 8, in regards to the MBK report suggested the wording "accepted" to "receive."

Motion: To approve the minutes with amendments.

Motion by: Luther Horsley Second: Mike McKoen

Motion Carried.

Financials

Nathan stated that there is the final auditors report in the packet and it was also emailed out. He commented that he followed up on Luther's previous question on the deposit limitations; the auditor stated that DRA has FDIC and state coverage. He did not recommend any changes and said the money is very safe. The board has copies of outstanding invoices that have been submitted for payment.

Motion: To approve the financials as presented and pay the outstanding invoices.

Motion by: Mike McKoen Second: Luther Horsley

Motion Carried.

Motion: To authorize KPDRA to reach out to KID, KDD, TID to see if the districts would want to seek a waiver from the IGA to waive the last fiscal year audit.

Motion by: Mike McKoen Second: Luther Horsley

Motion Carried.

Discussion of Status of DRA Funding under BOR Contract

Reclamation accepted DRA's offer for the Upper Klamath Lake Credit submitted for 9,140-acre feet. Reclamation reviewed numbers and found that the correct number was 9,400 acre-feet. The DRA resubmitted the modified UKL credit invoice for 9,400. A total of four million dollars is expected.

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Discussion of Administration of Previously Approved Programs

2020 KPDRA DRAFT Non-Irrigation Program Summary (through July 2, 2020)

The DRA three non-irrigation programs currently running

<u>PROGRAM</u>	<u>Description</u>	<u># Applicants</u>	<u>No. Acres</u>
<u>Non- Irrigation</u>			
Full-Season	11/01/2019 – 10/31/2020	403	27,527.89
Partial Season	03/01/2020 – 10/31/2020	54	5,178.08
	<i>Did not identify season</i>	7	
Limited Season	05/12/2020 – 10/31/2020	30	1,383.75
	Sub-Total:	494	34,089.72

2020 KPDRA Groundwater Summary (through July 2, 2020)

<u>Groundwater</u>		<u># Applicants</u>
Power Plus	Similar to 2018: power + X%	117
Focused (Top 30)	Similar to 2015: power + \$20/AF	30
	Sub-Total:	147
	<u>Total Applications:</u>	<u>641</u>

Groundwater Summary By District/Entity (through July 2, 2020)

<u>District/Entity</u>	<u>Applications (# wells)</u>
KID	39
TID	55
Other	53
Total:	147

Non-Irrigation Summary By District/Entity

<u>District/Entity</u>	<u>No. Acres</u>
KID/KBID	9,617.69
KDD	10,100.7
TID	9,059.08
Other	5,312.25
Total:	34,089.72

MBK has completed the review of the well program and provided a list for board approval. Well # G0104 is outside of the Project; therefore there no contract was prepared. Nathan stated that upon further review, DRA approved programs but not the ability to enter into a contract and asked the group to consider this. Marc Staunton stated that the question is should the DRA

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enter into a groundwater contract and if so then does the DRA only pay power reimbursement for April, May, and June. At a later time the DRA could look to see if plus-up funds will be available. Brad suggested that the contract, for example, could state, fully reimburse power for groundwater with an amount up to "blank amount." Such as \$0- 60%; same as non irrigated contract could say \$0 up to \$ "blank amount."

Motion: To authorize entry to groundwater contracts and payment of April, May, and June power bill reimbursement.

Motion by: Rob Unruh Second: Luther Horsley

Motion Carried.

Motion: To approve the application to groundwater contracts on the submitted groundwater spreadsheet with the exclusion of G0104.

Motion by: Rob Unruh Second: Mike McKoen

Motion Carried.

Motion: To authorize payment of April, May, and June power reimbursement to approved applicants that entered into the contract.

Motion by: Paul Crawford Second: Rob Unruh

Motion Carried.

Regarding the domestic well mitigation program, during the last meeting, the board approved the program that mirrored the 2015 KWAPA program. The need for clarification on a few items had arisen. One suggestion is the DRA change C.3.- change the word "may" go to OWRD instead of "will" go to OWRD

Clarification of the Domestic Well Mitigation payment motion from 6/8/2020. The motion was intended to approve paying only 50% of the \$5,000 with a total max payout of \$2,500. There is a chance that the board could vote on an increase in the future.

Motion: To pay up to 50% up to \$5,000 with the maximum the DRA will pay is \$2,500 with the option of the board voting on the increase in the future and adopt the DWM as changed.

Motion by: Rob Unruh Second: Mike McKoen

Motion Carried.

Consideration of Amended By-Laws, relating to rotations of board members, etc.

Up for consideration is a rotation of board members. Bill Ganong reviewed the proposed changes to the Bylaws and discussed it with the board. The board did not have any further questions.

Motion: To approve the Bylaws as amended

Motion by: Luther Horsley Second: Mike McKoen

Motion Carried.

The next meeting will be on the second Wednesday of August.

No Public Comment.

Being no further business, the meeting was adjourned the meeting at 11:12 am.

Motion: To adjourn the meeting.

Motion by: Rob Unruh Second: Mike Horsley

Motion Carried.

Minutes prepared by Chelsea Shearer

Approved: Marc Staunton , President

Approved: Rob Unruh , Secretary