

Regular Meeting Minutes

**Klamath Project Drought Response Agency
Regular Board Meeting
September 11, 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, 9:18 am, 2020, at 9:00 pm at KWUA boardroom at 2312 South Sixth Street and via the on-line conference platform called Zoom.

ROLL CALL

Directors Present: Marc Staunton, Luther Horsley, Paul Crawford, Luke Robison, and Mike McKoen

Guests: Chelsea Shearer, Paul Simmons, Kyle Knutson, Gene Souza, Brad Kirby, Nathan Ratliff, Bill Ganong, Moss Dricoll, and Pat Nue.

Media Presence: none

Minutes

No minutes to review.

Financials

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

Motion by: Mike McKoen Second: Luther Horsley

Motion Carried.

Discussion of Status of DRA Funding under BOR Contract

Reclamation accepted DRA's invoice for Sump 1B. There were 4950 Acre feet (A/F) delivered. Brad Kirby and Moss Driscoll are working on the next proposals to be sent out. There is an estimated 8,300 A/F to be invoiced, which will be nearly 3 million dollars. Moss stated that he believes that the DRA will be able to fulfill the 9.8 million contract with water.

Discussion of Administration of Previously Approved Programs

**2020 KPDRA DRAFT
Non-Irrigation Program Summary
(through September 8, 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	435	30,369
Partial Season	03/01/2020 – 10/31/2020	52	4,575
	<i>Did not identify season</i>	10	183
Limited Season	05/12/2020 – 10/31/2020	31	1,435
	Sub-Total:	528	36,562

MBK has reviewed approx. 31,400 of these acres.

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<u>PROGRAM</u>	<u>Description</u>	<u># Applicants</u>
Groundwater		
Power Plus	Similar to 2018: power + X%	117
Focused (Top 30)	Similar to 2015: power + \$20/AF	30
		Sub-Total: 147
		Total Applications: 675

Non-Irrigation Summary By District/Entity

<u>District/Entity</u>	<u>No. Acres</u>
KID/KBID	9,832
KDD	10,101
TID	9,700
Other	6,929
Total:	36,562

2020 KPDR Groundwater Summary By District/Entity (through September 8, 2020)

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

Program	Power Bills (\$)
Groundwater Supplementation Program	
Apr – Jun Reimbursements	\$669,762.18
Other Received Bills	\$271,271.60
Estimated Demand Charge	\$158,680.99
Sub-Total	\$1,099,714.77
Focused Program	
April – June	\$117,020.70
Other Received Bills	\$110,308.30
Estimated Demand Charge	\$26,058.94
Sub-Total	\$253,387.94
Total April – June	\$786,782.90
Total (April – June, July, Est Dem.)	\$1,353,102.71

Kyle Knutson stated that there had been no withdraws at this time, so the numbers remain the same. Some board members were concerned that there may be dropouts of non irrigated lands as there have been no dollar amounts associated with the program. Closing date of October 31 for the groundwater program will remain for now.

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Domestic Well Mitigation Program

KWUA will help gather information and get information out. The board will review the proposed language of the Drought Mitigation Program. There will be a standard of verification for the program created by Nathan Ratliff and will be reviewed next meeting. A possible closing date of December 31 will be determined at the next meeting.

The next meeting is scheduled for October 14, with another meeting scheduled for November 11. It was suggested to combine the meetings. October 28 at 1 pm

Motion: To combine the meeting.

Motion by: Mike McKoen Second: Luther Horsley

Motion Carried.

Being no further business, the meeting was adjourned the meeting at 11:10 am.

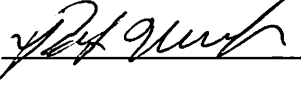
Motion: To adjourn the meeting.

Motion by: Paul Crawford Second: Luther Horsley

Motion Carried.

Minutes prepared by Chelsea Shearer

Approved: Marc Staunton , President

Approved: Rob Unruh , Secretary