

Regular Meeting Minutes

Klamath Project Drought Response Agency
Regular Board Meeting
July 10, 2019
11:00 AM

MEETING CALLED TO ORDER

Jerry Enman, Vice President, called the regular scheduled Board of Directors meeting of the 2018 Klamath Project Drought Response Agency (KPDRA) to order on Wednesday, July 10, 2019, at 11:23 pm at the KWUA conference room, located 735 Commercial Street, Klamath Falls Oregon.

ROLL CALL

Directors Present: Jerry Enman, Rob Unruh, Luther Horsley (phone), Mike McKoen, Luke Robison
Guests: Mark Van Camp, Kyle Kuntsen, Chelsea Shearer, Bill Ganong, Brad Kirby, Kraig Beasley, Gene Souza, Jackson Sirkorski, & Nathan Ratliff
Media Presence: none

MBK Engineer Summary Report

Kyle Kuntsen and Mark VanCamp presented their results for a potential 2019 program. They evaluated 100 wells from 2018 verses 2015. They ranked them via Gross dollars reimbursed per acre-foot. Based on this evaluation TID wells, # 1,2 & 3 did not make the top 50 as anticipated. There were 30 wells who participated, in 2018 that did not participate in 2015; therefore, they are not ranked.

If the agency is looking for 15TAF, then pumping will mainly take place in August.

Luke Robison questions the urgency of creating a program. Jerry stated that his concern is that if there is a need, the agency needs to have a plan lined out. Brad suggested that since the end of irrigation season is nearing some of the most efficient wells may not be available for use. He recommends that the most available wells are used to meet the maximum demand and compare those two lists. He also recommend that MBK compare the efficiency use for August and September. MBK will research the distributions of August and September.

Luther leaves the meeting at 11:50 pm. No formal action was taken on the 2019 program.

Jerry informed the board that KWUA is going to Washington D.C. next week and will be discussing multi-year contracts for the ten million dollars that could be allocated.

Minutes

Consideration of June 10 minutes was presented to the board.

Motion: To approve June 10 minutes as presented.

Motion by: Mike McKoen Second: Rob Unruh

Motion Carried.

Discussion of Financial Report, Review/Approval of Outstanding Invoices

Nathan Ratliff stated that he has terminated the business relationship with Deanna Bogart's office. Amy Chipman is currently reviewing the books. She has identified two checks that have not been cashed as well as two "lost" checks. There will be stop payments issued on lost checks and she will re-issue them. She requested the recipients of the uncashed checks to deposit them promptly. Timing of receiving the books for review has not allowed for a financial report. She will present complete financials at the July meeting. The board was presented with current invoices with a recommendation to pay.

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Report of Audit Status

Mr. Lang has requested some additional items for the audit. He is currently working on the audit. Nathan will update the board once more information is obtained.

Status of Issues relating to Name Change

All the documents and modifications have been received, As of June 17th, these modifications have taken effect. Bill is working on getting Dunn's number and Oregon forms.

Motion: To enter into Executive Session

Motion by: Mike McKoen Second: Rob Unruh

Motion Carried

Committee moves into Executive Session at 12:10 pm, pursuant to ORS 192.660(2)(h) (h). Nathan invited MBK to remain on phone for Executive Session. Executive Session ended at 12:13 pm.

Motion: To exit Executive Session.

Motion by: Mike McKoen Second: Rob Unruh

Motion Carried

Communication

Nathan stated he received a phone call from a CPA on behalf of McFarland, who then asked to be able to have his clients denied claim heard. Nathan informed the CPA that Mr. McFarland's claim would be on the agenda for the July meeting, and he may present his case to the board at that time. Nathan called for Mr. McFarland to present his case. Mr. Mc

Timing of future Board meetings

Motion: To cancel the August Meeting.

Motion by: Mike McKoen Second: Rob Unruh

Motion Carried

Public Comment

None

Being no further business, the meeting was adjourned the meeting at 11:57 am.

Next Meeting

The Meeting will be held September 11, 2019 at 10am at KWUA board room.

Minutes prepared by Chelsea Shearer

Approved: Marc Staunton  , President

Approved: Rob Unruh  , Secretary