

Regular Meeting Minutes

Klamath Project Drought Response Agency
Regular Board Meeting
September 17, 2019
10:00 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 Tuesday, September 17, 2019, at 10:13 pm at the KWUA conference room, located 735 Commercial Street, Klamath Falls Oregon.

ROLL CALL

Directors Present: Jerry Enman, Luther Horsley, Mike McKoen, Paul Crawford
Guests: Mark Van Camp, Moss Driscoll, Chelsea Shearer, Paul Simmons, & Nathan Ratliff
Media Presence: none

Minutes

Consideration of July 10, 2019 minutes were presented to the board.

Motion: To approve July 10, 2019, minutes as presented.

Motion by: Mike McKoen Second: Paul Crawford

Motion Carried.

Discussion of Financial Report, Review/Approval of Outstanding Invoices

The board was presented with current financials and invoices with a recommendation to pay.

Motion: To approve financials subject to audit.

Motion by: Luther Horsley Second: Paul Crawford

Motion Carried.

Motion: To pay outstanding invoices.

Motion by: Luther Horsley Second: Paul Crawford

Motion Carried.

Discussion of Bylaws

Luke Robison requested through email that the bylaws state that board representatives have 3-year terms. Jerry Enman stated that he would like to see the Bylaws reflect that the President and Vice President have more authority to act on items given there is no staff. It was suggested that a resolution be drafted to clarify the term "CEO" as written in bylaws to include President and Vice President.

Motion: To allow the President and Vice President to authorize payment of bills.

Motion by: Luther Horsley Second: Paul Crawford

Motion Carried.

Discussion of expenditure of remaining funds from 2018 Programs

Paul Simmons, with Klamath Water Users Association, discussed options that the KPDRA might want to consider if a Multi-year program if passed. Paul stated that D.C. representatives had asked KWUA what they would like to see for the 10 million allocated. Paul and Moss Driscoll, Reclamation, discussed if a multiple year program is to be formed, Reclamation has to submit a work plan and how Reclamation will be able to support that plan. Moss spoke of financial assistance program similar to a grant that would not be a contract as it was before. He will look into grant eligibility. His concern though is that NEPA applies and unsure if an environmental assessment can be completed done in 45 days.

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Paul suggested that the next steps for the KPDRRA to prepare for :

- (1) Look at On Project Plan (OPP) and simple contracts
- (2) Discuss what NEPA would look like with Kristin Hiatt at Reclamation
- (3) Look at different types of bidding processes

Motion: Authorize Nathan to look into what it will take to have multi-year programs.

Motion by: Paul Crawford Second: Luther Horsley

Motion Carried.

Jerry Enman calls the meeting into executive session pursuant to ORS 192.600 (2)(h) (h) to consult with counsel concerning legal rights and duties of a public body with regard to current litigation or litigation likely to be filed at 10:48 am. Moss leaves meeting, MBK staff, Paul Simmons and Chelsea Shearer join the executive session. The executive session ends and meeting returns to regular session at 10:58 am.

Public Comment

None

Being no further business, the meeting was adjourned the meeting at 11:02 am.

Next Meeting

The Meeting will be held on October 9, 2019 at 10 am at KWUA board room.

Minutes prepared by Chelsea Shearer

Approved: Marc Staunton , President

Approved: Rob Unruh , Secretary