

Regular Meeting Minutes

Moss Driscoll reported that BOR is working on a summary of the program, the issues with authority they faced and how they ultimately overcame those. He also indicated that they are still waiting on any new authorities that new program could work under. They will be reporting to D.C. that the program was successful.

Jerry Enman asked the board to consider extending the KPDR "life expectancy" as bylaws have the agency expiring July 1st of 2019.

The question of the KPDR's capability of carrying over funds to another water year was asked. Legal counsel stated that it could be extended. The idea may not be supported by legislators who got the funds appropriated for 2018. Suggestions of use of extra funds were: paying out to districts, holding over for unexpected administrative costs, or pay to help districts with Adjudication fees for this year.

Motion: To table October Minutes until legal can review.

Motion made by: Luther Horsley Second: Jerry Enman

Motion Passes

Administrative Update

Bill Ganong reported that he should have the SAM's number in 2-10 business days. Moss indicated that the he got the Denver Office involved and were able to identify what the missing information was holding up the process. Bill deleted the entire account and resubmitted it and it now show pending and should be moving forward.

Nathan Ratliff stated that they have submitted the final invoice to the BOR to complete the contacts. BOR has approved the invoice. Once the SAM's number is complete they will submit for payment.

TID still needs to submit their introductory payment to the KPDR. The KPDR has paid some bill. Marc Staunton stated that he had received some bills as well and will submit them to Nathan for payment.

Marc Staunton asked for an estimate of what it will cost for the KPDR to run administratively; check writing, audits, MBK, etc...? After discussion, the board decided to form a budget committee.

Motion: To form a budget committee, members Mike McKoen, Bill Ganong, Jerry Enman, and Marc Staunton as an alternate.

Motion made by: Luther Horsley Second: Rob Unruh

Motion Passes

KPDR address is P.O Box 1944 Klamath Falls OR. 97601

The board reviewed the RFP's submitted for legal Services. Only one submission was received, Parks & Ratliff.

Motion: To approve single application for Parks & Ratliff

Motion made by: Luther Horsley Second: Jerry Enman

Motion Passes

The board will consider a special meeting for the 4th Thursday of the month only if SAM's number does not process. Nathan will keep the board apprised.

Jerry Enman follows up on the KPDR extending pass the July 1, 2019 term. Bill Ganong recommended that if the board should request the 3 party's (KID,TID,KDD) to meet and agree to extend the life. It was also suggested that the KPDR send a letter to legislators and tell them they are needing the 10 million that could be used for 2018 allocated.

Public Comment

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Nope heard

Being no further business, the meeting was adjourned the meeting at 1:20pm.

Next Meeting

Meeting will be held December 10th at 10am with location to be announced.

Minutes prepared by Chelsea Shearer

Approved: Marc Staunton  _____, President

Approved: Rob Unruh  _____, Secretary