Regular Meeting Minutes

2018 Klamath Project Drought Response Agency Regular Board Meeting November 14, 2018 11:00 AM

MEETING CALLED TO ORDER

Marc Staunton called the regular scheduled Board of Directors meeting of the 2018 Klamath Project Drought Response Agency (DRA) to order on Wednesday November 14, 2018 at 11:08 am at the KDD conference room, located 250 Main Street, Klamath Falls Oregon.

ROLL CALL

Directors Present: Michael McKoen, Paul Crawford, Marc Staunton (joined meeting at 11:38am), & Jerry Enman. Guests: Chelsea Shearer, Kyle Knutson via phone, Angela Bezzone via phone, Bill Ganong, Nathan Ratliff, Moss Driscol via phone and Nathan Ratliff.

Motion to hear status report from MBK first.

Motion By: Mike McKoen Seco
Motion passed.

Second: Rob Unruh

REPORT STATUS OF PROGRAM

- Angela updated the board on the program application numbers and values
- Just under 400 total land applications
- 108 Ground water applications
- Of the total applications- 143 applications were received at workshops

The value of Ground water applications to date total approximately \$ 885 thousand dollars. Not all applications submitted have all power bills attached and none have demand charges yet. There is the potential that some will be prorated.

Non-verified land idling applications total 12,541 acres. If paid at \$300 per acre the is \$3.76 million dollars. It's estimated that the total program will be around \$5 million dollars. Based on the 2015 WUMP contracts, only about ½ applied for the 2018 program. There were a few applications that were submitted that were outside the parameters set or had not watered in the last 3 years were ultimately denied.

MBK stated that there were a few requests to reimburse for solar credit used. MBK will provide the board with a list of these and will request board guidance.

MBK asked the board to submit district manager contract information so that they can send name, map, and acreage submitted. They are seeking whether water was applied or not in the last 3 years. Angela will attend the next board meeting on Dec. 14th and present the verifications.

Action item: all board members will email Angela the managers names.

Motion: To change meeting to December 14th so MBK can attend Motion made by: Paul Crawford Second: Rob Unruh Motion Passes

MBK also reported that 35 wells that participated in the program did not participate in the 2013 WUMP program. There could be more once all the verification is complete.

Regular Meeting Minutes

Moss Driscol 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 KPDRA "life expectancy" as bylaws have the agency expiring July 1st of 2019.

The question of the KPDRA'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 KPDRA. The KPDRA 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 KPDRA 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

KPDRA 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 KPDRA 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 KPDRA send a letter to legislators and tell them they are needing the 10 million that could be used for 2018 allocated.

Public Comment

Regular Meeting Minutes

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