

Agenda Notes

Date: August 9, 2024

To: NUID Board of Directors

Subject: Board Meeting – Tuesday, August 13, 2024, 8:30 am

Teleconference: 1 408 638-0968 / Meeting ID: 373 976 1157 / Personal Meeting ID: #
<https://us02web.zoom.us/j/3739761157> (Charges may apply)

Approval of Agenda

Approval of Minutes: July 9, 2024, Regular Meeting

Approval of Bills: June 1-30, 2024 (May 1-31st added from last month)

Financial Reports

FM/HR Maynard will present the June 2024 (reported June last month, so enclosed May): Budget Comparison, DBBC report, Bank Reconciliation & Statement, and LGIP Statement at the meeting. Enclosed are copies for your review.

2022, 2023 Standard Audit, and 2023 Single Federal Audit

Rich Winkel from Dougall Conradie LLC will present the findings from the 2022 and 2023 Standard Audits and the 2023 Single Federal Audit.

Employee Handbook Legislative Updates

You were emailed a redline copy of the 2024 Employee Handbook changes. District staff will provide a digital copy of the Handbook to review during the meeting.

Resolution 2024-07

For your consideration is a resolution regarding an OWRD Grant agreement for \$5,075,000.00, to be used as match funding to aid in the construction of Segments 1 and 2 of the Lateral 43 Pipeline Project. A copy of the resolution is included in your packet.

Black Rock Consulting Amendment #2, Lateral 43 Project

Your packet contains an amendment agreement for future services rendered by Black Rock Consulting (BRC), including public bidding, a pre-proposal conference, and quality assurance administration, associated with the construction of Segment 2, Lateral 43 Pipeline project.

OWRD Grant Application to Install Flow Meters at Wickiup Dam

District staff are seeking OWRD funding to install ultrasonic mag-meters into the outlet discharge tubes at Wickiup Dam. Your packet includes the OWRD Grant Application and pricing specifications for your consideration.

Water Operations Specialist Report

WOS Cowsill will present the Water Operations Specialist report at the meeting. Enclosed is a copy for your review.

O&M Report

OM Calhoun will present the O&M report at the meeting. Enclosed is a copy for your review.

District Manager's Report

DM Bailey will present the manager's report at the meeting.

- Engagement Agreement for FCA Irrigation Modernization Program.
- Letter of Support for FCA and OWRC FEMA funding grant.
- NUID Project Matrix (Updated August 2024).
- District Staff Update.

Executive Manager's Report

EM Britton will present the EM report at the meeting.

Water Supply

Watermaster Krueger will present the current water supply report at the meeting, and copies will be provided.

Public Comment (5 minutes)

Other Business and Announcements

Executive Session – ORS 192.660 (2)(h) Attorney-Client Privilege Communication.

Director Kirsch will read the following statement to enter into executive session:

The North Unit Irrigation District Board of Directors will meet in executive session pursuant to ORS 192.660(2)(h), which allows the Board of Directors to meet in executive session to consult with counsel concerning the legal rights and duties of a public body regarding current litigation or litigation likely to be filed.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

Next board meeting date – September 10, 2024, at 8:30 am