

## Agenda Notes

Date: May 10, 2024

To: NUID Board of Directors

Subject: Board Meeting – Tuesday, May 14, 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: April 9, 2024, Regular Meeting  
April 17, 2024, Special Meeting

Approval of Bills: March 1 – 31, 2024

## Financial Reports

FM/HR Maynard will present the March 2024: Budget Comparison, DBBC report, Bank Reconciliation & Statement, and LGIP Statement at the meeting. Enclosed are copies for your review.

## Resolution 2024-04

GM Bailey proposes updating Resolution 2008-15 to allow Lessees who have paid their water bill to access water, even if unpaid charges remain on the property owner's account. Additional information for consideration is provided in your packets.

## Resolution 2024-05

GM Bailey will present Resolution 2024-05 to authorize the sole-source procurement of Hydrokinetic technology. Your packet contains the information for consideration.

## Resolution 2024-06 DRAFT

GM Bailey will present a draft of Resolution 2024-06. The proposed resolution will authorize the use of unallocated water during irrigation season. During the meeting, the Board will discuss the draft resolution and take one of the following actions: modify the resolution for future approval, or nominate two Board members for a workgroup to further refine the resolution.

## Floating Solar FRP

GM Bailey will present a Request for Proposal (RFP) for your consideration to select an experienced consultant to help develop the NUID Main Canal Floating Solar Project.

### Wickiup Road Maintenance Agreement with Haner Park HOA

OM Calhoun will present a proposed Road Maintenance Agreement from the Haner Park HOA near Wickiup Reservoir. The agreement is included in your packet for consideration.

### NUID Ditchrider House Replacement

OM Calhoun will share information about the expected costs of replacing district houses on Rides 64 and 58-11.

### Extension of PL 43-I to service Hagman Trust

Director Thomas, on behalf of the Hagman Trust, requests access to 0.60 CFS from the forthcoming installation of the PL 43-I delivery. Your packet includes an explanation and map for your review. Watermaster Krueger will present the information and answer questions.

### 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.

- Proposed GM Travel Schedule 2<sup>nd</sup> Quarter, 2024
- DRC On-Farm Conserved Water Marketing Pilot 2024 - update
- PL-566, Lateral 43 Change Order #2 (Krah Pipe)
- Wickiup Dam Staff Update
- NUID Project Matrix
- DRC Board Approval of CR Flow Modification
- NUID Water Bank and RCPP Concept administered through DRC

### Executive Manager's Report

Enclosed in your packet is a copy of the EM report.

- Bend Fish Screens – update – see attached
- Drought Update – relief efforts – see attached
- Senator Merkley Townhall - recap
- Cloud Seeding Grant
- Water Summit – May 16
- Wash. D.C. recap – see attached

### 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)(i)

The board will meet in executive session.

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

The North Unit Irrigation District board of directors will meet in executive session pursuant to ORS 192.660(2)(i), which allows the board of directors to meet in executive session to review and evaluate the job performance of a chief executive officer, other officers, employees, and staff.

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 – June 11, 2024 at 8:30 am