

MANAGER'S REPORT - DECEMBER 2016

This report provides an overview of District issues and projects that we have been working on and where we will be heading in early 2017.

SHOP: Crew is spending time this week and between holidays, working on shop organization. Electricity has yet to be installed in the containers.

IPS PROJECT: Using Jason Wise and his excavator, Dave Payne as excavator operator, and our crew, installation was complete last Thursday, Dec. 14 as the temperature fell. We have clean-up to do – mainly installing the fence that we tore down and moving out the dirt and rocks “spoils” from the job. Wise will take those spoils for us. Daryl Frederickson is working on the manifold. That will likely be completed in January.

I talked with Paul W at IRZ asking them to pay the cost of the shaft rebuild. They seem open to it. I will send a letter for follow-up to him.

I'd like to pay Herb Stahl the remainder of what we owe him. We owe \$67,479.81. I want to review this again. I will have a report for you on the costs and where this money will come from (reserves) at the Board meeting.

PROFORMA BUDGET: A very updated proforma budget is included in the Board packet. This is the one we will use for discussion about 2016.

BUDGET: I've prepared a budget worksheet for 2017 for your review, based on the 2% increase for employees, keeping all four ditchriders and the projects that I have in mind. The account detail report that goes with the worksheet is also included. These are in the Board packet. I am still working on updating the ten year budget and plan to have it for the board meeting.

MODELING MEETING: The meeting for December was cancelled. Nothing to report.

CTUIR WATER RIGHTS SETTLEMENT: Joe Ely, representing the CTUIR, met with Dalarie and I at the District office on Thursday, Dec. 8. We will report and discuss this at the Board meeting.

SHALLOW AQUIFER CRITICAL GROUNDWATER AREA: The document is in the board packet. We should discuss this at the meeting as we are ready to go to Water Resources Department.

BOR MEETING ON MCKAY PROTOCOL: Will have a report at the meeting.

UNION NEGOTIATIONS: Our next negotiation is set for Thursday, Dec. 29 at 2 pm.

LATERAL 11 PROJECT: We've run into an issue with Oregon SHPO. Their letter is enclosed. I've talked with them and we can likely mitigate this fairly quickly to still do the project this winter. Delaying will be very problematic for operation of that lateral.