

Board Meeting Minutes

Date: July 16, 2026

Time: 4:00 PM – 6:13 PM

Meeting Type: Board Meeting

1. Call to Order

The meeting was **called to order on July 16, 2026, at 4:00 PM.**

2. Employee Wages

The Board discussed employee wages extensively. Following discussion, wages were agreed upon at **\$29.00 per hour for James** and **\$30.00 per hour for Martin**. The motion was first made and seconded by **Director Jabin Green** and **Director Shawn Phelps**, respectively.

3. Power Rates and Grant Opportunities

The Board discussed an upcoming meeting with **Larry Matson, Heather Simmons, and Amanda McKinney** regarding power rates and potential grants available to the District for power costs and future repair/upgrades of the pump stations and canal.

4. Darby Road Water Users

The Board discussed the ongoing issues involving the **Darby Road water users**, including potential solutions and a path forward for addressing the concerns with the large water leak from a overflow pipe that was damaging another water users crop.

5. Canal Conditions and Vegetation Treatment

The Directors were updated on current **canal conditions**. The Board also discussed treatments and potential measures to address vegetation growth and management within the canal moving forward.

6. Professional Services Contract

The district manager proposed having a **professional services contract** drafted for consideration at the next Board meeting for **CSNW/RH2** Engineering firm for SCADA/Telemetry and emergency services for the pump stations and canal.

7. Emergency Action Plan (EAP)

The Directors were informed that a **draft Emergency Action Plan (EAP)** is currently in progress and will be presented as soon as the draft is completed.

8. Adjournment

There being no further business, the meeting was concluded by **Director Jim Doornick at 6:13 PM.**

Respectfully submitted,

Secretary / Recording Officer

Approved by the Board:

Board Chair

Date: _____



Ironclad

Ad

Enterprise Contract Management

Enterprise contract lifecycle management.

