

**MINUTES OF SPECIAL MEETING
FOR DIRECTORS OF WRVID#45, TID, AND BOC REPS.
September 15th, 2020**

- 1. CALL TO ORDER:** BOC Chairman John Stevenson called the meeting to order at 1:00 p.m., September 15th, 2020, Via ZOOM.
- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Johnson, Director Casey, and Secretary Bette Gower were in attendance for WRVID#45. Director Gardener and Director Thornton were there for TID. Chairman John Stevenson and BOC Secretary Merrily Wright, and Water Master John Wright were there to complete the BOC staff. Guest attendee was Alex Klokke of Trout Unlimited.
- 3. Introduction of JUB Engineers and presentation to the BOC Board, WRVID#45 Directors, and TID Directors.**

Hattie Zobott, P.E. and Gary Haderlier, P.E. attended the ZOOM meeting presenting and outline of what they observed and concluded at the end of their inspection at the Low Head Dam on September 1, 2020.

Ms. Zobott led the presentation which entailed over an hour of information covering

- Diversion Low Head Dam problems
- Risks
- Options
- Support
- Next Steps
- Future Steps

- 4. Reallocation of Funds in 2020 Budget to address emergency repair on Low Head Dam. ** :**

Motion made by Director Gardner (TID) seconded by Director Casey (WRVID#45)

The Motion was made to move money designated to the following Line Items of the 2020 budget to the Line Item B3-SPECIAL PROJECTS.

Under GENERAL MAINTENANCE	
A3-8 Equipment Rental	\$1,100
A3-9 Contract Labor	\$3,850
Under ASSETS	
B1-1A Main Gate	\$1,220
Under AREAS WITHIN DISTRICT	
B2-A Howard Preserve	\$2,000
TOTAL	\$8,170

This total of \$8170 would be moved into the SPECIAL PROJECTS line item which still has \$2,460 unspent budget for a GRAND TOTAL of \$10,630 for current budget year 2020 to be spent on the Low Head Dam repair.

WRVID#45 Director Johnson and Director Casey voted Yea. Motion passed WRVID#45 Board.

TID Director Gardner and Director Thornton voted Yea. Motion passed TID Board.

5. Description/Details of work on Low Head Dam **:

There was a brief discussion of the Low Head Dam problems, the risks in relation to the options of repair, and how best to address repair work as presented by JUB Engineers a Motion was made.

Motion was made by Director Casey (WRVID#45) and seconded by Director Gardner (TID)

The Motion addressed:

- The Hole Patch it with rocks or concrete
- Re-bar Water master John Wright felt he could clean-up & remove sharp points and loose pieces.
- Rip Rap Type and amount
- Permitting NONE, All work is in the realm of Repair so is allowed to proceed.

A Motion was made to use the \$10,000 in SPECIAL PROJECTS line item to:

- Patch the Hole
- Clean-up Re-bar
- Relocate and/or add Rip Rap against the lower wall downstream to stabilize and reduce continued undermining/scouring.

WRVID#45 Director Johnson and Director Casey voted Yea, Motion passed WRVID#45 Board.

TID Director Gardner and Director Thornton voted Yea, Motion passed TID Board.

6. 2021 BOC Budgets discussion for continued work on the Low Head Dam:

BOC Chairman John Stevenson recommended that both district boards look at the 2021 budget to contain Engineer Fees for future work by JUB Engineers.

8. PUBLIC COMMENT:

NONE:

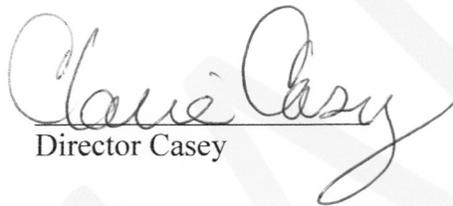
9. SETTING DATE FOR NEXT MEETING: Next meeting will be October 13th, 2020.

10. EXECUTIVE SESSION:

10. ADJOURNMENT: BOC Representative Sarah Gardner made the motion to adjourn the meeting at 2:39 p.m. BOC Representative Clair Casey seconded the motion. Motion passed.



Director Johnson



Director Casey

Director Clark

MINUTES OF SPECIAL MEETING

BOARD OF CONTROL

September 15, 2020 1:00 p.m.

Zoom meeting (for a link, please email Merrilywright@gmail.com)

1. Call to Order at 1:00
2. Roll call to establish quorum
3. Introduction of JUB engineers and presentation to the board from the engineering team John S. introduced the board to engineers
4. Hattie & Gary: Shared a presentation on the dam project. They are not billing for their time yet. Presented resumes, options, risks, short term repair (rip-rap, patch hole) and costs of long term rebuild. (<\$300,000) Keith is a good resource as contractor. Gary: probably not recommend refilling gravel inside dam as its not necessary to save dam this coming year and would make future rebuild more difficult, but rip rap would make more sense downstream. Hattie: They can help evaluate the choices of the repairs but can't yet make knowledgeable recommendations. John: Rocks not the right size? Some rip-rap is better than no rip-rap. Gary: What % risk is the board comfortable with? Different sizes of rip rap rock reduces risk of erosion. Hattie: no funding available right now. Recommends coming back in November to discuss future plans and funding as that is a longer conversation. Hattie: working with other stake holders like trout unlimited takes longer but helps with funding because it's a more well-rounded project and creates a higher scoring grant application, and creates a better result. Having as much public support as possible is advantageous.
5. Reallocation of funds in current budget to address emergency repair on low head dam (action item) \$10,674: Contract labor 3850, tree removal? 2469, special projects 1220 head gate 2000 equipment rental 1135 , Motion made to reallocate these funds from 2020 budget for low head dam repair by Claire, motion carried.
6. Description/details of work to be performed (action item): Rebar mitigation, and patch job: \$1200, Keith: remove some rocks and haul in rip

rap: \$9,474. Motion to patch, clean and place rock was moved and seconded, and approved.

7. 2021 BOC budget discussion regarding continued work on low head dam project (action item) Possibly @ \$16,000 for this item.
8. Reminder of October 13, 2020 BOC meeting
9. Adjournment (action item) Motion to adjure at 2:39pm