

PALISADE IRRIGATION DISTRICT AGENDA

DATE: **March 06, 2014 @ 7p.m.**

Transcribed: March 30, 2014

approved

Attendees:

Board Members: John Krizman, Teresa Bussell, Paul Young.

Employees: Dan Crabtree, Seon Turner, Sanatam Khalsa.

Guests: Alan Moore.

Meeting was called to order at 7p.m.

Financial Reports: The bills were discussed and Paul made a motion for payment and Teresa seconded the motion. The Board wants Quickbooks to be set up to match the budget, expenses, general ledger accounts. Teresa will meet with Ed/Grand Mesa CPAs on Friday and will report at next meeting.

Minutes from February 06, 2014: Read, discussed, and were passed and approved.

Old Business: There was no old business to discuss.

New Business: Dan Crabtree was hired as Superintendent and will be reviewed in 6 months. He started on March 03, 2014.

Reports:

Dan gave the State of the Canal report. They are working in the shop and doing maintenance on the canal as the weather allows.

*Dan toured the Price Ditch with Sanatam and learned a lot and pointed out that there's a lot of maintenance that needs to be done.

*A vac-trailer was rented to clean boxes on the ditch.

*Cla-valve and actuator haven't been installed yet, but are working it. F & 33 ¼ Rd. project finished.

*Mesa County/Highland subdivision [32 & F ½ Rds.] from Nov 2013 – MC is supposed to supply parts – working on finishing.

*Flooring 25 years old and needs replacing, received estimates and the Board ok'd to replace with Paul motioning and Teresa seconding - approved.

*New Magnetic Stickers for trucks/equipment; the Board ok'd to replace with Paul motioning and Teresa seconding - approved.

*Dan will be out of town from March 16-24, 2014, and will continue to work on the water management plan/budget and grant, safety, employee's handbook.

*Bob Meddock maintains the SCADA, and has informed PID that he'll be retiring and Dan will start looking for a replacement.

*Daily Sentinel ad for April 2014 – ^{with Ann} everyone liked and the Board ok'd, with Paul motioning and Teresa seconding - approved. Please see the attached report.

Seon and Sanatam were asked about the projects they're working; work on the list is progressing.

Next meeting: Thursday, April 03, 2014 @ 7p.m.

Adjourned:

**Palisade Irrigation District
Board Meeting
April 3, 2014**

- ✓ • **State of Canal Summary**
 - **Actuators have been replaced and calibrated on Sites 2 and 3**
 - **Rebuilt Cla-Valves and associated manifolds and valving at several locations. Cla-Valve work is ongoing.**
 - **Will get C 4.5 finished before water**
 - **Vac-Trailerred many boxes, and used trailer for some hydro-excavating in hard to access areas.**
 - **Break on H-2 (Skyline house excavation)**

- ✓ • **Water Management Plan Update.**
 - **Need Board approval to terms and conditions set forth from ITRC. Then ITRC will schedule Rapid Assessment.**

- ✓ • **Modification to Proposal**
- ✓ • **Attended Historic User Pool (HUP) wrapup meeting with John.**

- **Colorado River Basin is sitting at >120% of average.**
- **Discussed "April Hole" - Should be able to use "Fish Water" if necessary. Wolford will be able to provide water in April if needed. Good communication is of the utmost. Continuing weekly meetings. New storm this weekend, warmer next week, then perhaps storm end of next week.**

- ✓ • **Need to submit Fish Passage Workplan for 2014**
 - **Indexed 2011 Workplan**

- ✓ • **Salinity Concurrence Letter Update**

*JK + DC
will
contribute
w/ply mtg*

*inspect
maintenance
Jim Langston
used to do for
AID when @
BOR*

- ✓ ○ **Obtained revised Exhibit A (list of laterals from Reclamation)**
- ✓ ○ **Recommend we start submitting workplans, for the record. Good for us to have a plan and budget, and good documentation in case we need to ask for replacement or above cost reimbursement.**
- ✓ • **Safety Grant**
 - **SDA sent grant information for safety implementation**
 - **Since 2009 a percentage of our insurance premium goes into a safety grant fund \$200-\$300**
 - **Current balance is almost \$1600**
 - **Money over 5 years old goes away.**
 - ✓ ○ **Need to submit receipts. Could be eligible for up to 50% reimbursement.**
 - ✓ ○ **Recommend purchase of Flammable Cabinet and Spill Containment system.**
 - **Cabinet (Slight damage) \$775**
 - **Spill Containment System - \$745**

1/2/14

WORK PROGRAM

O & M AGREEMENT NO. 05-WC-40-440, OM&R for Price/Stubb Diversion Dam Fish Passage Facilities
Operation, Maintenance and Repair of Price/Stubb Diversion Dam Fish Passage

WORK PROGRAM NO. **FY2014**

DATES COVERED **10/1/2013** to **9/30/2014**

ITEM OR FEATURE	NO. OF UNITS	UNIT	UNIT COST	EQUIPMENT	MATERIALS	LABOR	OTHER	TOTAL
Operation and Maintenance Costs								
Labor								
Laborer	8	Hr	\$30.90			\$247.17		\$247.17
Forman	0	Hr	\$0.00			\$0.00		\$0.00
Manager	16	Hr	\$48.61			\$777.77		\$777.77
Administrative Costs								
Bookkeeping	40	Hr	\$32.31			\$1,292.27		\$1,292.27
Additional insurance cost	1	ea	\$452.29			\$452.29		\$452.29
Equipment								
Debris and silt removal as necessary	1	LS	\$2,692.23	\$2,153.78		\$538.45		\$2,692.23
Filling any large holes in the riprap	0	LS	\$1,992.25			\$0.00		\$0.00
Total Operation and Maintenance								\$5,461.73
Fish Passage Additions/Improvements								
N/A*								
								\$0.00
								\$0.00
								\$0.00
Total Fish Passage Additions/Improvements				\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Fish Passage Costs				\$2,153.78	\$0.00	\$2,855.66	\$452.29	\$5,461.73