

## PALISADE IRRIGATION DISTRICT AGENDA

DATE: April 03, 2014

### Attendees:

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

Employees: Dan Crabtree

Guests: PIP&L/Lincoln & Logan lateral residents Connie Solomon & Linda Voss, Shane Moore & Alan Moore

Meeting was called to order at 7p.m.

**Minutes from March 07, 2014:** Read, discussed, and were passed and approved.

Meeting: Solomon & Voss wanted see how we performed PID Board Meetings. John let them know until PIP&L &/or L&L have a signed agreement with the Town of Palisade, PID is not involved and it's not about PID. PIP&L is not a salinity improved lateral or part of PID. PID relates that the 2 2 entities have to work together and their attorneys have work matters out. Both PIP&L/L&L **can't tie into any PID Lateral or Main Pipe.**

**Old Business:** There was no old business to discuss.

**New Business:** Water will be turned into the Price ditch on Wed., April 09, 2014, then released into the improved laterals on April 10<sup>th</sup> or 11<sup>th</sup>.

\*1 valve needs to be closed, but there's a pole barn and dogs and PID hasn't been able to contacts owners. Dan will write a letter to them.

\*Carpet's been installed in the office and the office is being rearranged.

**Reports:** Dan / state of the Canal report:

\*Dan's been working on the Water Management Plan/grant and needs the Board to accept Cal-Poly's agreement and then CP will want payment within 30days. BOR will work with PID and has a history and has supported PID, and in the future if it is needed will help PID to obtain grants and monies for needed projects. The Board approves.

\*Dan is working on a Safety Grant, too. PID has received incentives from CSD and plans on safety meetings, as well as obtaining a flammables cabinet and spill containment system. PID pays 50% and CSD will pay 50%. The Board approves.

\*Mesa County GIS has put together and printed a BIG WALL map of PID's area. It will need to be laminated and hung up, so that changes and information can be marked and updated.

\*Dan will register online for gov't auction website to obtain vehicles and equipment. The Board approves.

\*Matchett Park development won't affect PID system.

\*The new pump at the PID/Stubb Ditch-MCID was rebuilt and the turbine was rebuilt, should help with water usage and meters and Dan is working with Shirley/GVU to pare down gates on P-1 & P-2's PID's carriage/delivery for contract and documentation.

Financial Reports: The bills were discussed and Paul made a motion for payment and Teresa seconded the motion.\*Teresa met with Ed/GMCPAs about our payroll and accounting system as the Board had agreed upon earlier. GMCPAs will do our quarterly taxes for the year and help Teresa monitor and adjust the financial statements to make sure PID is reporting correctly.

**Next meeting: Thursday, May 01, 2014 @ 7p.m.**

Adjourned 8:15p.m.