



**Minutes**

President Huffman called the meeting to order at 9:00 a.m. and Mr. Dezember called roll.

**Directors:**

Gene Huffman, President  
David McKenzie, Vice President  
Griffin Hanberg

**Staff Present:**

Stuart Dezember, Comptroller/District Treasurer  
Ben Woodard, Engineering and Operations Manager  
Lori Gibson, Executive Assistant  
Melissa Olheiser, Accounting Supervisor  
Kim Scharnhorst, Executive Assistant

**Other Persons Present:**

John Crotty, Western Legal

**Vice President McKenzie moved to excuse Directors Ward and Rathbun for their absence. Director Hanberg seconded. The motion carried.**

**APPROVAL OF AGENDA: Vice President McKenzie moved to approve the agenda. Director Hanberg seconded. The motion carried.**

**CONSENT AGENDA: Vice President McKenzie moved to approve the consent agenda. Director Hanberg seconded. The motion carried.**

Items on the consent agenda were:

1. Preliminary Plat of Sunny Meadows (SUB-2023-0003)
2. Marcello Estates-Lane Property-Easement Exchange
3. City View Quit Claim Deeds
4. April 18, 2023, Customer Account Adjustments
5. Vouchers/Warrant Approval

**Accounts Payable:**

Numbers:

	85344	through	85348	\$	97,039.26
	85349	through	85412	\$	208,490.78
Bank Drafts	FSA			\$	1,993.01
Bank Drafts	General			\$	940.90
Bank Drafts	AP			\$	115,886.88
<b>Total Accounts Payable</b>				<b>\$</b>	<b>424,350.83</b>

**Payroll:**

Numbers:

	34412	through	34413	\$	500.00
Direct Deposit		4/5/2023		\$	152,464.61
<b>Total Payroll</b>				<b>\$</b>	<b>152,964.61</b>

**Voided Checks:**

None \$ -

**Total Disbursements** \$ 577,315.44

**PUBLIC COMMENTS:**

**Patrick McGuire:** Mr. McGuire addressed the Board. He spoke about his short plat, and the policy that KID cannot update the assessments rolls until we get the update from the County. He would like an explanation for when he will receive his money with opportunity costs. He also expressed concern about whether his neighbors were given an opportunity he was not given – to pay it off early with a discount. He said he understood that using the canal as a “pond” would cost the District money, and he asked if all parcels upstream of his property would also be charged the same amount. He requested a written answer to his questions within two weeks.

**PRESENTATIONS:** None

**PUBLIC HEARING:** None

**BOARD REPORTS:** None

**ACTION ITEMS:** None

**RESOLUTIONS:**

**Resolution 2023-19, 2023 Authorized Positions and Salary Ranges, Revision 3:** Mr. Dezember explained that the resolution included increased salary ranges for Comptroller/Treasurer, Accounting Supervisor, and Operations Administration Assistant. Mr. Woodard explained the changes to the salary range for the Vegetation Control Specialist. Mr. Dezember reviewed the budget impacts of the changes.

**Vice President McKenzie moved to approve Resolution 2023-19, 2023 Authorized Positions and Salary Ranges, Revision 3. Director Hanberg seconded the motion. The motion carried.**

**STAFF REPORTS:**

**Finance Manager:** Mr. Dezember reported regarding:

- Customer Service is busy taking payments
- Approximately 20 people were approved this week for the Helping Hands program
- Finance is working on the annual report that is due at the end of May

**Engineering/Operations Manager:** Mr. Woodard reported regarding:

- Water Status Map
- Maintenance repair update
- usbr.gov - Hydromet - Major Storage Reservoirs in the Yakima River Basin (“Teacup”) diagram, and Water Year Graph
- Mahaffey, Inc., will be assisting through a Public Works contract for Water On
- The Badger East Canal had damage to the liner and has been repaired
- The Highlift Canal fluctuating levels will be rectified with an emergency spill. The Rubicon Gate will send water into the Pheasant Run pond.
- Using pulse flow water release to help with tumbleweed problem areas
- Canal clearing of debris
- Operations staff are transitioning to the 5-day work week
- Cooler temperatures and intermittent rain with wind has helped us have a mild April for Water On

**Land & Water Resources Manager:** Mr. Defoe was absent.

**Assistant District Manager:** Mr. McShane was absent.

**District Manager:** Mr. Freeman was absent.

**WORKSHOP:** None

**EXECUTIVE SESSION:** None

**OPEN SESSION:**

President Huffman called for a motion to adjourn.

**Vice President McKenzie moved to adjourn at 9:40 a.m. Director Hanberg seconded. The motion carried.**

Attest:

Witness:

  
Gene Huffman, Board President  
Minutes Approved June 6, 2023

  
Charles Freeman, Board Secretary

Prepared by Lori Gibson