

Columbia Conservation District
Special Supervisor Meeting
June 13th, 2024
Dayton, Washington 99328

Members and Guests Present: Supervisors: **Clay Hutchens, Charlie Mead**; Staff: Aneesha Dieu, Crystal Baker; **Guests:** Diane Patton, Members and Guests Present Online: Supervisors: Tye Knebel. Staff: Lance Horning. Guests: Zane Patton.

Chairman Clay Hutchens called the meeting to order at 11:17 a.m. A quorum was present.

GUEST:

FIELD OFFICE REPORTS:

None

OLD BUSINESS:

1. Admin Specialist Report – Crystal Baker – see attached
2. Engineer Report - Lance Horning – see attached
3. District Manager – Aneesha Dieu - see attached

Minutes: Charlie Mead moved to approve the May 8th regular board meeting minutes as amended. Tye Knebel seconded the motion. Motion carried.

Treasurer's Report: as of June 13th, 2024	BEW Checking	\$ 210,058.98
	BEW Savings	\$ 283,788.89
	Banner DDA	\$ 513,371.25
	Petty Cash	\$ <u>40.00</u>
		\$1,007,259.12

Bills: Charlie Mead moved to approve June vouchers #9101 through #9112, with ACH payment for purchasing card expenses totaling \$48,288.57 and payroll and ACH payments for retirement and taxes totaling \$27,270.55 for a grand total of \$75,559.12. Tye Knebel seconded the motion. Motion carried.



Auditor

NEW BUSINESS:

1. TV Golf Course Discussion:
Sean Thurston was called, and a discussion was had about irrigation funding for the Touchet Valley Golf Course. A motion to allocate \$15,000 was made by Charlie Mead. Tye Knebel seconded. Discussion was had.
Charlie Mead moved to amend the motion to approve \$19,500 to Columbia County Parks and Rec. Tye Knebel seconded the amendment to the motion. Charlie Mead moved to approve \$19,500 to Columbia County Parks and Rec. Tye Knebel the motion. Motion carried.
2. Implementation Funding Discussion:

Charlie Mead moved to approve \$23,672.77 to be utilized before June 30th, Charlie will assist staff with the UTV purchase. Tye Knebel seconded the motion. Motion carried.

3. Ordinary and Customary Bills for July and August:

Charlie Mead moved to approve ordinary and customary bills for the months of July and August. Tye Knebel seconded. Motion carried.

4. Sunderland Contract Final Approval Cost-Share:
Completed.

Charlie Mead moved to approve the Sunderland Irrigation Project funding reimbursement. Tye Knebel seconded the motion. Motion carried.

5. MS-15 Walla Walla 2050 Watershed Contract:

Charlie Mead moved to approve the Water Resources Columbia River Basin Water Management funding for Touchet MS-15 project. Tye Knebel seconded the motion. Motion carried.

Public Comment: None

Summary of Motions Made:

1. Moved and seconded to approve the May 8th regular board meeting minutes as amended. Motion carried.
2. Moved and seconded to approve June vouchers #9101 through #9112, with ACH payment for purchasing card expenses totaling \$48,288.57 and payroll and ACH payments for retirement and taxes totaling \$27,270.55 for a grand total of \$75,559.12. Motion carried.
3. Moved and seconded to allocate \$15,000 was made by Charlie Mead. Discussion was had. Amended and seconded the motion to approve \$19,500 to Columbia County Parks and Rec. Moved and seconded to approve \$19,500 to Columbia County Parks and Rec. Motion carried.
4. Moved and seconded to approve \$23,672.77 to be utilized before June 30th. Motion carried.
5. Moved and seconded to approved ordinary and customary bills for the months of July and August. Motion carried.
6. Moved and seconded to approve the Sunderland Irrigation Project funding reimbursement. Motion carried.
7. Moved and seconded to approve the Water Resources Columbia River Basin Water Management funding for Touchet MS-15 project. Motion carried.

NEXT MEETING: September 11th @ 7pm

ADJOURNMENT: 12:17 p.m.



Clay Hutchens, Chairman



, Secretary