

MINUTES

The Board met Tuesday November 7, 2006 at 8:00 am, with Gary Housholder, Brad Peterson, Monty Dahl, and Kenny Nelson present.

Time sheets and checks were signed. Minutes and the financial report were approved as mailed.

Correspondence for the month was discussed and approved as follows:

Alice Johns – NWRA meeting

Alice Johns – testimony to Kansas Water Office regarding Federal Reservoirs

Maurice Lervolds request for approximately 15 acres from the transfer acre “bank” was denied. The formula used to justify acres from the bank assumes water savings by pivot conversion, which the district keeps 50% of the savings for all users and the remaining water is converted back to acres at the pivot rate. When the districts supply is severely limited there is no water savings therefore no water to convert to acres. It was agreed that only very limited small amounts of acres could be given to justify pivot conversion until the supply increases considerably.

Plans were made to attend the Four States Irrigation Council Annual Meeting held in Fort Collins Colorado on Jan 17, 18, & 19. Kenny will make room reservations.

An Agreement between the district and Eugene and Elva Hanson to discontinue service to their property off North Canal 1.90 was approved and signed. A similar Agreement with Ray and Donna Clark affecting the North Canal 1.2 pipeline project is pending Clark’s approval.

A discussion was held regarding 2007 salaries. Kenny handed out a sheer showing the 2006 salaries, years’ service, and 2007 budget. The Board will consider possible cost of living increases. This will be discussed further at the December Board Meeting.

Kenny discussed problems with our Linkbelt 78 dragline. Possible solutions including purchasing another similar machine or building up the damaged area were discussed.

Work plans and progress were discussed.

A report was given on water supply

With no further business, the meeting adjourned at 9:45 am.

With no further business, the meeting adjourned at 9:30 with plans to tour the Guide Rock area.

Secretary