

Greenfields

IRRIGATION DISTRICT

Minutes from a regular Greenfields Irrigation District Board meeting held on Tuesday, July 13th, 2021, at 7:00 P.M. Those in attendance: President Tim Brunner, Vice President Bill Norris, Commissioners Pat Brosten, Chase Brady and Dave Gulick. District Manager Erling Juel and Board Secretary Jenny Gulick were also present. Also in attendance: Dale Sand, GID Water Master, GID Employee Cory Copenhaver, Tracy Wendt with Sun River Watershed Group, and Paula Gunderson with Teton County NRCS. Al Rollo was present via telephone.

The meeting was called to order by President Brunner at 7:03 P.M.

Approve Meeting Minutes and Monthly Warrants: The first item of business was to approve the minutes from the June 8th Regular Meeting. There were no discrepancies. Commissioner Brosten moved to approve the minutes with Commissioner Brady seconding the motion. All in favor and the motion carried. The Board then reviewed the Work Session Meeting Minutes taken from the meeting with Ted and Rose Sorenson with Sorenson Engineering. President Brunner stated that he feels Ted and Wade's offer to fund the legal efforts to get GID out of the current contract with Tollhouse Engineering, would likely be asked to be reimbursed by GID. There is a contract from Sorenson Engineering for the work they will perform to help GID prepare for hydropower on the Arnold Coulee Drop. The contract is a lump sum contract, so that additional incurred costs could not be charged later. President Brunner will need to sign the contract at tonight's meeting, if the Board has no hesitations. No discrepancies were found in the minutes. Commissioner Brosten moved to approve both sets of minutes and Commissioner Norris seconded. All in favor and minutes from the Work Session Meetings were approved. Next, the Board reviewed the Special Meeting Minutes from the meeting with Union Representative, Jim Stone and GID Employee, Steve Lettengarver. There were no discrepancies and Commissioner Brady moved to approve the minutes with Commissioner Brosten seconding the motion. All in favor and the motion carried. Next the Board needed to approve the June warrants. A brief discussion was had on the couple of vendors who had multiple checks written to them in June. Board Secretary Gulick explained that the statements were received too late in May to be paid with May's warrants, but June's statements were received early enough to be paid this month. Commissioner Brosten moved to approve the warrants and Commissioner Brady seconded. All in favor and the warrants were approved.

Parties Presenting Issues: Paula Gunderson then addressed the Board, handout provided. She informed the Board that the NRCS has been working on a Targeted Implementation Plan and the Project Area has now been approved thanks to new equipment. Many different types of projects are supported, with primary practice categories, as well as supporting practices categories, which should bring more money into the county to provide for more irrigation efficiency projects. Another great plus is energy audits will be done periodically to see how their pumps are performing. The idea is that if a project could be done and paid back in 5 years or less, producer can apply and get reimbursed for it. It was explained that the yellow highlighted areas on the map are non-irrigated acres. Manager Juel expressed the need for the NRCS to not encourage producers to irrigate more acres than they are assessed. President Brunner questioned how the NRCS came up with the boundary for the project and Paula explained they found a watershed and had to focus it down to a doable size.

Contracts to Execute: Contract with Sorenson Engineering needs to be signed by President Brunner, once the Board approves the Agreement. Manager Juel saw no issues from an Engineering standpoint. Manager Juel asked the Board to take note of the initial budget and the lump sum due, which will be spread out over a 3-year period and paid once work is completed and invoice has been received. There is grant money that GID has to spend towards

this. We have already paid for \$100,000 of pipe and the 4 miles of transmission line, as well as the penstock for the project. The Board felt that the timing is right to begin the project, as there is currently a lack of electricity and hydropower sites. Commissioner Brosten moved to accept the contract between GID and Sorenson Engineering and Commissioner Brady seconded. All in favor and the motion carried. President Brunner signed the contract.

The next item of business was the Manager's Report:

Reservoir and River Operations: See M.R. for full details. Gibson is 82% full, that is about 104% of normal for this time of year. Inflows are varying from day to day, between 575 and 675, which is 55 to 60% of normal. Pishkun Supply Canal is at capacity, with no opportunity to refill it this year, as the demand never did slowdown. President Brunner expressed his belief that we will likely run at 100% throughout the remainder of the water season. There is currently 100 CFS going over Diversion, and President Brunner stated we may potentially look at dropping that down to 75 CFS. The National Climate Prediction Center is still predicting well-above normal temps and well-below normal precipitation July through September. GID needs to secure an Emergency Grant with Lewis & Clark to address the concerns we are seeing by not getting the return inflows that we have in the past from the Broken O. GID's Water Rights Attorney is working on providing all draw sites, so we can request diversion amounts on all of the sites. The lack of return flows is going to start affecting FSID. Manager Juel will reach out the Broken O's Manager and request usages. Commissioner Gulick asked we the projected shut off date is. Water Master Sand told the Board that it needs to pay attention to the inflows into Gibson the first part of August, and then we can determine a projected shut off date, likely middle of August.

Water Rights: Preliminary Decree for Basin 41K is ongoing. We will be reviewing new claims for possible objections, as well as revising getting our conflicting District boundaries addressed.

GID Staff Updates: See M.R. for details. Weed Foreman, Stan Fry, is still out on Workman's Compensation after his ATV accident and looking at the possibility that he may be out for the rest of the Summer. We had 5 in-house candidates interested in the Canal Maintenance position. Tony Melander was selected to replace Travis Schenk. We are advertising for new Ditch Riders and will be looking to interview in the next week or so. So far only 5 applicants and we could be looking to hire 1 to 3 new ditch riders. O&M Foreman, Charlie Clement is scheduled to retire at the end of next May, so a new Foreman will likely be hired this Fall to allow for time to transition into the position.

GIS Mapping, Plats, Database & Certification Updates: GID has been strictly enforcing Board Policy that states no producer will get water until they are fully certified, which includes paying their property taxes and any outstanding debt to GID. A GID landowner filed a marital status discrimination complaint against GID regarding the 960-acre limitation policy. We handed it over to the MACO legal staff to respond. They are working with our Water Rights Attorney, since she has recently done some research on the issue.

Farm Unit Operations: See the M.R. and handout for a drain closure provided to be discussed during the Agenda portion of the meeting.

DNRC State Land WSCs: Negotiations are on-going with the State of Montana regarding conversion of WSCs acquired by water users for use on State Trust Lands. The Governor's legal counsel has requested additional time to finalize a decision.

Willow Creek Feeder Canal Lawsuit: See M.R. for full details. We still have received no official word from the Judge regarding the oral arguments held on November 19th addressing whether MT FW&P can be compelled to be a

plaintiff and whether the BOR needs to be a part of the lawsuit as a defendant. Judge asked both sides to submit summary briefs providing wording should the Judge decide in their favor. Manager Juel conducted a site visit on June 9th with our legal team experts. Vice President Norris attended. Also, there was a teleconference held on June 9th with plaintiffs and defendants, including people involved with canal maintenance activities, if needed.

GID Vehicles & Equipment: Gene Lewis provided Manager Juel with an update that the order for the two new ditch rider tucks will be put in at the end of July or first part of August.

Office & Admin: Mark Bigler's trial has been set for August 16th. Any financial relief awarded must be forwarded on to MACO.

Hydro Updates: Manager Juel has a meeting on Wednesday with Brad Bauman and Chris Christensen from SREC to discuss progress and strategy for securing transmission easements. Representatives from Sorenson Engineering visited on June 17th to discuss hydropower development. Ted was very optimistic regarding hydropower on PSC and also thinks that Johnson Drop is encouraging. Manager Juel will be working with Ted and Rose to prepare drawings. On Wednesday, July 28th, SREC Board wants to take Manager Juel and any board members that are available on a tour of the potential sites. Ongoing discussions with BOR's Grant Manager regarding the \$2 Million grant for Arnold Coulee LOPP. Manager Juel has been in discussions with MT Department of Commerce, Board of Investments to express why he feels GID should be eligible to receive InterCap loans. Historically, irrigation districts have not been eligible. He also has been working to prepare an application to receive ARPA funds that will be due on July 15th. We have acquired 3 letters of support and he plans on attending a meeting with the Teton County Commissioners regarding the possibility of receiving a portion of the County's allocated ARPA funds to be applied towards local match requirements. Manager Juel has successfully finished negotiations with BLM regarding easement for Arnold Coulee Drop and is now negotiating with BOR to determine what level of environmental and historical cultural documentation is necessary. Sorenson Engineering has begun working on the design and preliminary layout of the size of generator needed and should expect to see the first set of drawings by end of August. Ted is double checking RevGen numbers and NWE's requirements and is confident that we could appreciate another \$80K per year in gross revenue. SREC has 4 miles of the G-2 Route Transmission upgrade complete, with no additional costs incurred. There was a brief discussion on the penstock purchased and whether it made more sense to pay to have it shipped or buy an extended trailer and haul it ourselves. We are currently looking into buying a used 50-ton hydraulic crane for \$50,000 to assist with Arnold Coulee and Pishkun Inlet jobs. It has around 61,000 miles and 6,125 hours on it. We would need rigging for it and can purchase from a company in Missoula.

Monthly Financials & 2021 Budget: See the Warrants list, Accounts Payable and Receivables List, attached.

GID Infrastructure: See the M.R. for current and planned infrastructure projects. The O&M Crew began work for MDT to complete the drain closure on Highway 408. We need to process and crush more gravel to produce drainage aggregate. Update on the Sun River Bridge Replacement: BOR said that 33 FLAP applications were received and should hear the final word this Fall. We requested approximately \$9.2 M to compliment the FLTP award of \$1.77 M already awarded.

Title Transfer: There is a meeting planned for either the end of July or the 1st part of August with BOR to discuss developing strategies and tour the infrastructure in question.

GID O&M Projects: See O&M Foreman's List for the month, as well as maintenance items in progress or planning which are detailed in the M.R. also. Tunnel #3 Roof Collapse: Manager Juel needs to finish Summary Report to receive

the \$8,500 Emergency Grant from DNRC. We have received the cost estimates for 3/8-inch steel liner for 200 LF of tunnel and it will cost around \$1 Million.

Grazing Lease Issues: Nothing new on any grazing pastures.

Miscellaneous: We have received no word yet on the WaterSmart grant application that was submitted on March 18th for \$75K to fix the lower GSC lining. The Annual Montana Water Resources Conference will be held on July 19th and 20th at Fairmont and Manager Juel plans to attend. Also, the SRWG Water Quality Annual Meeting will be held on July 21st in the Great Falls Commerce Conference Room. There is a tour planned with the NRCS officials to discuss replacement of aging infrastructure and modernize our operations. There is a Federal Program, PL-566, which provides funding for such projects. We will proceed cautiously.

Short-Term and Long-Term To-Do-Lists: See the M.R. for details.

Agenda Items:

- 1) President Brunner signed the ARPA Certification Forms and Commitment Letter, which Manager Juel read aloud to the Board.
- 2) Request from Greg McInerney to have GID cost-share on the closing of a drain on FU 459, see handout provided. The only benefit GID would realize is never needing to clean the drain again. The cost to GID would be approximately \$4,287, if the Board agreed to cost-share at the usual 25% rate. Commissioner Brosten moved to accept the request and Commissioner Brady seconded. All in favor and the motion carried.

Public Comment:

- 1) Al Rollo had nothing new to report.
- 2) Tracy Wendt with SRWG then addressed the Board to give an update. She informed the Board that the Annual Weed Whacker Rodeo was last Saturday, which GID provided both support and workers for. There were approximately 25 volunteers that participated. There is a reserved area at the Voyagers game the evening of the Annual Meeting, which Manager Juel already discussed the details of. She is currently working on a Drought Mitigation Plan and working with the Invasive Species Program to paint ramps to promote no spreading of invasive species. Next month she will provide the Board with an update on the Muddy Creek Conservation Plan.
- 3) Lee Signalness is not present.
- 4) Commissioner Brosten then added that the Board needs to be thinking about raising our O&M rate. It will be decided on at next month's Board meeting. Manager Juel will provide the Board with some supporting numbers on projected increases needed. Water Master Sand added that the replacement of A-Drop is essential and should be considered when deciding on the increase amount.

Commissioner Brosten moved to adjourn the meeting and Commissioner Brady seconded. All in favor and the meeting is adjourned at 8:52 P.M.



Board President



Board Secretary

Recap of Board Action During the Meeting:

- 1) President Brunner signed the ARPA Certification Forms and Commitment Letter.
- 2) Board approved request from Greg McInerney to cost-share on the closing of a drain on FU 459.



AGENDA FOR: Regular meeting Tuesday, July 8th 2021 at 7:00 PM

CALL TO ORDER: Meeting called to order by Board President, Tim Brunner.

Public Comment: Prior to each agenda item...limited to 5 minutes...any Board action necessary will be addressed at the next regular meeting.

APPROVE MINUTES: June 8th Regular Meeting Minutes, Work Session Minutes from June 17th's Meeting with Sorenson Engineering, and Executive Session Minutes from June 22nd's Meeting with Union Representative Jim Stone and GID Employee, Steve Lettengarver.

REVIEW AND APPROVE BILLS FOR PAYMENT—Approve and sign June warrants and recap list.

PARTIES PRESENTING ISSUES:

CONTRACTS TO EXECUTE: Sorenson Engineering Services Agreement- Arnold Coulee Drop

MANAGER's REPORT

AGENDA ITEMS:

- 1) Sign ARPA Certification Forms and Commitment Letters

PUBLIC COMMENT

- Alan Rollo
- SRWG, Tracy Wendt
- Lee Signalness

1:23 PM

07/08/21

Accrual Basis

GREENFIELDS IRRIGATION DISTRICT

Monthly Warrant List

June 2021

Date	Num	Name	Memo	Amount
Jun 21				
06/02/2021	32220	TB - 941	81-6001490	-18,386.26
06/02/2021	32221	TB - MPERA	retirement	-10,457.31
06/02/2021	32222	TB - SWT	4052635002wth	-3,217.00
06/02/2021	32223	Employee Michelle Lauver	cleaning supplies	-6.14
06/08/2021	32266	MWRA	Annual Meeting	-140.00
06/08/2021	32267	Pacific Steel	pipe/water efficiency	-6,611.98
06/08/2021	32268	Gary Kasper & Company, Inc.	accounting	-985.00
06/08/2021	32269	National Laundry	rugs and towels	-176.35
06/08/2021	32270	Steel Etc.	pipe	-852.00
06/08/2021	32271	O Reilly Auto Parts	repair	-750.85
06/08/2021	32272	R&L Eagle Grocery	office/shop supplies	-32.92
06/08/2021	32273	Republic Services	utilities	-115.50
06/08/2021	32274	Hearlstand Ag Systems	weed control	-75.96
06/08/2021	32275	Fastenal Company	supply & misc	-97.96
06/09/2021	32276	Hershey, Tony Q	emp cell reimb \$40	-20.00
06/09/2021	32277	Melander, Tony L	emp cell reimb \$40	-20.00
06/09/2021	32278	Peace, Ryan	emp cell reimb \$40	-20.00
06/09/2021	32279	SHALZ, ZECHARIAH S	emp cell reimb \$40	-20.00
06/09/2021	32280	Visa	office, repairs, shop supplies	-2,886.90
06/09/2021	32281	Fry, Stanley N	emp cell reimb \$40	-20.00
06/09/2021	32282	Jenny Gulick	petty cash reconciliation	-181.09
06/09/2021	32283	WM OLSON AGENCY	Pat and Chase bonds	-480.00
06/14/2021	32284	CNH Industrial Retail Accounts	Case IH F75C annual payment	-8,118.80
06/15/2021	32285	FISHER, MATT	refund overpayment of finance charges	-419.50
06/15/2021	32286	SUN RIVER ELECTRIC CO-OP	utilities	-63.94
06/16/2021	32311	TB - 941	81-6001490	-10,881.86
06/16/2021	32312	TB - SWT	4052635002wth	-2,119.00
06/16/2021	32313	TB - MPERA	retirement	-7,067.26
06/16/2021	32315	TB - 941	81-6001490	-37.72
06/16/2021	32316	TB - SWT	4052635002wth	-7.00
06/28/2021	32317	Victory Insurance Company	renewal payment	-4,485.00
06/30/2021	32346	TB - MPERA	retirement	-6,869.09
06/30/2021	32347	TB - 941	81-6001490	-10,684.36
06/30/2021	32348	TB - SWT	4052635002wth	-2,059.00
06/30/2021	32349	Aflac	insurance	-327.06
06/30/2021	32350	MT Teamsters Employers Trust	health insurance	-19,488.00
06/30/2021	32351	Teamster's Local #2	union dues	-781.14
06/30/2021	32352	3 Rivers Communication	phone and internet	-614.30

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07/08/21
Accrual Basis

GREENFIELDS IRRIGATION DISTRICT
Monthly Warrant List
June 2021

Date	Num	Name	Memo	Amount
06/30/2021	32353	7 Electric	Contract Services	-670.00
06/30/2021	32354	Augusta Gas Station, Inc.	fuel/oil	-661.75
06/30/2021	32355	BlueCross BlueShield of Montana	health insurance	-6,534.60
06/30/2021	32356	Breen Oil and Tire Company	propane	-335.33
06/30/2021	32357	Choteau Acantha	ad	-27.00
06/30/2021	32358	CNH Industrial Retail Accounts	VOID: Case IH F75C Mower Annual Payment	0.00
06/30/2021	32359	Computers by Sue	misc computer	-225.00
06/30/2021	32360	Edge Marketing + Design, LLC	monthly website hosting/maintenance	-75.00
06/30/2021	32361	Employee Charles Clement	emp cell reimb - \$81.95	-81.95
06/30/2021	32362	Employee Dale Sand	empl cell reimb \$65.00	-65.00
06/30/2021	32363	Employee Ryan Peace	emp cell reimb \$40	-40.00
06/30/2021	32364	Employee Tony Hershey	emp cell reimb \$40	-40.00
06/30/2021	32365	Employee Tony Melander	emp cell reimb \$40	-40.00
06/30/2021	32366	Employee Zech Shalz	emp cell reimb \$40	-40.00
06/30/2021	32367	Fairfield Sun Times	ad	-25.60
06/30/2021	32368	Gary Kasper & Company, Inc.	June Accounting	-985.00
06/30/2021	32369	General Distributing Co	welding	-1,092.70
06/30/2021	32370	I State Truck Center	repair	-750.96
06/30/2021	32371	IPEX USA LLC	pipe	-240.03
06/30/2021	32372	K's Auto Parts	repairs	-50.98
06/30/2021	32373	K's Auto Parts - Choteau	repairs	-305.58
06/30/2021	32374	Local Government Service Bureau	weed control	-95.00
06/30/2021	32375	Martin's Mufflers	repair	-37.50
06/30/2021	32376	Marv's Motor Shop	repairs	-638.00
06/30/2021	32377	MCI	long distance	-69.42
06/30/2021	32378	Mills Motor, Co.	repairs/supplies	-729.61
06/30/2021	32379	Mountain View Co-Op	repairs/tires/fuel/weed control	-23,750.99
06/30/2021	32380	National Laundry	rugs/supply	-96.50
06/30/2021	32381	North 40	repairs	-297.86
06/30/2021	32382	Northwest Equipment Mfg, Inc	lift inspection	-223.50
06/30/2021	32383	NorthWestern Energy	utilities	-424.43
06/30/2021	32384	O Reilly Auto Parts	repairs	-850.84
06/30/2021	32385	Pacific Steel	steel/water efficiency project	-5,743.47
06/30/2021	32386	R&L Eagle Grocery	office	-28.78
06/30/2021	32387	Ray Smith & Son Handles, LLC	shop supplies	-220.88
06/30/2021	32388	Republic Services	garbage	-115.50
06/30/2021	32389	Severinsen Irrigation, LLC	pipe	-165.80
06/30/2021	32390	Stan Fry	emp cell reimb \$40	-40.00
06/30/2021	32391	Staples Credit Plan	office	-206.81

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07/08/21

Accrual Basis

GREENFIELDS IRRIGATION DISTRICT
Monthly Warrant List
 June 2021

Date	Num	Name	Memo	Amount
06/30/2021	32392	TNT Truck Parts	repair	-105.00
06/30/2021	32393	Torgersons	repairs	-58.00
06/30/2021	32394	Town of Fairfield	utilities	-235.00
06/30/2021	32395	Tractor & Equipment, Co	repairs	-796.19
06/30/2021	32396	True Value	office/repairs	-43.96
06/30/2021	32397	United Materials of Great Falls, Inc	sand/gravel/rock	-577.44
06/30/2021	32398	Visa	comp maint/supplies/phone/repair/emp reim \$48.99	-1,487.78
Jun 21				-168,900.99

Recap of June 2021 warrants:

Regular warrants

\$168,900.99

June 2021 payroll

\$107,098.01

Total

\$275,999.00

Less employee reimbursable

\$ 546.95

TOTAL

\$275,452.05

Approved by

President

Date

Submitted by

Bookkeeper

Date

To: GID Commissioners
Jenny Gulick, GID Board Secretary

From: Erling A. Juel, P.E., District Manager

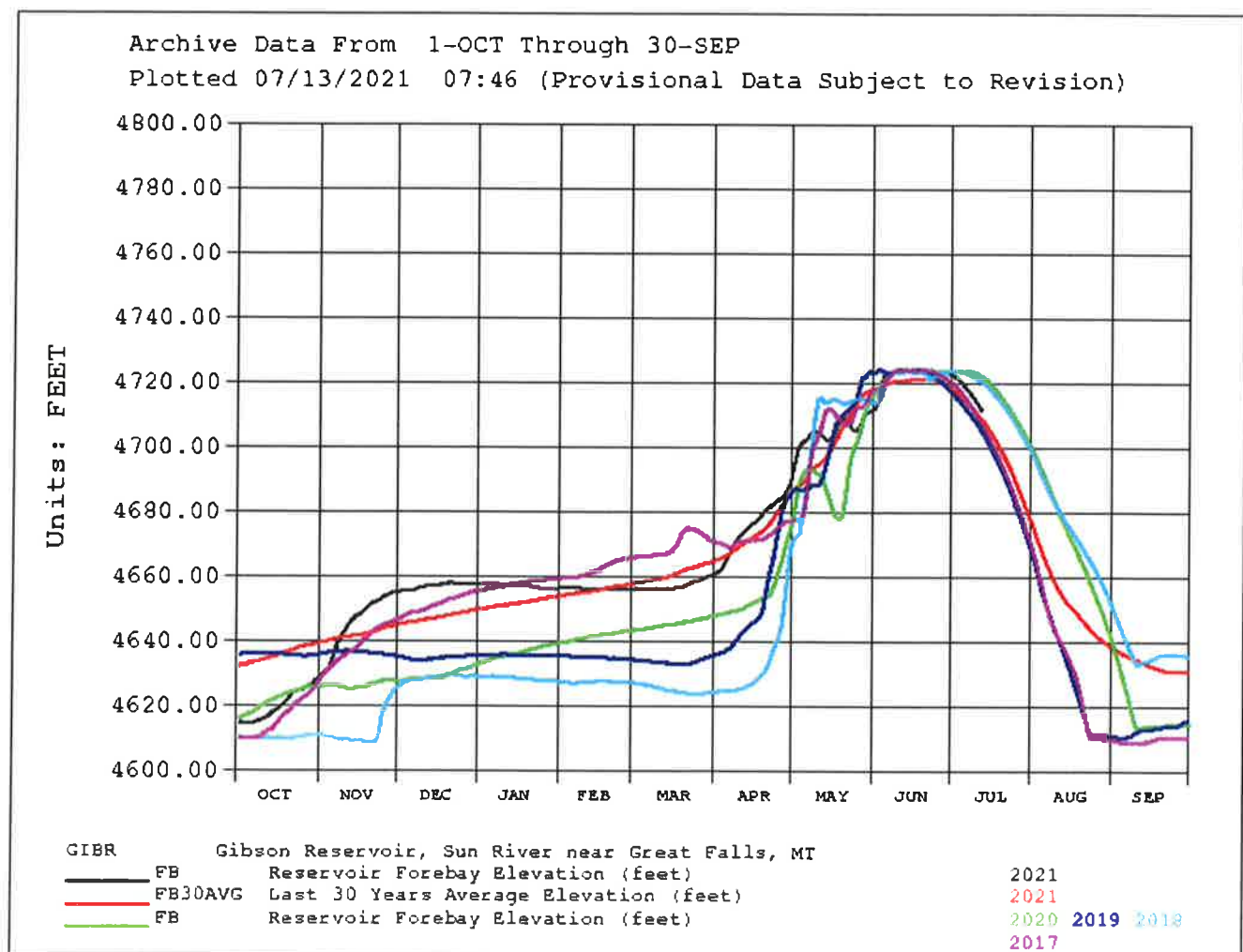
Subject: Manager's Report 07/13/21

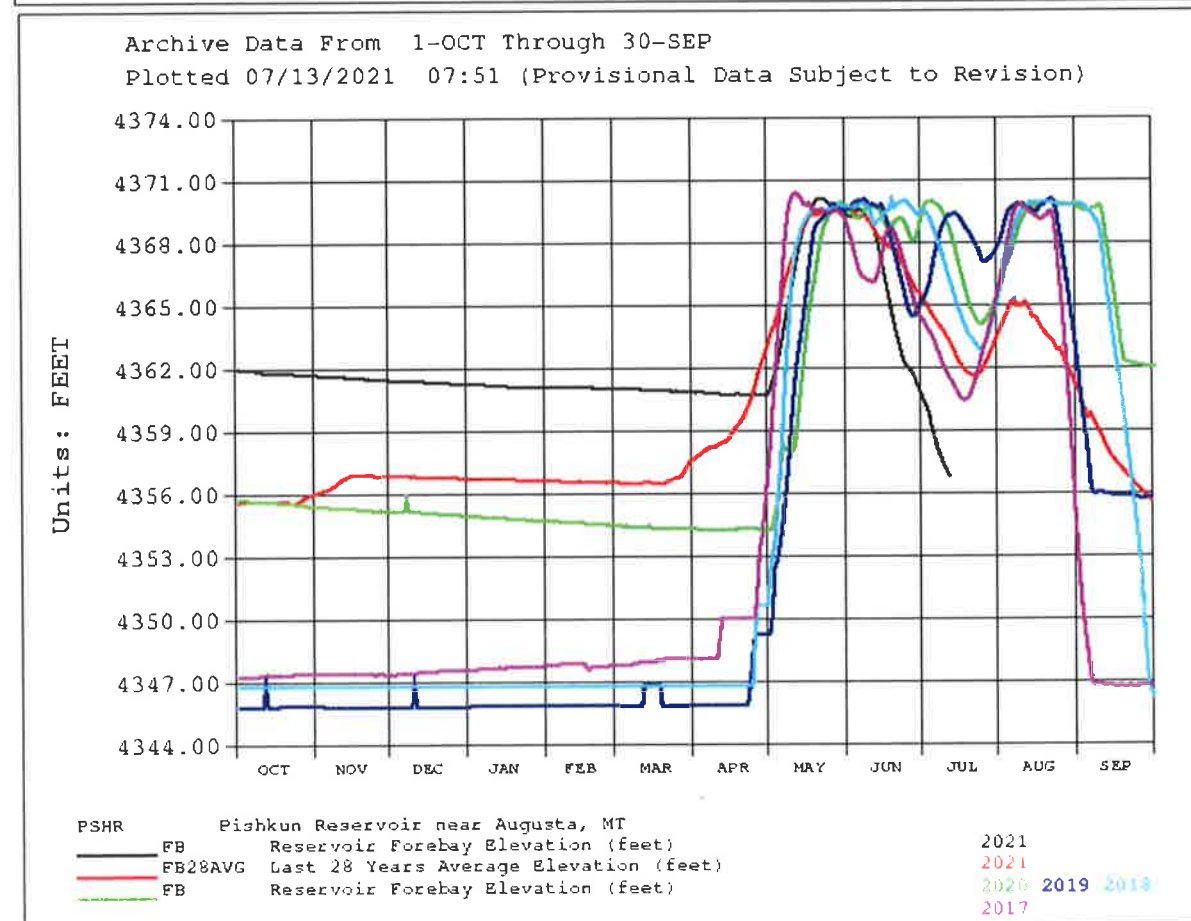
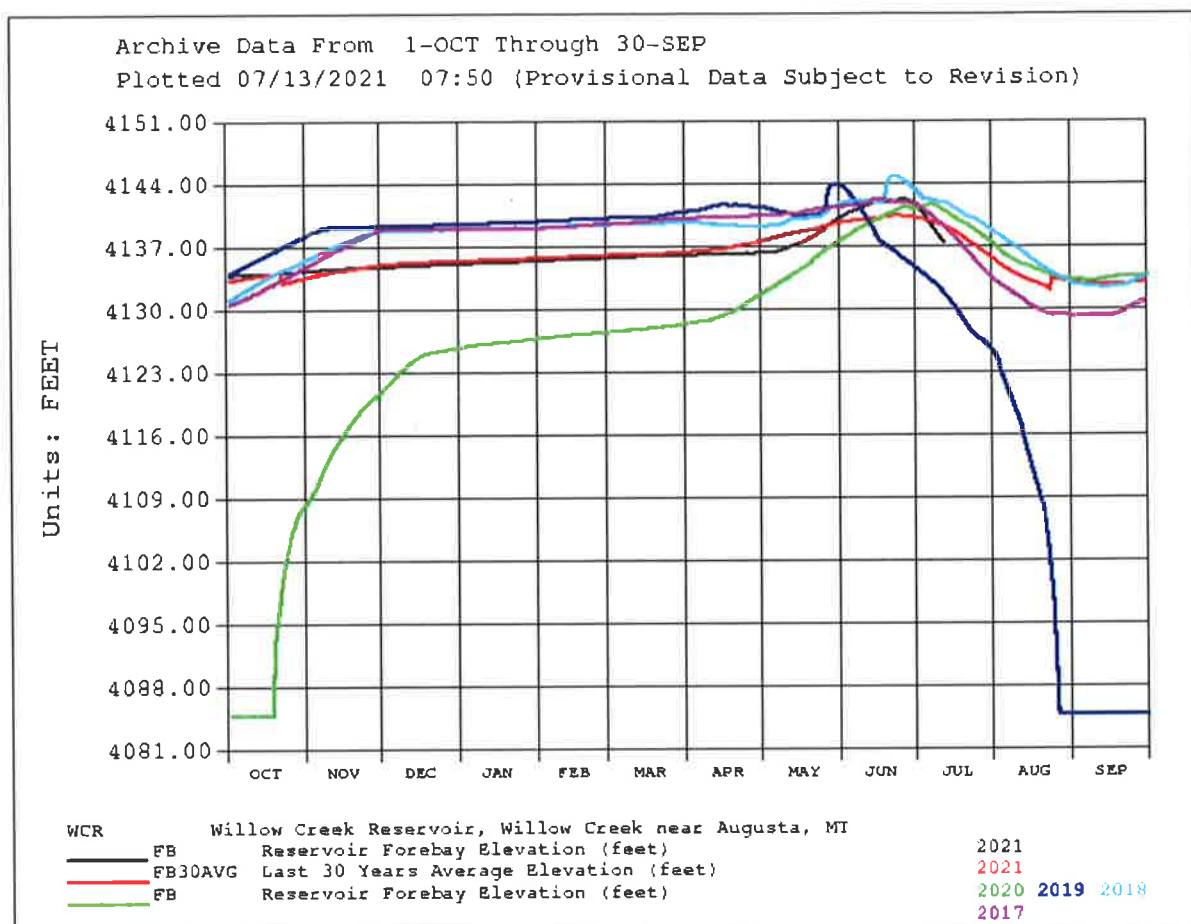
1) RESERVOIR & RIVER OPERATIONS AND PROJECTIONS AS OF 07/13/21

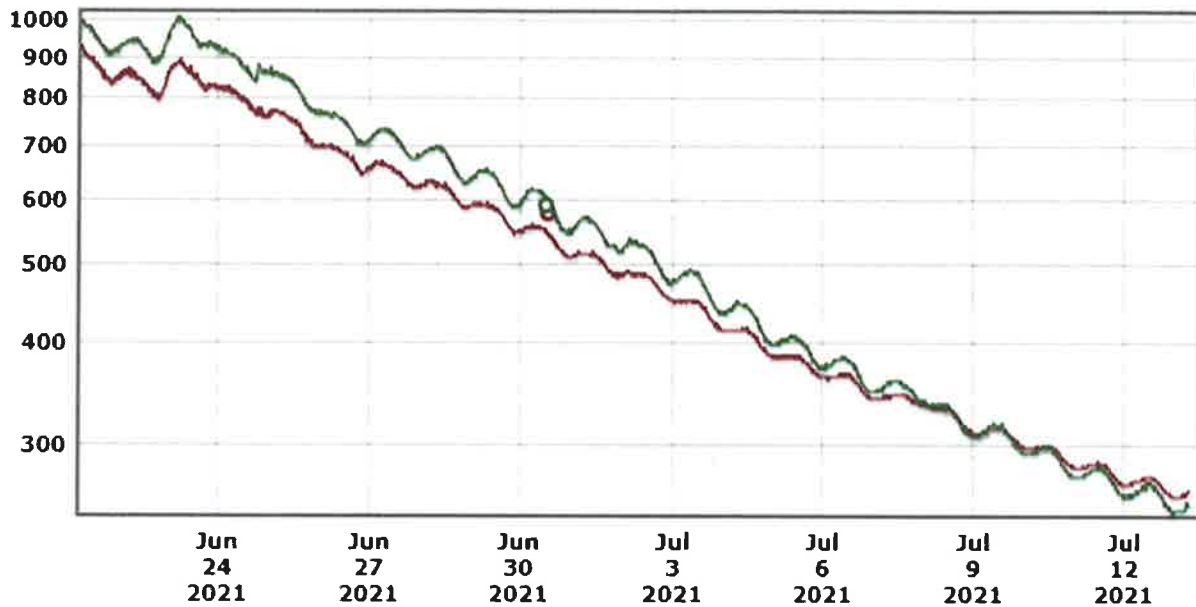
A. Reservoir operations and levels over the last 5 days were:

- Gibson Reservoir: 82,000 Ac-ft & Dropping, 82% of Full & 104% of Normal
- Gibson Inflows: varying from 575 to 675 cfs, 55 to 60% of Normal,
- Gibson Outflows: from 1,382 to 1,397 cfs, In Irrigation Mode
- Willow Creek Reservoir: 25,000 Ac-ft, 79% Full, 90% of Normal
- Willow Creek Outflows: 264 to 273 cfs,
- Pishkun Supply Canal: 1,304 cfs, at capacity,
- Pishkun Reservoir: 29,000 Ac-ft, 62% of Full, 78% of Normal

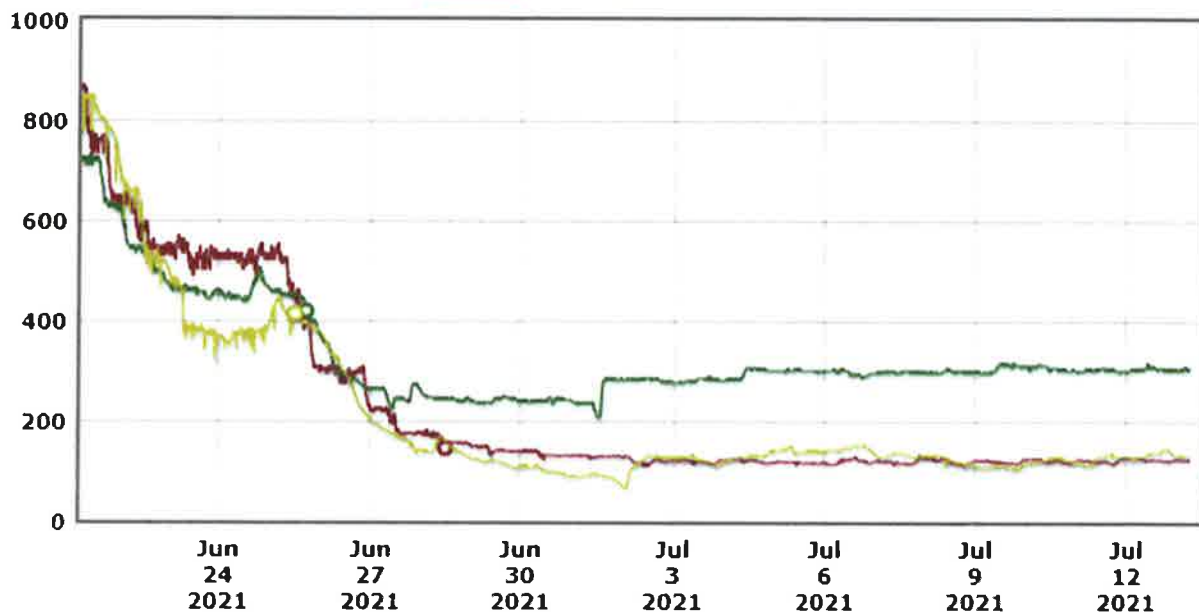
B. National Climate Prediction Center is still predicting well-above normal temps and well-below normal precipitation for July through September. While October to December is predicted to be back to normal temps and normal precipitation.







INFLOWS – NORTH & SOUTH FORKS OF SUN RIVER



SUN RIVER FLOWS – BELOW DIVERSION, BELOW WILLOW CREEK & SIMMS BRIDGE

C. In Summary.....

1. Half-rate water ended when water rationing began
2. 1.5-ft allotment still in effect.
3. This has been a strange year regarding River operations and Pishkun and Willow Creek Reservoir levels.

2) **GID WATER RIGHT ISSUES**

- A. The Preliminary Decree for Basin 41K (Sun River) is still on-going.
- B. We will be reviewing some new claims for possible objections as well as revisiting getting our conflicting District boundaries addressed.
- C. Ask Water Rights attorney to summarize water rights downstream of Willow Creek Reservoir. Expecting something today.

3) **GID STAFF UPDATES**

- A. The Weed Spray Foreman is still out on Workman's Compensation. He now maybe gone for rest of the summer.
- B. Announced that Tony Melander will be the new Canal Maintenance worker to replace Travis. Had 5, in-house candidates interested.
- C. Met with Union Rep Stone and employee who filed a Union grievance against GID regarding my selection for the Heavy Equipment Operator. Nothing new to report.
Need to go into Closed Executive Session if there is anything to discuss.
- D. We are now advertising for new Ditch Riders. Looking at interviewing this week. So far only 5 applications. Could possibly hire 1 to 3 new ditch riders.

4) **GIS MAPPING, PLATS, DATA BASE & CERTIFICATION UPDATES**

- A. Going to have Nancy and Alan resume working on negotiations on the \$25K grant with USBR to cover GIS mapping efforts.
- B. We are strictly enforcing Board Policy that no producer will get water until they certify which includes paying their taxes and any outstanding debt to GID.
- C. A GID landowner filed marital status discrimination complaint against GID regarding the 960-acre limitation policies. Turned it over to MACO legal staff to respond. They worked with our attorney Collen since she had recently done some research on this issue.

5) **FARM UNIT OPERATIONS**

- A. **No Major Farm Unit Operations**
- B. **Producer is Requesting to Close a Drain and Requesting a GID Cost Share**
 - 1. See information on hand out.
 - 2. Not sure about a benefit to GID other than no future maintenance if the drain is closed properly.

6) **DNRC STATE LAND WSCs**

- A. Negotiations are on-going with the State of Montana regarding the conversion of WSCs acquired by water users for use on State Trust Lands
- B. The latest is that the Governor's legal counsel has requested additional time to finalize a decision.

7) **WILLOW CREEK FEEDER CANAL LAWSUIT**

- A. Still no official word from the judge regarding the oral arguments held on Nov. 19th addressing whether MT FW&P can be compelled to be a plaintiff and whether the BOR needs to be part of the lawsuit as a defendant. Both sides submitted summary briefs providing wording should the Judge decide in their respective favor.
- B. Received responses from our 1st Discovery Request submitted on April 30th to plaintiffs.
- C. Conducted a site visit with our legal team and our experts on June 9th. There was a meeting at GID office prior to the site visit. Vice President Norris attended the meeting and field trip.
- D. Held a phone conference on June 30th with the Plaintiffs and both Defendants including people involved with the proposed canal maintenance activities. Discussion revolved around the proposed activities and access to perform the maintenance.
- E. **A closed executive session should be called if the Board wishes to discuss strategy or specific details of the case.**

8) GID VEHICLES & HEAVY EQUIPMENT

A. Short-Term list 2021-2022

1. Replacing 2 ditch rider pick-ups. Looking now at placing order in a couple of weeks or first August when the 2022 Fleet Program starts.
2. Still looking to replace over-sized bucket on JD excavator with smaller version having a thumb
3. Replace small CAT excavator with new one also having a thumb
4. Tracking down on a possible goose neck trailer.

B. Long-Term List 2022 and beyond

1. Need to replace 2 dump trucks; 1997 has 139,500 miles & 1998 has 135,000 miles and mounting (within 5 years)
2. Large excavator (within 3 years)
3. New Dozer, sell D-4 & D-6 and buy new D-7 (within 4 years)

9) OFFICE IMPROVEMENTS & GENERAL ADMINISTRATION

A. Mark Biegler's trial is still set for August 16th of this year.

10) HYDRO UPDATES

A. Hydro Power Development Strategy –

1. Still working with SREC to secure transmission easements. Have meeting with SREC on Wednesday to discuss progress and strategy.
2. Representatives of Sorenson Engineering visited on June 17th to discuss hydropower development and visit various sites.
3. Joined a petition protesting MTPSC's decision to allow NWE to charge QFs for perceived upgrades necessary to support energy purchase from a QF.
4. Have a hydropower tour planned with the SREC Board on July 28th. Any GID Board members interested in attending?

B. Arnold Coulee LOPP –

1. On-going discussions with BOR's grant manager regarding our \$2M grant. Expecting a Grant Agreement by end of August.
2. Expecting a Grant Agreement from DNRC also by end of August.
3. Arguing with the MT Dept. of Commerce, Board of Investments whether or not GID is eligible to receive InterCap loans. Historically they have not allowed IDs to participate. I say they have been historically wrong.
4. Preparing an application to receive ARPA funds. Applications are due on July 15th. Acquired 3 letters of support/resolutions of support from Fairfield. Power and Tri-County Water District. Also, meeting with Teton County Commissioners regarding the possibility of receiving a portion of the County's allocated ARPA funds to be applied towards local match requirement.
5. Successfully finished negotiations with BLM regarding a mutually agreed easement for the Arnold Coulee Drop and our proposed improvements. We are going with 250-ft width; 100 feet upslope and 150 feet downslope. The improvements will fit in that footprint.
6. Now negotiating with BOR to determine what level of environmental and historical cultural documentation is necessary.
7. Sorenson Engineering has started working on the design, specifically the preliminary grade and layout as well as initial thoughts about the size of the generator. They expect to have first set of drawings by end of August.

Double checking my RevGen numbers and NWE's requirements, they feel they can squeeze another \$80k per year in gross revenue. **Need to sign their Engineering Services Agreement.**

8. The 4 miles of the G-2 Route Transmission Upgrade is complete. Need to get a final tally on costs. Initial feedback was that there is no bad news. Hopefully SREC will provide numbers at up-coming meeting.
9. Nothing new on the penstock. Need to finalize shipping options. We either pay to ship (+/- \$13k/load) or buy an extendable trailer and do it ourselves.



10. Looking into procuring a 50-ton hydraulic crane to assist with Arnold Coulee and Pishkun Inlet jobs. We can buy a used crane (\$50,000) for the expected costs to hire crane service for Arnold Coulee alone (\$65,000). We could keep it around for the Pishkun Inlet site and resell when we are done with it. Our additional costs would be to get a couple of guys certified.

- a) Crane Specifics
 - i. Two owners
 - ii. 60,800 miles & 6,125 hours
 - iii. 4 x 8, in good condition



11. Coordinating the delivery of the surplus transmission poles and conductor secured from the cancelled Keystone pipeline project. Also checking into the availability of insulators and static wire.

C. Gibson Hydro –

1. **Nothing new.** Nothing from our partner Tollhouse.

D. Johnson Drop –

1. Ted expressed interest during our tour.

** All needed is powerhouse. Ted is encouraged.*

11) MONTHLY FINANCIALS & 2021 BUDGET

- A. Total of the account receivables for June was \$39,149.
- B. Accounts payable (warrants) for June totaled \$136,332 and \$55,877 for **three** payroll periods.

12) GID INFRASTRUCTURE PROJECTS- Current or Planned

- A. Closing of SRS D-21 Drain for MDT Road Improvements
 1. Began this work for MDT to complete this drain closure. Will need to process and crush some more gravel to produce more drainage aggregate.
- B. Hwy 89 Ditch Crossings
 1. **Nothing new.** Still no word on the proposal I wrote to MDT regarding some options of with their proposed road improvements and crossing replacement.
- C. Willow Creek Spillway Repair –
 1. **Nothing new.** No word on Reclamation's site visit and recommendations. Hopefully, this will be a SOD issue and GID will not have to pay, but in fact, get paid to do work.
- D. Willow Creek Feeder Canal Rehabilitation –
 1. **Nothing new.** WWC finalizing design recommendations for the next phase of channel maintenance.
- E. J-Waste Way Facility –
 1. **Nothing new.** Awaiting the \$125,000 DNRC grant agreement. Need to complete by Spring of 2022.
- F. Sun River Bridge Replacement –
 1. Update – Our contact at BOR said that 33 FLAP applications were received, and a couple might be considered worthy competition. Should hear final word this Fall. Again, we requested approximately \$9.2M to compliment the FLTP award of \$1.77 million already awarded.
- G. SRS 71 Check Replacement and Reregulation –
 1. **Nothing new.** Awaiting the \$125,000 DNRC grant to start construction for next Fall. Need to retool the project based on reduced funding.

13) TITLE TRANSFER

- A. Draft Memorandum of Agreement still not received. Had another video conference meeting with BOR to discuss scope.
- B. Need to send a response to their response of my letter. Need to request a phased approach to acquire Pishkun Reservoir and the PSC and then have negotiations with the NFS about the land inside the forest.
- C. They want to schedule another sit-down meeting to discuss developing strategies and tour the infrastructure in question.

14) GID O&M PROJECTS

- A. See O&M Foreman's list for this month.
- B. Need to generate some more Crushed Base Course (road mix) and drainage aggregate. Charlie is checking into prices and availability.
- C. Maintenance Items In-Progress or In-Planning.
 1. Tunnel #3 Roof Collapse, Temporary Repair Completed
 - i. Need to finish Summary Report to receive the \$8,500 Emergency Grant from DNRC. (but DNRC sent the \$8,500 already??)
 - ii. Also, awarded a \$20,000 DNRC-IDG grant to help offset design fees for the ultimate solution.
 - iii. Will also be submitting a competitive application to receive ARPA funds (due July 15th). Using the same strategy utilized with the Arnold Coulee application to tie-in the importance that GID's operation (irrigation) has on the sustainability of the local groundwater system. Of which, the Town of Fairfield, the Tri-County Water Regional water system, +100 farms and residences, and the community of Power are very dependent for their water supply.
 - iv. 3/8-inch steel liner for 200 LF of tunnel will cost about \$1M. Tried looking at other alternatives other than a steel liner.

15) GID GRAZING LEASE PROGRAM

- A. Nothing new on Pastures.

16) MISCELLANEOUS

- A. No word yet on WaterSmart grant application submitted on March 18th for a \$75K to fix lower GSC lining issue. No word yet.
- B. Attending Montana Water Resources Conference July 19th and 20th.
- C. Sun River Watershed Water Quality annual meeting (10AM) and the SRWG 2nd Quarter Board Meeting (1PM) on the July 21st in the Great Falls Commerce Conference Room.
- D. Met with NRCS officials regarding efforts to replace aging infrastructure and modernize our operations. There is a Federal Program, PL-566, which provides funding for such efforts. We toured the supply-side of our system. Will meet with them again at the MWRA conference next week as well as a group known as the Farmers Conservation Alliance (FCA) which is a possible mechanism to acquire the PL-566 money. The FCA is currently trying to assist the Milk River folks.

17) SHORT-TERM TO DO LIST – JULY

- Need to get BOR review of WCFC proposed maintenance activities.
- Get preliminary drawings of Arnold Coulee layout from Sorenson Engineering.
- Finalize Tunnel # 3 Repair Options
- Work on Hydro Study

18) LONG-TERM TO DO LIST – AUGUST & ON

- Obtain grant agreements and long-term financing for Arnold Coulee.
- See long-term repair list for other items.
- Develop a 5yr/10yr Strategic Plan (Conservation & Management Plan)

NEXT GID BOARD MEETING AUGUST 10th @ 7PM

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07/01/21

Accrual Basis

GREENFIELDS IRRIGATION DISTRICT

A/R - Itemized Sales Report for Board

June 2021

Type	Date	Num	Memo	Name	Amount
Service					
CEMENT					
Invoice	06/08/2021	cm19103452	YARDS OF PIT RUN	SAND, DALE	70.00
Invoice	06/30/2021	cm19103456	YARDS OF PIT RUN	Birky, Ed	60.00
Invoice	06/30/2021	cm19103460	3/4 ROAD MIX- YARDS	Teton County Road Department	255.00
Total CEMENT					385.00
EMP REIMB (Employee Reimbursable)					
Invoice	06/08/2021	cm19103451	Employee Reimbursable	SAND, DALE	1,808.75
Total EMP REIMB (Employee Reimbursable)					1,808.75
Gates					
Invoice	06/03/2021	cm19103450	18" FISCHER GATE	SALMOND RANCH COMPANY	765.00
Invoice	06/30/2021	cm19103464	15" X 6' USED WATERMAN	YOUNG, MARK	400.00
Total Gates					1,165.00
LABOR (MAN HOURS)					
Invoice	06/15/2021	cm19103454	MAN HOURS (3 GUYS)	RPH Irrigation	480.00
Invoice	06/30/2021	cm19103456	MAN HOURS	Birky, Ed	60.00
Invoice	06/30/2021	cm19103460	MAN HOURS	Teton County Road Department	320.00
Invoice	06/30/2021	cm19103461	MAN HOURS	RICHERT, MIKE	80.00
Invoice	06/30/2021	cm19103465	MAN HOURS	PEOPLES, TOM	80.00
Total LABOR (MAN HOURS)					1,020.00
MISC					
Invoice	06/30/2021	cm19103457	PUMP SCREEN- SQ. FT.	KRAUSE, TERRY	34.50
Total MISC					34.50
Pipe					
Invoice	06/16/2021	cm19103455	18" CMP	MORRIS, MERLE	374.40
Invoice	06/30/2021	cm19103463	18" ANGULAR PIPE COLLAR	Ostberg, Levi	37.44
Total Pipe					411.84
Structure					
Invoice	06/03/2021	cm19103450	18" FARM SLIDES	SALMOND RANCH COMPANY	800.00
Invoice	06/14/2021	cm19103453	8' SUMP	Adamson, Ed	740.00
Invoice	06/15/2021	cm19103454	8' SUMP	RPH Irrigation	740.00
Invoice	06/16/2021	cm19103455	5' x 10' HEADWALL	MORRIS, MERLE	400.00
Invoice	06/30/2021	cm19103456	BRIDGE PLANKS- LINEAR FEET	Birky, Ed	960.00
Invoice	06/30/2021	cm19103456	BRIDGE PLANK FOOTINGS- LINEAR FEET	Birky, Ed	320.00
Invoice	06/30/2021	cm19103461	BRIDGE PLANKS- FT.	RICHERT, MIKE	1,920.00
Invoice	06/30/2021	cm19103462	COMPLETE SET CATTLE GUARD FOOTINGS (OFF GID RO...	Teton County Road Department	3,700.00
Invoice	06/30/2021	cm19103463	8' SPRINKLER SUMP	Ostberg, Levi	740.00
Invoice	06/30/2021	cm19103465	CATTLE GUARD AND FOOTING ON ROW	PEOPLES, TOM	1,550.00

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07/01/21

Accrual Basis

GREENFIELDS IRRIGATION DISTRICT

A/R - Itemized Sales Report for Board

June 2021

Type	Date	Num	Memo	Name	Amount
Total Structure					11,870.00
TRK TIME (MILES TRUCK AND/OR TRAILER)					
Invoice	06/15/2021	cm19103454	MILES TRUCK AND/OR TRAILER (2 TRIPS)	RPH Irrigation	96.00
Invoice	06/30/2021	cm19103456	MILES TRUCK AND/OR TRAILER	Birky, Ed	144.00
Invoice	06/30/2021	cm19103460	MILES TRUCK AND/OR TRAILER	Teton County Road Department	162.00
Invoice	06/30/2021	cm19103461	MILES TRUCK AND/OR TRAILER	RICHERT, MIKE	144.00
Invoice	06/30/2021	cm19103465	MILES TRUCK AND/OR TRAILER	PEOPLES, TOM	600.00
Total TRK TIME (MILES TRUCK AND/OR TRAILER)					1,146.00
TRUCK TIME (HOURS TRUCK TIME)					
Invoice	06/15/2021	cm19103454	HOURS TRUCK TIME- EXCAVATOR	RPH Irrigation	580.00
Invoice	06/30/2021	cm19103456	HOURS TRUCK TIME- EXCAVATOR	Birky, Ed	217.50
Invoice	06/30/2021	cm19103458	HOURS TRUCK TIME- ROAD GRADER	Coverdell, Mark	125.00
Invoice	06/30/2021	cm19103459	HOURS TRUCK TIME- EXCAVATOR	Teton County Road Department	580.00
Invoice	06/30/2021	cm19103460	HOURS TRUCK TIME- EXCAVATOR	Teton County Road Department	725.00
Invoice	06/30/2021	cm19103461	HOURS TRUCK TIME- EXCAVATOR	RICHERT, MIKE	145.00
Invoice	06/30/2021	cm19103465	HOURS TRUCK TIME- EXCAVATOR	PEOPLES, TOM	145.00
Invoice	06/30/2021	cm19103465	HOURS TRUCK TIME- TAMPER	PEOPLES, TOM	30.00
Total TRUCK TIME (HOURS TRUCK TIME)					2,547.50
Total Service					20,388.59
Other Charges					
Fin Chg (Finance Charges on Overdue Balance)					
Credit Memo	06/30/2021	cm19103466	Delete finance charges on overdue balance	GJESVOLD, BLAIR	-44.84
Invoice	06/30/2021	FC 3408	Finance Charges on Overdue Balance	BOUMA, DOUG	2.96
Invoice	06/30/2021	FC 3409	Finance Charges on Overdue Balance	FORSETH, JIM	18.57
Invoice	06/30/2021	FC 3410	Finance Charges on Overdue Balance	KONEN, MITCH	3.96
Invoice	06/30/2021	FC 3411	Finance Charges on Overdue Balance	McInerney, Greg	12.37
Invoice	06/30/2021	FC 3412	Finance Charges on Overdue Balance	ROHRER, KEITH	30.46
Invoice	06/30/2021	FC 3413	Finance Charges on Overdue Balance	ROTH, BRUCE	4.34
Invoice	06/30/2021	FC 3414	Finance Charges on Overdue Balance	RPH Irrigation	1.00
Total Fin Chg (Finance Charges on Overdue Balance)					28.82
Total Other Charges					28.82
TOTAL					20,417.41

JOBS completed

6/8/21 to 7/13/21

- 1) Fixed a washed out Drop structure on the Beale
- 2) Fixed a gopher hole Leak on main canal Bl
Freeman's corner
- 3) Replace a Drain pipe that was Rusted out Between
F.4. 241-259.
- 4) Fix a pipe Line that was Leaking. F.4. 731
- 5) Fixed a Culvert under a county Road For
teton county Road Department on 2nd RD NE & 7th
Lane
- 6) installed 3 Bridge planks For PVT Crossing's
on F.4. 129
- 7) installed a cattle guard on the p.5C For
Tom peebles.
- 8) Hauled in sand & Gravel mit
- 9) Cleaned a Drain on F.4. 260
- 10) Put 4 new Leaf Packs on the 40 ton Low boy
- 11) Hauled 1 Load of scrap metal to Pacific
- 12) Did some work on the Headworks of Floweree
Canal
- 13) started cleaning the Drain out west For Hwy Job