

**AGENDA FOR:** Regular Board Meeting on Tuesday October 10<sup>th</sup> at 6 P.M.

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: September 12th Regular Board Meeting Minutes

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

PARTIES PRESENTING ISSUES: Mitch Konen to address the Board with a new pivot installation request, with crossings and a field check to be put in.

CONTRACTS TO EXECUTE: Bond Resolution to be Signed for the \$1.5M State Loan and Board Resolution to be Signed to pursue a WaterSMART Grant, tabled from last month.

### MANAGER's REPORT

AGENDA ITEMS:

- 1) Look at proposal for new printer and cost savings for service with Fisher's, included in Board packets.
- 2) Look at GID project boundary discrepancies and discuss Board's thoughts, included in Board packets.

### PUBLIC COMMENT

• SRWG, Tracy Wendt, handout provided.

## **Greenfields** IRRIGATION DISTRICT

On Tuesday October 10<sup>th</sup>, 2023, at 6:00 P.M. the Greenfields Irrigation District (GID) held its Monthly Board meeting. The following are the minutes taken from that meeting. Those in attendance were: Board President Tim Brunner, Vice President Bill Norris, Commissioners Chase Brady, Dave Gulick and Pat Brosten. District Manager Erling Juel and Board Secretary Jenny Gulick were also present. Also, in attendance were: GID employees: O&M Foreman Eric Mayer, Water Master Steve Lettengarver and Operator Cory Copenhaver. GID water user Mitch Konen was present, as well as Tracy Wendt.

The meeting was called to order by President Brunner at 6 P.M.

**Approve Meeting Minutes and Monthly Warrants:** The first item of business was to approve the minutes from the September 12<sup>th</sup> Regular Meeting Minutes. No discrepancies were found in the minutes, and Commissioner Brady made a motion to approve the minutes, with Commissioner Brosten seconding the motion. All were in favor and the motion carried. The Special Meeting Minutes were then reviewed. No discrepancies were found and Commissioner Brosten moved to approve the minutes, with Commissioner Brady seconding the motion. All were in favor and the motion carried. The Warrants List was then reviewed. Manager Juel then informed the Board that Sun River Electric is now paid current. Vice President Norris then inquired whether there were any outstanding attorneys' fees and Manager Juel announced that there were not. Commissioner Gulick moved to approve the warrants and Vice President Norris seconded. All were in favor and the warrants were approved.

**Parties Presenting Issues:** Mitch Konen then addressed the Board on behalf of Bryan Allegretto and himself, both GID water users. They are requesting approval to put in a 2/3 swing pivot on farm units 188 and 189, with the point being next to the gate on turnout 59 R. Crossings and a field check would need to be put in. The sump is on the field-side of the gate and the field gate is to be installed on the west side of the gate that the pivot won't get. It will reduce the usage on turnout R and eliminate the usage on turnout S. It would require a pipe closure and would leave only the last section that feeds the pivot open. A brief discussion with questions posed by the Board/GID staff and answers provided by Mr. Konen followed. Tracy with SRWG explained that she could possibly help secure a grant for the project. Manager Juel asked that Mr. Konen submit a pivot plan for review.

**Contacts to Execute:** None are currently ready and the Bond Resolution to be signed for the \$1.5 million State Loan and the Bond Resolution to pursue a WaterSMART grant are both tabled.

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

**Reservoir and River Operations:** See M.R. for full details. All levels are relatively normal, but the Sun River is quite low, so Willow Creek Feeder Canal has not begun the refilling process yet. The National Climate Prediction is now predicting above normal temps and normal precipitation for October through December and well-above temps and below normal precipitation from January through March. Inspection on the Diversion Dam lasted almost 2 weeks, so this delayed refilling Willow Creek Reservoir and Broken O is still taking 40-50 cfs from the River. Manager Juel sent an email to the FSID Board regarding the future use of the Willow Creek Reservoir and the release of its stored water. He will discuss it in person with them at next month's meeting.

**Water Rights:** Coordination with Reclamation regarding boundary discrepancies was finished and are now addressing several issues where GID project water is being applied outside of District boundaries. See M.R. for further details.

GID Staff Updates: Nothing new to report.

WaterSMART grant. We started work on the project last month, but crews will move over to complete this project once SRS-71 Headworks is wrapped up.

Title Transfer: Nothing new to report.

GID Grazing Lease Program: Range Rider Wilson was not present, so there was nothing new to report.

**District Modernization Effort with FCA:** We are now having weekly meetings with the FCA and discussing the next steps. Office Manager Gulick and Water Master Lettengarver are working with Edge staff to set up capabilities for some of the FCA staff to access GID's database and pull quantitative information. We are continuing to work with them on a pressurized district study for the Ashuelot Bench with a reregulation pond above the first drop.

Miscellaneous: Nothing new to report.

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

Agenda:

- 1) Board to review proposal from Fisher's Technology for a new printer replacement, as our current machine is quickly becoming obsolete. The Board asked that Office Manager Gulick get some references from the company, as this is a different provider than we have used in the past. Commissioner Brosten moved to upgrade equipment after the 1<sup>st</sup> of the year and Commissioner Brady seconded the motion. All in favor and the motion carried.
- 2) Board to review boundary discrepancies, handout provided by GID GIS Specialist Fry. It was explained that over 99% of the over-irrigation practices are being done by end guns. Water User Russ Pearson received his letter that was sent out to all those producers in default of such practices and worked with Fry to provide an alternative irrigation plan. The Board briefly discussed individual circumstances on a few such cases. The Board also received a handout with the boundary discrepancy issues that GID is having with USBR. This information was only provided as an FYI, as no Board action is currently needed.

**Public Comment:** Tracy Wendt with SRWG gave a brief update, handout provided. See the handout for upcoming events and projects currently being worked on and planned. This is Tracy's 5<sup>th</sup> year Anniversary with the SRWG. Manger Juel and Tracy gave a talk with local Conservation Districts last week to encourage partnerships. The next SRWG Water Management Meeting is scheduled for October 9<sup>th</sup> at 10 A.M.

President Brunner requested that the Board have a Special Meeting following tonight's meeting.

Commissioner Brosten moved to adjourn the meeting and Commissioner Brady seconded. All in favor and the meeting is adjourned at 7:45 P.M.

**Board President** 

Board Secretar

### **Board Action Recap:**

• Board approved the purchase of a new office printer after the 1<sup>st</sup> of the year.

Accrual Basis 3:01 PM 10/05/23

## **GREENFIELDS IRRIGATION DISTRICT** Monthly Warrant List September 2023

Amount		- 101, 330.02 - 12.36	-40.00	-20.00	-40.00	00 02-	40.00	00.02-	-20.00	-3.48	-5,983,18	-8,006.20	-1,599.00	-623.60	-800.00	-22.13	-196.80	-7.167.46	-1,476.00	-5,730.69	-450.00	-106.20	-1.658.33	-20,280.00	-835.00	-2.183.50	-1,158.39	-102.96	-222.86	-203.88	-3 555 00	-8.257.66	-512 50	-6 48	-8 099 00	-145 11	-1.081.71	-67.95
Memo	mataria e/services	duplicate title for truck	phone reimb.	phone reimb.	cleaning supplies	retirement	81-6001490	4052635002wth	phone	pasture inspections	office	Fall Newsletter	81-6001490	4052635002wth	retirement	Room Rental, drinks & tip	insurance	247191	health insurance	union dues	pension	shop supplies	fuel/oil	grease	first aid	legal	Arnold Coulee	monthly web hosting	office supply	SRS Check	repairs/oil	SRS Check	long distance					
Name	SUN RIVER FI FCTRIC CO-OP	Teton County Clerk & Recorder	Wyatt Awtrey	Shad Beck.	Jenny Gulick	Chaz Keller-	Anthony May	Scott Neckstad.	Andrew Quencer II.	Michelle Lauver-	TB - MPERA	TB - 941	TB - SWT		R&R Land and Livestock Services	Fairfield Drug, Inc	US Postal Service	TB - 941	TB - SWT	TB - MPERA	Harvest Hills Golf Course	Aflac	BlueCross BlueShield of Montana	MT Teamsters Employers Trust	Teamster's Local #2	Western Conference of Teamsters Pe	A & I Distributors	Augusta Gas Station, Inc.	Best Oil Dist.	Cintas First Aid & Safety	Coyle Law Firm PLLC	DAKOTA SUPPLY GROUP	Edge Marketing + Design, LLC	Fairfield Drug, Inc	Great Falls Redi-Mix Inc	K's Auto Parts - Choteau	Macon Supply, Inc	MCI
Num	2009	35495	35496	35497	35498	35499	35500	35501	35502	35528	35529	35530	35531	35560	35561	35562	35563	35581	35582	35583	35607	35608	35609	35610	35611	35612	35613	35614	35615	35616	35617	35618	35619	35620	35621	35622	35623	35624
Date	<b>Sep 23</b> 09/28/2023	09/05/2023	09/05/2023	09/05/2023	09/05/2023	09/05/2023	09/05/2023	09/05/2023	09/05/2023	09/06/2023	09/06/2023	09/06/2023	09/06/2023	09/07/2023	09/11/2023	09/12/2023	09/13/2023	09/20/2023	09/20/2023	09/20/2023	09/13/2023	09/30/2023	09/30/2023	09/30/2023	09/30/2023	09/30/2023	09/30/2023	09/30/2023	09/30/2023	09/30/2023	09/30/2023	09/30/2023	09/30/2023	09/30/2023	09/30/2023	09/30/2023	09/30/2023	09/30/2023

### Nancy Fry

From: Sent:	Frasure, Rita L <rfrasure@usbr.gov> Tuesday, <mark>September 26, 2023 1:01 PM</mark></rfrasure@usbr.gov>
То:	Nancy Fry
Cc:	Erling Juel; AL ROLLO; McDonald, Evelyn (ENRD); Ventling, Margaret A
Subject:	Re: [EXTERNAL] water rights final two questions

Nancy,

Answers to your questions below.

"Could you please look at #3 Section 20- 21N 3W NESE (line 120) on your comments list? we are still waiting for you to address this last line item." This parcel should be deleted. It is not in either the 1925 or 1938 Orders. It was mistakenly added during the Temporary Decree proceedings.

"Also, our calculations did not match your total calculated acres for the water right." I rechecked the acres. You didn't say what acreage you came up with, but my re-calculation shows 133,046.54 acres.

Regarding the inclusion. The parcel in the SWSW Section 34, 23N-1W was added to the water right during the proceedings that wrapped up in 2015/2016. Can you please verify that this parcel will not increase the irrigated acreage above 83,231.72 acres?

This piece should have been added to the boundary during the previous proceedings. In order to accommodate this inclusion request the case will have to be stayed until a decision is rendered by the District Court. Therefore, please expedite all aspects of your boundary inclusion request to include this piece. Please let me know when Reclamation can expect to receive a draft inclusion request for our review and when the request could be approved by a Board Resolution. Please include in the board resolution that the inclusion of this parcel will not increase the irrigated acreage above 83,231.72 acres. If you need additional information regarding the inclusion process, please contact Maggie Ventiling at 406-247-7488 or <u>mventling@usbr.gov</u>. She is also copied on this email.

If you decide to go forward with the inclusion, Broken O and FSID will need to be told in advance. Reclamation would take the lead on those discussions.

Rita

From: Nancy Fry <nancy@gid-mt.com>
Sent: Monday, September 18, 2023 3:06 PM
To: Frasure, Rita L <RFrasure@usbr.gov>
Cc: Erling Juel <erling@gid-mt.com>; AL ROLLO <arollo7@msn.com>
Subject: [EXTERNAL] water rights final two questions

This email has been received from outside of DOI - Use caution before clicking on links, opening attachments, or responding.



Parcel to be included is SWSW Sec 34 T23N R1W Farm Unit 599.1

Assessed 15.00 acres Irrigating 14.96 acres

We have always shown it inside our GID boundary (heavy red line) until we did a review of all the legal description line items a couple of years ago which brought it to our attention that the legal description for this parcel was not listed in our GID boundary legal description. It has always been on the plat maps, both the mylar and the hard copy. (See exhibits below). I believe the mylar copy is from 1939 as most of them are dated, but this particular mylar is not dated.

It has always been included in our calculations of irrigated acres, so including it will NOT increase the irrigated acres at all. And will not put us above our limit of 83,231.72 acres.

It IS listed in the water rights boundary (green line), so seems to me that we are really just correcting an error on the legal description. However, they are calling it an inclusion and say we need a resolution to include it.





Copy of hard copy plat map

T23N R1W

SEC 33

SEC 34

To:	GID Commissioners Jenny Gulick, GID Board Secretary
From:	Erling A. Juel, P.E., District Manager
Subject:	Manager's Report 10/10/23

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### 1) RESERVOIR & RIVER OPERATIONS AND PROJECTIONS AS OF 10/10/23

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

- Gibson Res: 5,750 Ac-ft, 5.8 Full & 40% of Normal
- Gibson Inflows: varying from 140 to 180 cfs, 75% to 90 of Normal.
- Gibson Outflows: +/-190 cfs,
- Willow Creek Reservoir: 13,700 Ac-ft, 43% Full, 70% of Normal
- Willow Creek Inflows: 50 to 60 cfs
- Willow Creek Releases: 0 cfs
- Pishkun Reservoir: 19,800 Ac-ft, 77% Full, 127% of Normal
- Pishkun Inflows: 0 cfs
- Pishkun Releases: 0 cfs
- B. The National Climate Prediction Center is now predicting above normal temps and below normal precipitation for October through December. January to March is predicted to be the same; above normal temps and below normal precipitation.



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- C. In summary.....
  - 1. Gibson Reservoir is steady; inflows set to match releases
  - 2. Inspections on Diversion Dam finished up on Sept. 29<sup>th</sup> and then we started up the Willow Creek Feeder Canal. This delayed the filling of Willow Creek Reservoir by approximately 14 days.
  - 3. The Willow Creek Feeder Canal is below capacity due to a lack of water in the Sun River.
  - 4. Sent an email to the FSID Board regarding the future use of the Willow Creek Reservoir and the release of its stored water.

### 2) GID WATER RIGHT ISSUES

- A. Still trying to amend the overall Project water right to reflect recent amendment to the Sun River Project authorization with respect to hydropower generation.
- B. Finished coordination with Reclamation regarding boundary discrepancies.
- C. Now addressing several issues where GID project water is being applied outside District boundaries.

### 3) STAFF UPDATES

- A. Nothing new to report.
- B. Will need to hire 2 new ditch riders for next year as well as a couple of weed sprayers.

### 4) OFFICE IMPROVEMENTS & GENERAL ADMINISTRATION

- A. Need to revisit with potential insurance agents to see if there are additional ways to reduce our premium.
- B. An appraiser will be assessing the value of our buildings covered by insurance later this month.
- C. Still working on next year's annual audit and the Single Audit (2 CRF 200.500). The auditor will be at GID's office Wednesday going through files.

with the UDA Law firm, who is also representing other energy producers, to oppose these changes. We can backout later if we change our minds.

- 2. So far, we have filed an intent to intervene and responded to NWE's objection. To monitor the activity, you can visit the following website (below) and enter the docket number 2023.08.076
- 3. <u>https://reddi.mt.gov/prweb/PRAuth/app/reddi\_/69MPqGeS\_UTZWHGFH6</u> YedHAuE3yJxESf\*/!STANDARD
- B. Arnold Coulee LOPP -
  - 1. **COPP** The Executed LOPP Agreement has been finalized and is done.
  - 2. **Transmission Design & Construction** Contractor not working. To date on the latest segment......
    - 3.8 miles (Segment #4) is done. Has been completed with both transmission and distribution wires,
    - north-south 1 mile of Segment #5 has poles erected with transmission wire clipped in. Now hanging distribution wires, and
    - the remaining 3.8 miles to go for Segment #5 has the poles framed but laying on the ground. Will start planting these poles in a couple of weeks. The anticipated completion date is still the end of 2023.
  - 3. **Transmission Easements** Easement efforts continue to be a work in progress.

• Still waiting for BLM to evaluate the amended Cultural Resource Study and redo the Environmental approval process.

• BLM wanted to bury the north-south, Arnold Coulee segment due to the Sprague Pipit, a ground-nesting bird. We won that argument.

• BLM may want the building painted a certain color by view scape concerns.

• Easement plats for easements across State Trust Lands for Arnold Coulee leg will be finalized once the cultural resource and environmental concerns have been met.

• The switchyard site will be on State Trust lands 1½ miles west of Jackson's Corner. This easement work has yet to be officially started.

• The lack of easements and ROWs is still impacting GID's ability to finalize our INTERCAP Loan.

- 4. **BLM Site ROW** BLM has everything they need to process the ROW requests. BLM is reviewing GID's and SREC's ROW request concurrently. Will not grant one without the other.
- SREC Interconnection & Transmission Agreements Representatives of NWE, WAPA, SREC, and GID held a follow-up meeting on August 10<sup>th</sup>. WAPA is the balancing authority, and we must satisfy their metering, communication protocols, and protection requirements. The interconnection agreement is still in SREC's court.
- Power Purchase Agreement Nothing new on the PPA submitted to NWE on March 9<sup>th</sup>. Northwestern Energy has acknowledged receipt and is conducting their internal review.
- 7. **Design Drawings** The foundation block design was reviewed by Reclamation, and they returned their comments and suggestions. Waiting for finished drawings.

- 6. **Design Drawings** Will initiate an Engineering Services Agreement with the Sorenson Group. The design should parallel that of Arnold Coulee and therefore should be quicker and cheaper.
- 7. **Turbine-Generator Purchase** We have already committed to CHC for the turbine/generator.
- D. Johnson Drop
  - 1. Funding
    - WaterSmart WEEG Part of the \$4.3 million grant would address finishing Johnson Drop.
  - 2. **LOPP** Need to send a request to Reclamation to initiate the permitting process for this site.
- E. A-Drop
  - 2. Funding
    - WaterSmart WEEG Part of the \$4.3 million grant would address finishing A-Drop
  - 3. LOPP Need to send a request to Reclamation to initiate the permitting process for this site.
- F. Gibson Hydro
  - 1. Received a copy of the death certificate from the FERC. The Gibson LLC license is officially deceased.
  - 2. Nothing new regarding GID's proposal submitted to the Lt Governor. The proposal is for State financial assistance for Gibson Dam since the project will have tremendous public benefits.

### 12) GID INFRASTRUCTURE PROJECTS- Current or Planned

- A. Hwy 89 Ditch Crossings
  - 1. Nothing new.
- B. Willow Creek Spillway Repair -
  - Nothing new. Past discussions regarded the mobilization and stockpiling of 9,000 CYs of Class II rip rap to be implemented in the case of the next potential flood event. GID and FSID would be responsible for a portion of the costs. GID could also be available to do some of the work under contract to BOR.
- C. Sun River Bridge Replacement -
  - 1. The public use status of the PSC road is no longer an issue as far as the FHWA is concerned.
  - The old bridge has cultural significance for a filing back in the 1980s. Removal of the old bridge must be decoupled from the construction of the new bridge.
  - 3. Geotechnical field work has been postponed till next Spring since the Little Shell Tribe has filed an objection.
  - 4. Ribbon cutting ceremony for bridge now planned for Summer of 2026.
- D. SRS 71 Check Replacement and Reregulation, Phase 1-
  - 1. Rubicon "smart" turnout gate ordered.
  - 2. Several concrete pours have been completed. One more to finish the Chute walls. Then the lids will be precast in the shop.
  - 3. Should have it backfilled by the 31st.
  - 4. Working off the \$125K DNRC grant received to do this work.

- F. Tunnel #3 Roof Collapse
  - 1. GID was awarded a \$11.6 million loan guarantee through Reclamation's Aging Infrastructure Account (AIA) funding program & a \$500k ARPA grant.
  - 2. Strategy
    - i. Complete final design and finalize environmental compliance documents.
    - ii. Procure materials and solicit by next summer Contractor.
    - iii. Award contract so contractor is ready to roll when PSC shuts off.
    - iv. 1<sup>st</sup> Phase of Construction to start August 2024.
    - v. Use the ARPA grant & then finalize BIL loan over the next 9 months.
- G. Lower GSC Rehabilitation -
  - 1. Working off the \$75,000 WaterSmart grant received to help pay for this project.
  - 2. Started work last month. Coordinated with Cascade County Road Dept. since we have to replace a cross culvert/GID drain.
  - 3. Some cast-in -place concrete is required. Crews will move over once they are finished with SRS-71 Headworks.

### 13)<u>TITLE TRANSFER</u>

A. **Nothing new.** Received the draft MOU and agreement from USBR to move forward. Have not had a chance to review.

### 14) MISC GID O&M PROJECTS

A. Eric will provide a verbal update if he's here.

### 15)GID GRAZING LEASE PROGRAM

A. Range Rider Wilson has been checking pastures this summer. No major issues. Ron can give an update if he is present.

### 16) DISTRICT MODERIZATION EFFORT WITH FCA

- A. Now having weekly meetings with FCA. Discussing next steps.
- B. Working on a pressurized district study for the Ashuelot Bench with a re-regulation pond above the first drop. Steve is working on summarizing the necessary flow numbers to help with the analysis.
- C. I need help with the water balance model and (System Improvements Plan) SIP.

### 17)MISCELLANEOUS

- A. Still no update on the historic Muddy Creek gravel pit closeout. GID received a notification of violation from the MT DEQ. Sent an update to DEQ.
- B. Received another violation notice from DEQ regarding the Kasper Pit just north of Town. Submitted another request for a permit.

### 18)SHORT-TERM TO DO LIST – OCTOBER

- Need to find ways to reduce our insurance costs.
- Finish up the 2021-2022 annual audit and the special audit.
- Submit PPA to NWE for Pishkun Inlet.
- Get BLM and MT DNRC approvals for site easement and transmission line easements for the Arnold Coulee site.
- With easements, finalize the DOC-BOI INTERCAP Loan.

11:20 AM

10/04/23

Accrual Basis

# A/R - Itemized Sales Report for Board September 2023 **GREENFIELDS IRRIGATION DISTRICT**

Type Date	Num	Merno	Name	Amount
Service ASSET SALE (SALE OF ASSETS) Invoice 09/01/2023 230	<b>SSETS)</b> 230901		FELLERS, SONNY	5,000,00
Total ASSET SALE (SALE OF ASSETS)	<b>DF ASSETS)</b>			5,000.00
LABOR (MAN HOURS) Invoice 09/11/2023	230905	MAN HOURS	SCHENK, CHANCE	40.00
Total LABOR (MAN HOURS)	(0			40.00
Pipe         09/11/2023           Invoice         09/11/2023           Invoice         09/11/2023	230902 230903 230904	4" DRAIN TILE 4" DRAIN TILE 18" HDPE	SEVERINSEN IRRIGATION Ostberg, Chris FELLERS, SONNY	810.00 4,608.00 690.00
Total Pipe				6,108.00
Structure Invoice 09/11/2023	230905	CATTLE GUARDS AND FOOTINGS	SCHENK, CHANCE	2,300.00
Total Structure				2,300.00
TRUCK TIME (HOURS TRUCK TIME) Invoice 09/11/2023 23090	<b>JCK TIME)</b> 230905	320 EXCAVATOR- HOURS TRUCK TIME	SCHENK, CHANCE	180.00
Total TRUCK TIME (HOURS TRUCK TIME)	S TRUCK TIME)			180.00
Total Service				13,628.00
Other Charges 2023 EXCESS WATER				
	230906	USAGE OVERAGE	BIALCZAK, RICK	65.59
Invoice 09/26/2023 Invoice 09/26/2023	230907 230008		BUCHER, SHIRLEY	94.01
	230909	USAGE OVERAGE	reny, ryan Brumble Robert	322 84
Invoice 09/26/2023	230910	USAGE OVERAGE	WEST, STEVE	107.45
Invoice 09/26/2023	230911	USAGE OVERAGE	PEARSON, KAARE	176.82
	230913	USAGE OVERAGE USAGE OVERAGE	Smithmeyer, Kyan CHIOTTI HOLI V	125.86
-	230914	USAGE OVERAGE	Smelser, Kirk	72.59
Invoice 09/26/2023 Invoice 09/26/2023	230915 230916	USAGE OVERAGE USAGE OVERAGE	MCFARLIN, JACOB Carper, Lauren	156.10 132.02
Total 2023 EXCESS WATER	¥			1,551.06
Total Other Charges				1,551.06

TOTAL

15,179.06