Minutes of the OURAY PARK IRRIGATION COMPANY Board of Directors held August 7, 2013 at the Avalon Community Center. The meeting was called to order at 7:03 pm.

**Board Members Present:** Vaughn Parrish, Steve Hanberg, Dave Yeaman, Shane Gardner.

**Other Attendance:** Cindy Duncan Secretary.

Minutes of July 16, 2013 were presented. Minutes were approved with corrections.

STEVE HANBERG MOVED TO APPROVE THE JULY 16, 2013 MINUTES. SHANE GARDNERS SECONDED. MOTION PASSED UNANIMOUSLY.

Accounts payable were read.

STEVE HANBERG MOVED TO APPROVE THE ACCOUNTS PAYABLE WITH THE EXCEPTION OF NEWMAN CONSTRUCTION, WHICH NEEDS TO BE CORRECTED TO THE CORRECT AMOUNT OWING. AND TO VERIFY CHECK ON, EXPLAIN THE COST OF THE BILL FROM UWCD. WHAT THE TOTAL WAS, WHAT THE BREAK DOWN WAS AND WHAT WE ARE PAYING FOR. AND ALSO INCLUDE THE BILL TO CONTOUR CONSTRUCTION. SHANE GARDNER SECONDED. MOTION PASSED UNANIMOUSLY.

**New Business:**
Todd Butler would like to hook onto the 42 inch line that runs on his land.

DAVE YEAMAN MOVED TO APPROVE TODD BUTLER TO INSTALL A TAPPING DEVICE INTO THE 42 INCH LINE THAT RUNS ON HIS LAND. STEVE HANBERG AMENDED WITH THAT WITH ANY FURTHER TAPS THAT THE INDIVIDUAL OF THE TAPS TAKE THE RESPONSIBILITY OF COSTS, REPAIRS. HAVE THEM SIGN A DOCUMENT AGREEING TO THESE TERMS. AND HAVE THE INSTALLATION SUPERVISED FROM THE DITCHRIDER (DEVIN MCKEE). SHANE GARDNER SECONDED. MOTION PASSED UNANIMOUSLY.

Lingin Building Systems are wanting to buy water shares. Will discuss further when they come to a Board Meeting.

DITCHRIDER REPORT – RESERVOIR LEVELS WAS PRESENTED BY DEVIN MCKEE.
   A. Cottonwood is at 5235 feet which includes 1150 feet usable water and 700 feet of dead pool.
   B. Brough is at 5094 feet.
   C. Pelican is at 4796 feet.

No other additional water allocations approved.

Discussion on water meters. Share holders need to have water meters installed as per OPIC policy.
STEVE HANBERG MOVED TO APPROVE TO LEAVE THE DISCRETION OF DITCHRIDER TO MAKE DECISION ON WATER MEASUREMENTS FOR THE REMAINDER OF 2013 WATER SEASON. WITH THE UNDERSTANDING SOME OF THE METERS ARE UNOPERATIONAL AND OTHER CONSIDERATIONS. SHANE GARDNER SECONDED. MOTION PASSED UNANIMOUSLY.

**Continuing Business:**

Bowen Collins sent a draft bid for fixing Cliff Lake Dam.

**Cost break down:**

1. Dam crest cutoff wall: $3.1 Million
2. Upstream cutoff with upstream face liner: $2.5 Million
3. Overexcavation of existing dam cutoff wall and replace with new cutoff and drainage features: $3.0 to $4.0 Million.
4. Isolated grouting and upstream face liner (band aid repair likely requiring future maintenance): $1.1 Million.
5. Split spacing grouting $2.0 to $4.0 Million.

**Timeline break down:**

1. **Design:** 9 to 12 months from the time the feasibility/pre-design study has begun to the time the construction plans and specifications are completed and available for bidding.
2. **Bidding:** The bid phase of the project will take approximately 4 to 6 weeks.
3. **Funding:** The Board of Water Resources has indicated that it will take approximately 2 weeks after their scheduled board meeting to approve funding.
4. **Forest Service Permits:** BC&A spoke with the Ashley National Forest (ANF) Road Engineer—Valton Mortensen. ANF requires a road permit for accessing Cliff Lake Dam for construction. ANF stated that if access to the dam is kept at a road maintenance level 2, then ANF estimates they will need approximately 3 to 4 months to issue a road permit from the time that 100% drawings and specifications are completed and submitted for review. Road maintenance level 2 is unofficially defined as removing a very limited amount of rocks and trees and no excavation or road widening (necessary equipment such as track hoes would need to be walked in from where the transport vehicles could transport to). If the access road required improvements to a maintenance level 3 (sufficient to low belly transport trucks) which includes widening, surfacing, major removal of trees and rocks, and installation of drainage culverts, it is estimated this process will take approximately 1 to 3 years to obtain and will require a NEPA permit. In addition, additional costs to the above named costs in section 4.0 would include approximately $80,000 for the permit and roughly 1 million dollars or more to construct.
5. **Construction:** Construction will require approximately 4 months to complete. The main driver for construction scheduling on this project will be weather. It will not be able to begin until after snow melt and will need to be completed before snow begins to fall again.
Preliminary Cost Estimate for the Pelican Lake Screen Structure is included.

SHANE GARDNER MOVED TO ADJOURN MEETING. DAVE YEAMAN SECONDED. MOTION PASSED UNANIMOUSLY.

Meeting adjourned at 9:25 pm.

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Approved

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President

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Secretary