

MEDFORD IRRIGATION DISTRICT

Special Board Meeting Minutes

May 31st, 2023 @ 9:00 am

Present: Sean Naumes, Henry Vaninetti (Zoom), Dave Urton, Matt Borman, Dennis O'Donoghue (Zoom), Jack Friend-Manager/Secretary

Call meeting to order: Chairman Naumes called the meeting to order at 9:04 am.

I. Water Start-Up Date for Fourmile:

Friend: Following up on the last board meeting, the status of the stream flow, and an update on the access to Fourmile Lake. One of the key points of the storage that we will be able to use depends on the stay of the court document submitted. We were regulated to the 3900 AF, however, the petition for judicial review submitted allows a stay for us to be able to access the full allotment for the district. We are still waiting for a response from the OWRD on the stay order but have not had any response. If we do get a response and the stay is dismissed, we will only be allowed the 3900 AF.

Today's meeting is to address the streamflow. It is starting to slow down and we will need to begin releasing our stored water in Fish Lake soon. We still have snow melt continuing.

Talent has already started their season and will go until at least early to mid-September. Water has been consistent throughout the entire system and the release of our stored water in Fish Lake is likely about 2 weeks out as needed. Chairman Naumes: How long will it take to get the 3900 to Fish Lake? It takes approximately four weeks to move that amount.

Director Vaninetti: I believe your plan is sufficient and I agree with your opinion to move forward.

1. **Adjourn:** Chairman Naumes adjourned the meeting at 9:38 am.

Sean Naumes – Chairman

Jack Friend – District Manager/Secretary