MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
January 15, 1986
Ridpath Hotel, Spokane, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, January 15, 1986 in the Whitworth Room of the Ridpath Hotel, West 515 Sprague Avenue, Spokane, Washington. Board members present were James W. Trull, Walt Peterson, Judy Bear, Gary Fischer, John S. Mayo, Chan Bailey, Ty Wick, Jack Holcroft, Rogers Neff, Merle R. Gibbens, Ron Van Gundy and Joe Horrall (12). Also present were Nancy Ostby, Tim Mainwaring, Paul Allison, Warren Dickman, Bob Ashcraft, William Lawson, Paul Oberding and Jeanne Dickman. The meeting was called to order at approximately 10:00 a.m. by President Ron Van Gundy.

The minutes of previous meetings were addressed. Merle Gibbens noted that there had been an incorrect spelling of his name on page two, last paragraph, of the minutes dated December 4, 1985. He then moved that those minutes be approved as corrected and the minutes of December 5 and 6 be approved as submitted. The motion was seconded by Walt Peterson. MOTION CARRIED.

The December financial report indicated total income of $45,422.30 for WSWRA during 1985 and expenses of $41,982.55 excluding depreciation and certain adjusting entries. Capital expenditures totalled $4,274.62 and, after adjustments for prepaid expenses and accounts receivable, the actual cash on hand for WSWRA at year end was $6,420.94. SAWID accounts reflected interest income of $37.62 and a cash balance of $708.63. Following the completion of closing entries, it is anticipated that there will be approximately $2,500.00 in retained earnings. Rogers Neff moved that the December 31, 1985 financial report be approved. The motion was seconded by Jack Holcroft. MOTION CARRIED.

A letter from Ray Hill, Master of the Washington State Grange, soliciting WSWRA's membership in the Keep Washington Green Association, was read to the board. Following discussion, Walt Peterson moved that the executive secretary send an appropriate letter stating that membership in this or any similar organization is not within the scope of WSWRA's statutory authority.

Tim Mainwaring reported that Badger Mountain Irrigation District has filed for reorganization under Chapter 9. Due to the default of large landowners, the district has gained ownership in 49% of the district. An additional 25% of the land is controlled by a credit union which will not be paying this year's assessment. With approximately 75% of the
land not paying, the 1986 assessment on the remaining acreage would have to be $835.00 per acre if the district is to meet the 1986 bond payment. The district has $4 million in outstanding bonds. It is hoped that local funding may become available to buy off the bonds at a discount.

In discussion of the 1986 WSWRA Convention, it was noted that NWRA will be holding this year's national convention during the first week of December. This leaves only three possibilities in November for this year's state convention. Merle Gibbens moved that November 20 and 21 be selected as the favored dates for the convention with November 13 and 14 dates as a second alternative. The motion was seconded by Jack Holcroft. **MOTION CARRIED.**

Walt Peterson reported that the draft foreclosure legislation will not be ready for introduction during the 1986 Session of the Washington State Legislature although another draft should be ready for distribution to the attorney's committee before the end of January. The ramifications of the homestead law as applied to foreclosure proceedings was reviewed. Total costs for attorney fees should be about $3,000.00 and the executive secretary was instructed to pro-rate that amount to the irrigation district membership and include it on the 1986 dues statement with the base rate of $0.002 x 1984 O&M Expense.

Merle Gibbens stated that Representative Margaret Rayburn has introduced our coordinating agency legislation. Jim Trull will deliver draft legislation covering irrigation district director fees to the Senate Agriculture Committee staff analyst on Thursday, in the hope that we can still beat the January 17th Code Revisor's deadline. The mandatory facilities bill has been amended to conform with WSWRA's recommendations. The WSWRA Legislative Committee recommends that the Association oppose legislation proposed by Representative Ray Isaacson that would place irrigation district elections under the authority of county auditors and therefore Mr. Gibbens moved that WSWRA oppose Isaacson's election legislation. The motion was seconded by Jack Holcroft. **MOTION CARRIED.** Jim Trull suggested that districts which conducted elections this fall meet to discuss problems encountered both for the benefit of WSWRA members and as an offering of our good faith efforts to resolve the problems that prompted Representative Isaacson's bill. It was suggested that each district write directly to the bill's sponsor explaining the specific problems that the proposed legislation would create. A letter will also be sent by WSWRA expressing the Association's opposition to the bill. Regarding draft legislation from Senator George Sellar covering condemnation procedures, Merle Gibbens moved that the Association take a position of "opposition". The motion was seconded by Judy Bear. **MOTION CARRIED.** It was noted that the WSWRA Legislative Committee will meet on
Wednesday, January 22, in Boise during the Northwest Irrigation Operators Conference. Shannon McDaniel has been appointed chairman of the legislative subcommittee on Environmental Concerns.

Joe Horrall mentioned that NWRA expects net proceeds of at least $50,000 from national conventions. He expects we can draw a good attendance from Washington, Oregon and Idaho for the 1988 convention in Spokane and plans to work closely with the Spokane Visitors & Convention Bureau. Suggestions for both the 1988 National convention and this year's state convention are requested.

To reflect the new location of the Association office, Walt Peterson moved that Article I, Section 2 of the WSWRA bylaws be amended to read: "The principal office for the transaction of business of the Association is located at 303 West "B" Street, P. O. Box 593, Yakima, Washington 98907." The motion was seconded by Jim Trull. MOTION CARRIED

Walt Peterson reported that the State Auditor's office has reprimanded one of the Spokane area districts for not giving public notice of special meetings even though current state law specifically states that notice must only be given to those who have submitted written request for such notice. There may be an attempt to change the law to require additional notice to conform with the open public meeting act.

Jim Trull distributed copies of draft legislation proposed by the Hydraulic Permit Study Committee to revise the HPA process under Chapter 75.20 RCW. He will testify in support of the bill before the House Agriculture Committee on Thursday, February 20, 1986.

President Van Gundy appointed Judy Bear as Chairman of the Auditing Committee and authorized her to select additional committee members.

The February meeting was set for Wednesday, the 19th, in Olympia. It was suggested that each board member invite legislators from his or her respective area to join us for lunch at 12:00 noon.

Merle Gibbens reported that the Water Well Advisory Committee held their final meeting on December 13, 1985. The final recommendations of that committee have been forwarded to Senator Hansen. A copy of those recommendations will be available from the WSWRA executive secretary.

Following brief discussion, Jim Trull moved that the board of directors authorize the executive secretary to apply for a major credit card in the name of the Association for the purpose of purchasing supplies and paying for other
authorized expenses. The motion was seconded by Judy Bear. MOTION CARRIED.

In response to an inquiry from Walt Peterson it was reported that the 1985 version of the Revised Code of Washington had not become available until December of last year and, as a result, revisions to the Irrigation Laws Handbook have been somewhat delayed. The revision packets should be available by mid February, however.

With no further business to come before the board, the meeting was adjourned at approximately 12:00 noon.

Respectfully submitted,

[Signature]

Executive Secretary

jpd
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
February 19, 1986
Aladdin Motor Inn, Olympia, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, February 19, 1986 in the Cascade Room of the Aladdin Motor Inn, 900 S. Capitol Way, Olympia, Washington. Board members present were James W. Trull, Gary Fischer, Chan Bailey, Rogers Neff, Merle R. Gibbens and Ron Van Gundy (7). Also present were Warren Dickman, Jim Taylor, Shannon McDaniel, Jeanne Dickman, Rose Schaller and Chet Gaddis. The meeting was called to order at 10:10 a.m. by President Ron Van Gundy.

Chet Gaddis, representing the Magna Corporation, reviewed the label requirements of Magnacid which requires that treated water must be held for 6 days. The State of Nebraska has circumvented the label requirements by issuing a "Special Local Needs"(SLN) permit. In order to secure the SLN permit, it was necessary for Magna to conduct field tests to determine the actual lifetime of the product in the water. Based on the studies, Nebraska has granted a permit requiring a holding time of 36 hours. If the irrigation districts of Washington State are interested in trying to obtain a SLN for use of the product in Washington, Magna would be willing to undertake a similar study here. The testing would cost Magna approximately $15,000 to $20,000 and would take about one month to complete. Gaddis indicated the Central Region office of the Washington State Department of Ecology appears to be supportive of efforts to obtain an SLN for the product. If the Association is interested in making a request for this service, a letter needs to be sent to the State Department of Agriculture. Merle Gibbens suggested that before such a letter is written, it would be a good idea for representatives of WSWRA and Magna to meet with Clark Brown, chief of the pesticide division, in Yakima. Those present indicated that they were in favor of pursuing the SLN permit.

Rose Schaller from the Division of Municipal Corporations (Systems) of the State Auditor's office reviewed reporting requirements for classified utilities. Several irrigation districts have received prescribed forms for an Annual Financial Report for the first time this year. The criteria used by the Auditor's office is that any entity with annual operating revenue of $500,000 or more should be on a full accrual accounting system and complete those forms. If a district generates its own comparative balance sheet, income statement, analysis of changes in equity, statement of changes in financial position and/or notes to financial statements that meet Generally Accepted Accounting
Principals (GAAP), those district reports may be submitted instead of completing the Auditor's forms. The data that is collected from classified utilities becomes a part of the State Auditor's statewide statistics which is used by the Legislature, state agencies and other researchers. There is a potential for a revision in the reporting requirements if there is justification and Ms. Schaller agreed to meet with representatives of interested irrigation districts to discuss such a possibility. She suggested that updating the operating/non operating expenses of the uniform system of accounts for irrigation districts be discussed at that time as well.

Because a quorum of the board was not present, the minutes of previous meeting and the financial report were distributed for informational purposes only.

It was reported that the latest draft of the foreclosure legislation would be mailed to the lawyers' committee by Walt Peterson in the next day or so. It was the consensus of those present that the draft should also be distributed to all WSWRA irrigation district administrative people as soon as possible.

The board members present recommended that the executive secretary remit NWRA dues according to the same schedule as was authorized for 1985 with 25% of the dues paid prior to March 31st, an additional 25% paid by June 30th and the remaining 50% paid by September 30, 1986.

A billing from the firm of Dello, Rudolf & Schroeder for Richard Schroeder's services on the foreclosure legislation was addressed. The total balance due of $2,305.58 includes an unpaid balance charge of $71.18. It was the recommended that a partial payment on the billing be made as soon as special supplemental dues have accumulated. Payment of any portion of the billing from regular Association funds would require authorization in the form of a motion by the board.

Jim Trull reported that the NWRA Spring board meeting will be held on April 14th and 15th in Washington, D. C.

It was noted that the Yakima River Basin Association of Irrigation Districts will meet on March 6, 1986 at 1:30 p.m. at the Roza Irrigation District office in Sunnyside. The administrative staff committee will meet on March 7, 1986 at the East Columbia Basin Irrigation District office in Othello.

President Van Gundy reappointed Paul Chasco as the WSWRA representative to the Local Government Technical Assistance Program with the State Energy Office.
Following a recess for lunch, Merle Gibbens reported on the action of the WSWRA Legislative Committee taken prior to the regular board meeting. In addition, amendments to bills were discussed and the Legislative Status Report dated February 14, 1986 was updated.

With no further business to come before the board, the meeting was adjourned.

Respectfully submitted,

Jeanne Weisman
Executive Secretary

jpd
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
March 19, 1986
South Columbia Basin Irrigation District, Pasco, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, March 19, 1986 at the South Columbia Basin Irrigation District, 402 West Lewis Street, Pasco, Washington. Board members present were Jack Holcroft, Rogers Neff, Merle Gibbens, Walt Peterson, James W. Trull, Glen Fiedler, Judy Bear, Gary Fischer and Ron Van Gundy (9). Also present were Nancy Ostby, Lavon Sanders, Gunder Hanson, Earl Terwilleger, Dick Erickson, John Downs, Bob Kramer, Randy Jackson and Jeanne Dickman. The meeting was called to order at 10:08 a.m. by President Ron Van Gundy.

The minutes of the two previous meetings were addressed. Jack Holcroft moved that the minutes of the January 15, 1986 and the February 19, 1986 meetings be approved as submitted. The motion was seconded by Rogers Neff. MOTION CARRIED.

Deviating from the agenda as directed by President Van Gundy, Merle Gibbens reviewed the problems encountered with the labeling requirements of Magnacide and the need for a Special Local Needs (SLN) permit as discussed at the February meeting. Both he and President Van Gundy will meet with the Department of Agriculture and a representative of the Magna Corporation on April 1, 1986. Following brief discussion, Merle Gibbens moved that WSWRA support the effort to obtain the SLN permit. The motion was seconded by Rogers Neff. MOTION CARRIED.

The financial report indicated income of $19,594.06 for the first two months of 1986 including $525.00 earmarked for special legal fees. Expenses to date of report totaled $7,734.76 with an additional capital expenditure of $165.04. Cash on hand at month's end was $10,800.56. A detailed report of dues receipts was also presented. Merle Gibbens moved that the financial report dated February 28, 1986 covering January and February transactions be approved. The motion was seconded by Jack Holcroft. MOTION CARRIED.

National Director, Jim Trull, distributed a copy of a letter of transmittal and the accounting of the income and expenses for the 1985 NWRA Convention in Hawaii. Gross income was $101,765.00; expenses totaled $73,449.97 leaving a net income of $28,315.03. Trull emphasized the need for the 1988 NWRA Convention Committee to begin making plans immediately. He suggested that WSWRA develop a "memorandum of understanding" with NWRA delineating such things as how the convention will be conducted, who is responsible for what functions and
what is anticipated in terms of net proceeds. He anticipates making this proposal to the NWRA board at the Spring Board Meeting with hopes of having a draft memorandum by the Summer Board Meeting and the final agreement executed at the 1986 NWRA Convention in December. It was the consensus of those present that the National Director should proceed in the manner described. Convention General Chairman, Paul Chasco, indicated previously that he plans an organizational meeting within the next 30 days. Ron Van Gundy suggested that, if possible, that meeting be held prior to the National Director's departure for Washington, D. C. on April 13, 1986. Another item on the agenda for the Spring Board Meeting is a possible revision to the NWRA bylaws, redefining the responsibilities of the NWRA Executive Committee.

Lavon Sanders reported on the meeting of the Administrative Staff Committee on March 7, 1986 at the East Columbia Basin Irrigation District in Othello. Difficulties encountered in the implementation of new irrigation district voting procedures were discussed and sample forms distributed. It is the intent of the Committee to standardize the forms to the extent possible from those submitted and publish them in conjunction with the 1986 revisions to the WSWRA Irrigation Laws handbook. They will also author a report for distribution to member districts during late summer or early fall which will include the Committee's recommendations for the most practical interpretation and application of the law as it now exists.

It was noted that the Washington Agricultural Conference "Water for Washington" has been rescheduled from March of 1986 to November 25 and 26, 1986. This will conflict with one of the two proposed dates for the WSWRA annual convention. Therefore, WSWRA's tentative convention dates will be November 13 and 14.

Merle Gibbens, Chairman of the Legislative Committee, reviewed the February 14 Legislative Status Report indicating that WSWRA was tracking 94 or 95 bills at that time. Of those, WSWRA had taken a position of support on 18 and opposed 17. As of March 10, seven of the bills WSWRA supports had survived cutoff deadlines while only two of those we opposed were still alive, indicating that the Association was most effective in its efforts to defeat legislation. The March 13, 1986 report indicating the status of bills at the close of the Session was distributed. Chairman Gibbens gave a brief explanation of each bill on the final report.

President Van Gundy reported that Gary Fischer has indicated he will be unable to continue as Chairman of the Membership Development Committee, however he will remain an active committee member. The President will appoint a new chair of that Committee at the first opportunity. Anyone interested in serving in that capacity should contact him.
It was reported that in November of 1985, the Washington Ecological Commission sponsored a workshop which identified critical water resources planning issues. As a result, the Department of Ecology has reallocated resources within its Water Resources Management Program to address and, if possible, resolve the issues. Issue papers will be developed which will describe each issue and propose alternative solutions. They will be subject to review and comment by an advisory committee representing differing interests and by the public through a public involvement process. WSWRA President Ron Van Gundy has been requested to participate on the Advisory Committee along with representatives of the Washington Cattlemen's Association, Association of Washington Cities, the Northwest Indian Fisheries Commission, Columbia River Intertribal Fisheries Commission, House Environmental Affairs Committee, House Natural Resources Committee, Senate Natural Resources Committee, Senate Parks and Ecology Committee, and Senate Agriculture Committee. Ms. Janet Chalupnik of the Washington Ecological Commission has also been appointed Advisory Committee Chairperson. Glen Fiedler reviewed some of the legislative history that led to this undertaking.

Walt Peterson reviewed the latest draft of the irrigation district foreclosure legislation. Lengthy discussion followed. Areas of problems or concerns should be expressed in writing to Peterson who will, in turn, collaborate with the draft bill's author, Richard Schroeder.

As a follow up to an item on the February agenda, another meeting has been scheduled with Rose Schaller of the Division of Municipal Corporations, Office of the State Auditor, for Tuesday, March 25, 1986, at the Kittitas Reclamation District, 4th & Water Streets, Ellensburg, WA, at 10:00 a.m. The purpose of the meeting will be to discuss possible revisions to the unified system of accounts for irrigation districts and reporting requirements for classified utilities. Administrative irrigation district personnel are encouraged to attend, especially those who served on the original Unified System of Accounts Committee under SAWID and those from districts with annual operating revenue of $500,000 or more.

President Van Gundy reported that he had met with the Executive Secretary of the Oregon Water Resources Congress, Jan Boettcher, to discuss the possibility of holding a joint board meeting with OWRC and WSWRA. Tentative plans call for the meeting to be held in Hermiston or the Dalles in June of this year with each board meeting separately during the morning session and jointly in the afternoon. The desirability of holding a joint state convention in 1987 was also discussed. It appeared to be the consensus of those present that a joint board meeting would be beneficial. However, some reservations were expressed regarding a joint convention. Ron Van Gundy and the WSWRA
executive secretary will meet with Oregon representatives in the near future to make plans for a joint board meeting.

Judy Bear, Chairman of the Auditing Committee, reported that the Committee has reviewed the 1985 financial reports as presented to the Board of Directors on February 19, 1986; that it is their opinion that the reports accurately and fairly reflect the financial position of the Association; and that the accounting has been done accurately, conscientiously and within the guidelines established by the board. Walt Peterson moved to accept the Committee's report. The motion was seconded by Gary Fischer. **MOTION CARRIED.**

In efforts to obtain a major credit card for use by the Association, it was determined that neither the constitution nor the bylaws of the Association give the Association the express authority to borrow funds. Therefore, proposed language to revise the bylaws and allow this activity was mailed to the board on February 10, 1986. This item was not addressed at the February board meeting because a quorum of the board was not present. Following discussion of the proposed language, Jim Trull moved that Article III, Section I, paragraph two, of the WSWRA bylaws be revised as follows:

> after "Meeting."
> add "The executive secretary is authorized to perform all financial transactions to further the purposes of the Association, including but not limited to establishing checking and savings accounts; investing funds; borrowing funds and executing contracts as specifically authorized by the board of directors."

The motion was seconded by Jack Holcroft. **MOTION CARRIED.**

Due to the scheduling of the NWRA Spring Board Meeting during the week of April 14th, next month's WSWRA board meeting will not be held on the 3rd Wednesday of the month. Following discussion of potential sites for the meeting, Merle Gibbens moved that the next meeting be held on Wednesday, April 23, 1986 at 10:00 a.m. in the office of the Sunnyside Valley Irrigation District in Sunnyside. The motion was seconded by Walt Peterson. **MOTION CARRIED.**

The Office of the Secretary of State has informed WSWRA that the change in name of the corporation was not properly filed in 1980 when WSRA and SAWID merged. Therefore the nonprofit corporation filing has lapsed and it will be necessary to refile. Walt Peterson moved that the President and executive secretary be authorized to execute articles of incorporation for the formation of a nonprofit corporation entitled Washington State Water Resources Association, Inc. as provided by Chapter 24 RCW. The motion was seconded by Judy Bear. **MOTION CARRIED.**
Lavon Sanders mentioned that proceedings will be held on March 28, 1986 in Spokane regarding the reorganization of Badger Mountain Irrigation District under Chapter 9 bankruptcy laws.

Jim Trull inquired about a new publication entitled "Washington Water Report" written by Mark Backman and available at a subscription fee of $45 annually. Following discussion it was decided that the editor should be invited to attend the next meeting of the WSWRA board to explain his background and authority to speak on water issues in Washington State. Katherine Baril of the Northwest Water Resources Committee will also be attending the April meeting.

Merle Gibbens suggested that information on any litigation in which individual districts are involved be sent to the WSWRA executive secretary so that a central file might be established. He also mentioned his continued interest in establishing a central data base on wages and employee benefits and suggested that the Association develop such information itself. President Van Gundy appointed Gibbens chairman of a committee to put together a comparative wage report.

Gibbens also reported that the Washington Education Foundation will be holding a water marketing seminar on April 8, 1986.

A February communication from the Bureau of Reclamation provides information on the proposed Pacific Northwest Power Authority Act (H.R.3215). Anyone interested in receiving a copy of the material should contact Jeanne Dickman.

In another matter, a copy of an article from the Yakima Herald referencing a recent study by WSU was brought to the attention of the Columbia Basin districts. The article indicated that 25,000 acres of agricultural ground has been lost in Washington State between 1967 and 1982. At this rate an additional 15% to 16% of the agricultural ground will be lost over the next 50 years, thus damaging the state's 30 billion dollar agricultural industry.

With no further business to come before the board, the meeting was adjourned at approximately 12:20 p.m.

Respectfully submitted,

Jeanne Dickman
Executive Secretary

jpd
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
April 23, 1986
Sunnyside Valley Irrigation District, Sunnyside, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, April 23, 1986 at the Sunnyside Valley Irrigation District, 9th & Franklin, Sunnyside, Washington. Board members present were Paul Chasco, Chan Bailey, Ty Wick, Walt Peterson, James W. Truell, Merle Gibbens, Jack Holcroft and Ron Van Gundy (8). Also present were Randy Jackson, LeMoyne Henderson, Nancy Ostby, Gunder Hanson, Gene D. McIntire and Jeanne Dickman. The meeting was called to order at 10:20 a.m. by President Ron Van Gundy.

President Van Gundy noted that both Katherine Baril of the Northwest Water Resources Committee and Mark Backman, Editor of the Washington Water Report had been unable to attend the meeting but would make individual attempts to attend the May meeting.

It was mentioned that the next issue of the Washington Water Report would be the last issue mailed to non-subscribers and that it would contain an article authored by Dennis Coburn of the Clark County PUD regarding ground water management areas. Backman is interested in having someone from WSWRA contribute an article on this subject for the next issue. Merle Gibbens indicated that he would consider doing so after he has had the opportunity to read Coburn’s comments.

The minutes of the previous meeting were addressed. Walt Peterson moved that the minutes of the March 19, 1986 board of directors meeting be approved as mailed. The motion was seconded by Jack Holcroft. MOTION CARRIED.

The financial report indicated income of $8,494.89 for March including $2,075.00 earmarked for special legal fees. Expenses for the month totaled $6,275.43 with an additional capital expenditure of $45.15. Cash on hand as of March 31, 1986 was $12,791.35. A detailed report of dues receipts was also presented. Jack Holcroft moved that the financial report be approved. The motion was seconded by Paul Chasco. MOTION CARRIED.

A billing in the amount of $1,882.01 from Richard Schroeder dated March 26, 1986 was submitted to the board. The amount paid on account previously was $1,305.58 bringing total charges for work on the irrigation district foreclosure laws to $3,187.59. Payments received to date specifically identified for the special legal fund total $3,425.00 with about 80% and all of the large member districts having paid.
Following discussion, Merle Gibbons moved that the executive secretary pay the March 26th billing in full. The motion was seconded by Jim Trull. MOTION CARRIED. Subsequently, Walt Peterson moved that WSWRA advise Mr. Schroeder that we have reached our budget limitations and cannot afford additional expenses for this activity. The motion was seconded by Jack Holcroft. MOTION CARRIED.

Agenda item #7 was deferred until after discussion of item #9-g.

National Director, Jim Trull distributed and reviewed his report on the NWRA Spring Board Meeting held in Washington, D.C. on April 15, 1986, a copy of which is attached and made a part of the permanent file.

Because of the problems experienced during the 1985 and previous conventions, NWRA will be assuming greater responsibility for future national conventions. Jim Trull stated that the states can anticipate being responsible for site selection, contract negotiations, all phases of registration, additional activities/events during the conference, all facilities and on-site arrangements, invitations to Washington officials identified, cooperation with program planning, invocation, presentation of colors, entertainment, and providing potential exhibitor list. NWRA's responsibilities will include air travel contract and negotiations; post-conference tours; exhibit coordination and promotion; golf and tennis tournaments; program setting, layout and printing; mailings; sponsors for events/activities; invitations to speakers; awards and ribbons. There was no discussion of the disposition of net proceeds over and above the amount budgeted by NWRA. Tom Donnelly is planning to be in Spokane in August and further discussion of the separation of responsibility is expected to take place at that time.

Paul Chasco, General Chairman of the 1988 Convention Committee, reported that various subcommittee chairmen have been suggested, as follows:

Registration, Housing & Printing – Jeanne Dickman
Program – James W. Trull
Publicity – Paul Chasco
Facilities & Meals – Randy Jackson
Entertainment – Joe Horrall
Exhibits – Merle Gibbons
Hospitality – Nancy Ostby

The chairmen of the above committees along with the WSWRA President will constitute the Steering Committee. The Steering Committee will meet with Brent Dahl of the Spokane Area Convention & Visitors Bureau and a representative from the Sheraton-Spokane Hotel on Thursday, May 22, 1986 at
10:00 a.m. in the Board Room of the Sheraton to continue the planning process for the 1988 convention.

Discussion followed on the advisability of purchasing a copy machine for the WSWRA office. Brochures and price quotations on two Cannon copiers were distributed for review. During 1985, more than 9,975 copies were purchased at a current price of $0.10 each. An additional $377.35 was spent for printing 6,625 copies that could have been made on a copier provided it was cost effective. Based on an average cost of $0.03 to $0.04 per copy for supplies, maintenance, etc. on either of the Cannon copiers and an annual production of 15,000 copies and assuming the limit of available funds at the amounts included in the 1986 budget for copying purposes, approximately $800.00 to $850.00 would remain each year to apply toward the purchase price of a copier. The possibility of purchasing a used copier from a member irrigation district was also discussed. It was the consensus of those present that purchasing a copier would be warranted provided it could be accomplished without over extending this year's budget. Additional information will be obtained and presented at the next board of directors meeting.

Nancy Ostby announced that the Administrative Staff Committee has chosen Pat Bailey as chairman of a subcommittee to standardize election forms. A meeting of that subcommittee had been scheduled in conjunction with today's board meeting but had been cancelled because because a number of members could not attend.

It was reported that representatives of eight irrigation districts had attended a March 25 meeting with Rose Schaller of the State Auditor's Office. The meeting resulted in a recommendation that certain expenses, such as contract work, be reclassified as non-operating. This will not require a numerical change in those accounts, but will simply change the location at which they are reported on the financial statement. The SAO representative expressed some concern that several irrigation districts do not reflect the canal system in any manner on the financial report. In spite of the efforts of the district representatives present to explain the reasoning for such a procedure, this may be an area where further discussions are necessary.

Following a brief discussion of various convention facilities in the Wenatchee area, Jim Trull moved that WSWRA hold the 1986 State Convention at the Thunderbird Motor Inn. Paul Chasco seconded the motion. MOTION CARRIED. A presentation on the use of microcomputers within irrigation districts was suggested for the program.

The meeting was recessed for lunch and reconvened at approximately 1:15 p.m.
Merle Gibbens reported that Shannon McDaniel of the Lake Chelan Reclamation District may be requesting support for a revision in the statute that allows an irrigation district to appoint its own treasurer. Current law allows this only if a district lies in more than one county and has an annual assessment of at least $500,000 or if the county treasurer grants approval.

Ron Van Gundy reported that Bob Lee is no longer with the Senate Agriculture Committee staff but has accepted a position of Assistant Director with the State Department of Agriculture.

President Van Gundy announced that he has appointed Randy Jackson chairman of the Membership Development Committee. A suggestion by Paul Chasco concerning follow-up on membership inquiries was discussed. In some circumstances, it might be beneficial if a director delivered the initial membership development packet or contacted a potential member who has not responded to the membership request within a given period. Directors will be contacted on a case by case basis as the need arises. Merle Gibbens suggested that all current members be coded by director divisions and a list distributed to each respective director.

Merle Gibbens reported that a meeting with Ted Maxwell of the State Department of Agriculture and representatives of WSWRA and Magna Corporation had taken place on April 1, 1986, in Olympia. It appears that the WDOA will support the Special Local Needs (SLN) permit provided the agency has the opportunity to review the testing procedure as well as the end results submitted by Magna. Tests will most likely be conducted in the Ellensburg, Yakima and Columbia Basin areas over a 3 week period during June or July.

Ron Van Gundy reported that the Water Resources Planning Program Review Advisory Committee had held its organizational meeting in Olympia on April 10. During the four meetings that remain, the Committee will attempt to determine what "base flows" should be, and if that is not possible, to recommend changes in current law to the Legislature similar to the functions of the Hydraulic Permit Study Committee.

It was reported that First Interstate Bank of Washington has approved the issuance of a VISA card to WSWRA, however, a resolution specifically authorizing such an agreement with the bank is necessary. Walt Peterson moved that the following resolution be approved:

Resolved that any one of the following named persons: Ron Van Gundy, the President; or Merle Gibbens, the Vice President; or Jeanne Dickman, the Secretary; is hereby authorized and empowered for and on behalf of this Corporation to execute
and deliver to First Interstate Bank of Washington, N.A., a First Interstate Business Card Holder Agreement, and supplemental agreements amending or revising said agreement or agreements; all of which shall set forth the conditions under which First Interstate VISA and MasterCard Cards may be issued to the Company for use by its employees and under which the Company shall be obligated for charges made by the use of such Cards; and to perform all acts and execute and deliver all instruments in writing which Bank deems necessary to carry out the purposes of this resolution. This authority shall continue in force until notice in writing of its revocation shall have been given to and received by Bank.

The motion was seconded by Jim Trull. MOTION CARRIED.

Notice of public meetings on ground water management strategy was read. The State Department of Ecology will be conducting a meeting at the Yakima Valley Community College today, April 23, 1986 at 2:00 p.m. and 7:00 p.m.; and tomorrow, April 24, 1986 at the Spokane Falls Community College, also at 2:00 p.m. and 7:00 p.m. No one indicated that they would be able to attend.

The May meeting of the Board of Directors will be held at Consolidated Irrigation District No. 19 in Greenacres on Wednesday, May 21, 1986 at 10:00 a.m. The 1988 Convention Steering Committee will meet the following day at the Sheraton Hotel in Spokane at 10:00 a.m.

President Van Gundy mentioned that WSWRA is still holding funds contributed towards a membership video in 1984. The three entities that contributed have been carried as members and have been provided member services since that time. Because it will not be possible to complete the video project due to lack of sufficient funds, it was the consensus of the board that the money should be refunded in full.

NWRA has recently recommended Jim Zigler, NWRA Financial Caucus Chairman, to fill the position of Assistant Secretary of Interior for Water and Science vacated by the resignation of Bob Broadbent. Walt Peterson moved that WSWRA write a letter in support of Zigler under the signature of the President and National Director. The motion was seconded by Jim Trull. MOTION CARRIED.

It was noted that the WSWRA office has received copies of two recent publications by the Northwest Power Planning Council: Hydropower Responsibility for Salmon and Steelhead Losses in the Columbia River Basin (formally called Contributions Issue Paper - Columbia River Basin Fish and Wildlife
Program Goals Study); and Volumes I and II of the 1986 Northwest Power Plan.

Merle Gibbens reported that he had attended a meeting entitled "Water Marketing - A New Option" in Sacramento on April 8, 1986. Apparently the Bureau of Reclamation is looking at any option to recoup the federal investment on reclamation projects, including a transfer of waters to municipal users to obtain an accelerated payback.

Jim Trull reported on early action items on the Yakima River Basin Water Enhancement Project. Representatives of Roza and Sunnyside Valley Irrigation Districts had been in Washington, D. C. the week of April 14, 1986, in connection with the NWRA Spring Board of Directors meeting. Two items were tentatively agreed upon with congressional delegates regarding the Enhancement Project: (1) a list of early action items to be included in the program, and (2) agreement to begin writing legislation.

With no further business to come before the board, the meeting was adjourned by President Van Gundy.

Respectfully submitted,

[Signature]

Executive Secretary

jpd
To: Board of Directors

From: Jim

Date: 4/23/86

Subject: National Directors Report

The Spring Board Meeting was held in Washington, D.C., on April 15, 1986. The Board approved a Municipal Caucus proposal to permit solicitation of new memberships in all NWRA states. The new members, if they are not presently members of a state caucus, will be given three years to join or will be expelled from the Municipal Caucus. The members who do not want state caucus membership will be required to pay dues to the Municipal Caucus in an amount equal to the state and Municipal Caucus. The Municipal Caucus will then remit to the state caucus its portion of the dues.

A very serious problem has developed concerning the accountability of revenues and expenses for the Hawaii Convention. Net profits were reported at slightly in excess of $28,000. The Board is demanding a better accounting from Hawaii and will be filing a protest against G.T.U. with the Honolulu Business and Convention Bureau.

The Board of Directors has gone on record in support of Jim Ziglar for the position of Assistant Secretary for Water and Science. It has also extended its support for the Garrison Project in North Dakota.

A number of directors worked on suggested amendments to the By-Laws. Because it was not possible to meet the notice requirements for the Spring Board Meeting, the amendments will be addressed at the Summer Board Meeting.

There was considerable discussion about the Small Projects Act. The bill has passed both houses of Congress and is awaiting action in conference Committee. The Board is opposed to the "20%" amendment, which would limit the spending level in any one state. The Board took no position, but is concerned with the prospects of interest on irrigation projects at market rates.

There are serious concerns with new rules and regulations promulgated by the Bureau of Reclamation on the 1982 Reclamation Reform Act. There are 200 pages of proposed changes. Those proposed changes are available from Jeanne.
### National Water Resources Association

#### State Member Dues

<table>
<thead>
<tr>
<th>State</th>
<th>1986 Budget</th>
<th>Amount Paid To Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arizona</td>
<td>$ 9,471</td>
<td>$ 2,500</td>
</tr>
<tr>
<td>California</td>
<td>$ 22,277</td>
<td>$ 11,163.50</td>
</tr>
<tr>
<td>Colorado</td>
<td>$ 9,020</td>
<td>$ 4,510</td>
</tr>
<tr>
<td>Hawaii</td>
<td>$ 4,620</td>
<td>$ 980</td>
</tr>
<tr>
<td>Idaho</td>
<td>$ 9,471</td>
<td>$ 4,735.50</td>
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<tr>
<td>Montana</td>
<td>$ 6,121</td>
<td>$ 1,530</td>
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<tr>
<td>Nebraska</td>
<td>$ 9,009</td>
<td>$ 4,500</td>
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<tr>
<td>Nevada</td>
<td>$ 4,000</td>
<td>$ 1,000</td>
</tr>
<tr>
<td>New Mexico</td>
<td>$ 5,775</td>
<td>$ 2,887.50</td>
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<tr>
<td>North Dakota</td>
<td>$ 6,105</td>
<td>$ 6,105</td>
</tr>
<tr>
<td>Oregon</td>
<td>$ 7,623</td>
<td>$ 1,905.75</td>
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<tr>
<td>South Dakota</td>
<td>$ 4,000</td>
<td>$ 1,250</td>
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<tr>
<td>Texas</td>
<td>$ 17,902</td>
<td>$ 12,000</td>
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<td>Utah</td>
<td>$ 5,830</td>
<td>$ 2,530</td>
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<td>Washington</td>
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<td>$ 2,255</td>
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<td>Wyoming</td>
<td>$ 4,000</td>
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**Total: $ 134,244**

**Total Amount Paid To Date: $ 59,852.25**

#### Associate Caucus Dues

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<thead>
<tr>
<th>Type</th>
<th>Amount</th>
<th>Amount Paid</th>
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<tr>
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<td>Municipal</td>
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<tr>
<td>Groundwater</td>
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**Total: $ 32,500**

**Total Amount Paid: $ 6,500**
NATIONAL WATER RESOURCES ASSOCIATION
INCOME AND EXPENSE STATEMENT
FOR THE PERIOD ENDING
MARCH 31, 1986

<table>
<thead>
<tr>
<th></th>
<th>CURRENT PERIOD</th>
<th>YEAR TO DATE</th>
<th>BUDGET</th>
</tr>
</thead>
<tbody>
<tr>
<td>INCOME:</td>
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<tr>
<td>STATE MEMBER DUES</td>
<td>$15101.75</td>
<td>$37006.75</td>
<td>$134244.00</td>
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<tr>
<td>OTHER MEMBER DUES</td>
<td>2000.00</td>
<td>3000.00</td>
<td>32500.00</td>
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<tr>
<td>PRIOR YEAR (1985) DUES</td>
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<tr>
<td>INTEREST &amp; DIVIDEND INC.</td>
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<td>1177.70</td>
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<tr>
<td>SPONSORED MEETINGS:</td>
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<tr>
<td>1986 CONVENTION (NET)</td>
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<td>$28315.03</td>
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<td>1985 CONVENTION</td>
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<tr>
<td>SPRING SEMINAR/MTG. INC.</td>
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<td>$10840.00</td>
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<tr>
<td>SUMMER SEMINAR/MTG. INC.</td>
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<td>DIRECTORIES</td>
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<td>RECEPTION</td>
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<tr>
<td>SPECIAL FUND</td>
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<tr>
<td>MISCELLANEOUS INCOME</td>
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<td>2980.64</td>
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<tr>
<td>WATERLINE</td>
<td></td>
<td>100.00</td>
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<tr>
<td>TOTAL INCOME</td>
<td>$59198.65</td>
<td>$90426.62</td>
<td>$242244.00</td>
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</tbody>
</table>

| EXPENDITURES:            |                |              |            |
| SALARIES                 | $6089.74        | $18269.22    | $85000.00  |
| PERSONNEL EXPENSES       | 779.12          | 3078.67      | 16175.00   |
| OVERHEAD                 | 1177.37         | 6328.91      | 51650.00   |
| OPERATIONS               | 2195.03         | 9526.42      | 59000.00   |
| 1985 expense             | 907.16          | 907.16       |            |
| TOTAL EXPENDITURES       | $11148.42       | $38110.38    | $211825.00 |

TOTAL INCOME OVER EXPENDITURES: $48050.23 $52316.24
NATIONAL WATER RESOURCES ASSOCIATION
BALANCE SHEET
MARCH 31, 1986

ASSETS:

CASH IN BANK - RIGGS EXEC. ACCT.  $ 9039.11
- PERPETUAL  18936.68
- GOVERNMENT INVEST. TRUST  78715.52

ACCOUNTS RECEIVABLE - TELEPHONE  2155.22  $108846.53

OTHER ASSETS:

FUND OF AMERICA  $ 3503.24

TOTAL ASSETS:  $112349.77

LIABILITIES AND ASSOCIATION EQUITY:

TAXES WITHHELD - SOCIAL SECURITY  $ 435.42
  - FEDERAL WITHHOLDING  1144.00
  - STATE  293.90  $ 1873.32

ASSOCIATION EQUITY:

FUND BALANCE - BEGINNING OF YEAR  $58160.21
CURRENT OPERATIONS  52316.24  110476.45

TOTAL LIABILITIES & ASSOCIATION EQUITY:  $112349.77
### NATIONAL WATER RESOURCES ASSOCIATION
### EXPENDITURES
### FOR THE PERIOD ENDING
### MARCH 31, 1986

<table>
<thead>
<tr>
<th>Salaries:</th>
<th>Current Period</th>
<th>Year To Date</th>
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<tbody>
<tr>
<td>Executive Vice President</td>
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<tr>
<td>Administrative Assistant</td>
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<tr>
<td>Part Time Employees</td>
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<tr>
<td><strong>Sub-Total</strong></td>
<td>$6089.74</td>
<td>$18269.22</td>
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<tr>
<th>Personnel Expenses and Benefits:</th>
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<th>Year To Date</th>
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<tr>
<td>FICA</td>
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<td>Federal &amp; D.C. Unemployment Tax</td>
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<tr>
<td>Insurance</td>
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<td>Retirement</td>
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<td>Parking</td>
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<table>
<thead>
<tr>
<th>Overhead:</th>
<th>Current Period</th>
<th>Year To Date</th>
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<tr>
<td>Rent</td>
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<td>Telephone</td>
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<td>Accounting</td>
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<td>852.70</td>
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<td>Supplies</td>
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<td>Equipment (purchases)</td>
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<td>Equipment (O&amp;M)</td>
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<td>Postage</td>
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<td>Miscellaneous Expense</td>
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<td>Courier Service</td>
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<td><strong>Sub-Total</strong></td>
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<td>$6328.91</td>
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<table>
<thead>
<tr>
<th>Operations:</th>
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<th>Year To Date</th>
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<td>Publications</td>
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<tr>
<td>Travel</td>
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<tr>
<td>Convention Expense</td>
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<td>Travel (Local)</td>
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<td>Representation</td>
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<td>485.51</td>
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<td>Contingency</td>
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<td>1985 Expenses</td>
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<tr>
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<td>$3102.19</td>
<td>$10433.58</td>
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<table>
<thead>
<tr>
<th>Total Expenditures:</th>
<th>Current Period</th>
<th>Year To Date</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>$17147.10</td>
<td>$26961.96</td>
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</tbody>
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# Income Statement

**For the Period Ending**

**March 31, 1986**

<table>
<thead>
<tr>
<th>RECEIPTS:</th>
<th>CURRENT PERIOD</th>
<th>YEAR TO DATE</th>
<th>1985 BUDGET</th>
<th>% COMPLETE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>STATE MEMBER DUES:</strong></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>ARIZONA</td>
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<td>50%</td>
</tr>
<tr>
<td>CALIFORNIA</td>
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<td>22277.00</td>
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<tr>
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<td>9020.00</td>
<td>10%</td>
</tr>
<tr>
<td>HAWAII</td>
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<td>4620.00</td>
<td>21%</td>
</tr>
<tr>
<td>IDAHO</td>
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<td>100%</td>
</tr>
<tr>
<td>MONTANA</td>
<td>1530.00</td>
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</tr>
<tr>
<td>NEBRASKA</td>
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<td>9009.00</td>
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</tr>
<tr>
<td>NEVADA</td>
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<td>4000.00</td>
<td>25%</td>
</tr>
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<td>TEXAS</td>
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<tr>
<td>UTAH</td>
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<tr>
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<td>9020.00</td>
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<tr>
<td>WYOMING</td>
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<td></td>
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<tr>
<td><strong>TOTAL STATE DUES:</strong></td>
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<td>$37006.75</td>
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<tr>
<td><strong>CAUCUS DUES:</strong></td>
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<tr>
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<tr>
<td>FINANCIAL</td>
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<td>10000.00</td>
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<td>MUNICIPAL</td>
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<td>GROUNDWATER</td>
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<td><strong>1985 STATE DUES</strong></td>
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<tr>
<td><strong>TOTAL DUES</strong></td>
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<td><strong>INTEREST AND DIVIDENDS:</strong></td>
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<tr>
<td>RIGGS - EXEC. ACCT.</td>
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<td>GOVT. INVEST.</td>
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<td>737.37</td>
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<tr>
<td>FUND OF AMERICA</td>
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<td></td>
</tr>
<tr>
<td><strong>TOTAL INTEREST &amp; DIVD.</strong></td>
<td>$543.73</td>
<td></td>
<td>$1177.70</td>
<td></td>
</tr>
<tr>
<td><strong>MISCELLANEOUS:</strong></td>
<td>$2398.14</td>
<td></td>
<td>$3080.64</td>
<td></td>
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<tr>
<td><strong>1985 INCOME (HAWAII)</strong></td>
<td>$28315.03</td>
<td></td>
<td>$28315.03</td>
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<tr>
<td><strong>TOTAL INCOME</strong></td>
<td>$59198.65</td>
<td></td>
<td>$90426.62</td>
<td></td>
</tr>
</tbody>
</table>
NATIONAL WATER RESOURCES ASSOCIATION
CASH SUMMARY
FOR THE MONTH ENDED
MARCH 31, 1986

MONEY ON HAND - BEGINNING OF MONTH $62144.32
LESS: PAYMENT OF WITHHELD TAXES 1873.32

ADD: ACCOUNTS RECEIVABLE: TELEPHONE $60271.00 2155.22

RECEIPTS:
DUES - STATE MEMBERS $15101.75
ASSOCIATED MEMBERS 2000.00
INTEREST 543.73
OTHER 2398.14
INCOME - 1985 (HAWAII) 28315.03
SPRING SEMINAR 10840.00

EXPENDITURES:
PERSONNEL SALARIES $6089.74
PERSONNEL EXPENSES 779.12
OVERHEAD 1177.37
OPERATIONS 10433.58

NET MONEY AVAILABLE $110476.45
PLUS PAYROLL TAXES ON HAND 1873.32

TOTAL $112349.77

ACTUAL CASH ON HAND:
RIGGS EXECUTIVE ACCOUNT $9039.11
PERPETUAL 18936.68
GOVERNMENT INVESTORS 78715.52
FUND OF AMERICA 3503.24
A/R TELEPHONE 2155.22

TOTAL $112349.77
NATIONAL WATER RESOURCES ASSOCIATION
FEDERAL WATER SEMINAR
Washington, D.C.
April 14-16, 1986

FINAL ACCOUNTING

EXPENDITURES:

<table>
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<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
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<td>Breakfast</td>
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**NET PROFIT** $11,892.16
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
May 21, 1986
Consolidated Irrigation District #19, Greenacres, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, May 21, 1986 at Consolidated Irrigation District #19, North 120 Greenacres Road, Greenacres, Washington. Board members present were Walt Peterson, Merle Gibbens, Rogers Neff, Ty Wick, Jack Holcroft, Judy Bear, Glen Fiedler, John Mayo, Paul Chasco and Ron Van Gundy (10). Also present were Randy Jackson, Pat Bailey, Robert A. Kramer, Kermit Rudolf, Bob Ashcraft and Jeanne Dickman. The meeting was called to order at 10:35 a.m. by President Ron Van Gundy.

President Van Gundy noted that Katherine Baril of the Northwest Water Resources Committee had been unable to attend the meeting due to recent events concerning Bolt II litigation that required her attention. She will try to attend a future meeting.

The minutes of the previous meeting were addressed. Walt Peterson moved that the minutes of the April 23, 1986 meeting be approved as mailed. The motion was seconded by Jack Holcroft. MOTION CARRIED.

The financial report indicated year to date income of $36,248.38; expenditures totalling $15,707.40 and cash on hand as of April 30, 1986 of $19,251.59. An error in the amounts indicated under the "month ending" column was noted. Capital expenditures should have been indicated at zero with a total expenditure figure of $1,487.02. A detailed report of dues receipts was also presented. Jim Trull moved that the financial report be approved as corrected. The motion was seconded by Walt Peterson. MOTION CARRIED.

Various copier models, specifications and purchase options were discussed. Ty Wick moved that the executive secretary be authorized to purchase one of three copiers: a Cannon NP155 at a list price of $2,6985.00; a Savin 7015Z listing for $3,295.00 which may be purchased on the state bid contract for about $2,500.00; or a Mita DC152Z listing for $2,895.00. Terms and purchase price are to be negotiated but the total cash outlay including supplies and maintenance for the remainder of 1986 should be kept in the neighborhood of $1,000.00. The remaining balance may be paid in full anytime after January 1, 1987. The motion was seconded by Jack Holcroft. MOTION CARRIED.
Walt Peterson reported that a meeting of the Administrative Staff Committee was held on April 25, 1986 to discuss the draft foreclosure legislation. Most of the problems arose as a result of the language that would allow districts to sell certificates of delinquency in order to obtain immediate cash. Following lengthy discussion and analysis, the Committee recommended that the sale of certificates be eliminated entirely. Walt Peterson and Jim Trull will re-draft the proposed legislation which will then be distributed to the membership. An effort will be made to include an article on the status of the foreclosure legislation in the May 31st issue of Water News.

A letter from the House Republican Caucus requesting suggestions for 1987 legislative program development was reviewed. The board suggested that directors compensation increase, WSWRA enabling legislation clarification, irrigation district foreclosure procedures, the Yakima River Basin Water Enhancement Project, completion of the Columbia Basin Project, and replenishment of Referendum 38 funds be submitted.

Merle Gibbens reported on the public hearing conducted by the House Local Government Committee on Tuesday, May 20, 1986 in Richland. A report covering various aspects of irrigation district operation prepared by Steve Lundin, counsel to the Committee, was distributed at that meeting. Gibbens suggested that the report be reviewed in detail and comments or criticisms channeled to WSWRA headquarters so that a single response may be prepared and forwarded to the Committee from the irrigation community.

Gibbens pointed out that the Comprehensive Omnibus Budget Reconciliation Act of 1985 contains a requirement that all new employees hired after April 1, 1986, will have to pay a Medicare supplement regardless of whether their fellow employees belong to Social Security or not. The new mandate also requires that private and public employers allow employees who are terminated for any reason, except gross misconduct, to remain on their group medical plan for up to 18 months after termination. This will undoubtedly impact medical insurance rates.

It was announced that Jim Boldt will resign his position with the PUD Association effective September 1, 1986 and will open his own lobbying firm.

Merle Gibbens urged support of any legislative effort to provide amnesty to farmers trying to dispose of hazardous wastes. President Van Gundy noted that total enforcement of the Worker Right to Know Act would be impossible. Gibbens mentioned that it would be beneficial for districts to compile Material Safety Data Sheet (MSDS) files.
A Legislative Committee Weekend will be held June 5 and 6, 1986 in Olympia.

Glen Fiedler reported that the Legislative Budget Committee held a meeting on Friday, May 16, 1986, at which time the Yakima Enhancement Project was discussed. With the exception of Senator Scott Barr, the Committee's attitude continues to be very negative towards the Yakima and Columbia Basin Projects.

John Mayo moved that WSWRA send a letter of thanks to L. W. "Bill" Lloyd, Regional Director of the Bureau of Reclamation, on the occasion of his retirement and also to Nancy Ostby who has resigned her position with SVID. The motion was seconded by Merle Gibbens. MOTION CARRIED.

Potential replacements for Lloyd were discussed. Merle Gibbens moved that the Association write a letter to the Commissioner of Reclamation urging an early appointment of someone familiar with both the Yakima Enhancement and Columbia Basin Projects be made to insure continuity. The motion was seconded by Rogers Neff. MOTION CARRIED.

Randy Jackson reported that the Roza board of directors had approved his appointment as Chairman of the WSWRA Membership Development Committee. Gary Fischer and Paul Chasco have indicated their willingness to serve on the Committee. The Chairman requested that other interested parties get in touch with him in the very near future so that the program can get underway.

It was announced that the 1988 NWRA Convention Steering Committee will meet at 8:00 a.m. on Thursday, May 22, 1986, at the Sheraton Hotel coffee shop to review plans for the convention. At 10:00 a.m. the same day, the Steering Committee will meet with representatives of the Sheraton and Spokane Area Visitors and Convention Bureau in the Board Room to continue the planning process.

Jim Trull reported that certain allegations made by NWRA about the handling of the 1985 Convention in Hawaii appear to be unfounded and urged the board to discount previous information regarding Bob Chuck's holdings.

Walt Peterson announced that WSWRA is now incorporated as evidenced by Certificate No. 2-373444-5 from the Secretary of State. A special meeting of the incorporators was therefore convened. Jeanne Dickman moved that the bylaws of the previously unincorporated Washington State Water Resources Association, its list of officers and its membership, be adopted by the new corporation. The motion was seconded by Ron Van Gundy. MOTION CARRIED. A separate minute book of corporation activities must be kept. The special meeting of the incorporators was then adjourned and the regular meeting of the WSWRA board of directors resumed.
Discussion of future WSWRA board meeting locations followed. Paul Chasco moved that the following meeting dates and locations be approved:

June 18        Omak/Okanogan Area
July 16        The Dalles, (in conjunction with OWRC)
August 20      Veradale
September 19   Sequim

The motion was seconded by Jack Holcroft. **MOTION CARRIED.**

The 1987 Ag Expo will be held on January 13–15 in Spokane. A bazaar will be added to the event and WSWRA has been invited to recommend agriculturally-oriented individuals who would display or demonstrate their talents during the three day show. The types of talents sought include weaving, painting, pottery, wood-working, sewing, needlework, welding, quilting, and any other interesting handiwork that Ag people do. Suggestions should be submitted to WSWRA headquarters as soon as possible.

A letter from Senator Paul Conner promising his continued support of irrigated agriculture was read to the board.

Glen Fiedler reported that a bill authorizing early action items on the Yakima Enhancement Project will be filed in Congress today. A field hearing on the bill will be scheduled in July. In addition, the State House Ag Committee has tentatively scheduled a hearing on both the Columbia Basin Project and the Yakima during July.

With no further business to come before the board, the meeting was adjourned at 12:10 p.m. by President Van Gundy.

Respectfully submitted,

[Signature]

Executive Secretary

jpfd
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
June 18, 1986
Western Restaurant, Okanogan, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, June 18, 1986 at the Western Restaurant, 1930 Second Street, Okanogan, Washington. Board members present were Merle R. Gibbens, Gary Fischer, Rogers R. Neff, Judy Bear, John S. Mayo, Walt Peterson, James W. Trull and Ron Van Gundy (8). Also present were Shannon McDaniel, Paul Frazier, Dick Hendrick, Nancy C. Mayo, Vernon Cooper, Randy Jackson, Jeremy Trull and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 10:15 a.m.

The President introduced Vern Cooper, special liaison for the Bureau of Reclamation on proposed changes to the rules and regulations implementing the Reclamation Reform Act of 1982. Revision of the rules is necessitated to implement Section 203(b), commonly known as the "hammer clause", which goes into effect April 12, 1987. However, the redraft is far more comprehensive and includes numerous changes to other sections as well. Mr. Cooper reviewed those proposed changes that he felt might affect Washington State irrigation districts. The initial draft of the rules will be revised and published in the federal register around September 1, 1986. A 60 day comment period will follow. Those comments will be reviewed with the final rules scheduled for publishing about December 1, 1986. The Bureau expects to have the new rules implemented by January 1, 1987. Questions and comments extended to the noon hour and the meeting was recessed for lunch.

The meeting was reconvened at 1:15 p.m.

Discussion followed regarding irrigation districts who have opted to withdraw from WSWRA district membership but continue to receive member benefits by having a board member subscribe to an individual membership. Judy Bear mentioned that a member of the Oroville-Tonasket board had questioned the justification of the percent of increase in that district's dues from 1983 to 1985 and suggested that they convert to an individual membership. It was pointed out that individual members do not receive all of the same benefits that the irrigation districts members receive. Ron Van Gundy suggested that a revision to the bylaws may be necessary to remedy the situation. Jim Trull pointed out that there are two issues involved: (1) the immediate problem with O.T. and (2) an apparent disparity between the individual membership and district membership benefits and the
amount of dues paid. He suggested that a member of the board and/or the executive secretary attend a future O.T. board meeting to explain the basis for the dues increase, difference between the benefits extended to individual members and district members, and the need for cooperative efforts if the association is to continue. President Van Gundy requested that Jim Trull accompany the executive secretary to the August 13, 1986 O.T. board meeting if so requested by the district's staff. He also suggested that the membership development committee assess the equity of the benefits extended to the various association membership categories and visit a few of the irrigation districts that have withdrawn to solicit their membership renewal. As a prerequisite to the assessment, the executive secretary will prepare a comparative report on the current benefits provided in each category. Walt Peterson suggested that the agenda of each monthly WSWRA board meeting be sent to all districts within the immediate area of that month's board meeting encouraging all board members to attend. Further discussion and resolution of this subject was deferred until the July meeting of the WSWRA board.

The minutes of the previous meeting were addressed. It was noted that Jim Trull's name did not appear on the list of directors attending the meeting. Jim Trull then moved that the minutes of the May 21, 1986 board of directors meeting be approved as corrected. The motion was seconded by Walt Peterson. MOTION CARRIED.

The financial report indicated year to date income in the amount of $38,889.04; expenditures totalling $18,233.51 and cash on hand as of May 31, 1986 of $19,842.41. A detailed report of dues receipts was also presented. Jim Trull moved that the financial report be approved as submitted. The motion was seconded by Rogers Neff. MOTION CARRIED.

It was reported that the Association has purchased a Mita DC152z copier at a cost of $2,400.00 with a down payment of $1,000.00 and the balance due in January of 1987. The interest on the unpaid balance will be at the rate of 1 1/2% per month. Maintenance and supplies costs, excluding paper, will run 2 cents per copy for the remainder of the year.

Jim Trull reported that a draft of the foreclosure legislation should be available for distribution prior to the next WSWRA board meeting. The procedure used in the redraft was to begin with existing law, eliminating the certificate of sale and then adding the procedure dealing with due process from the tax foreclosure laws. A proposed schedule of notification was distributed and reviewed. It was recommended that during the second and third year of delinquency, only one notice by first class mail be required. Additional notices could be recommended. Two notices would be required during the 4th year following which the district may proceed
with the foreclosure process. Randy Jackson recommend that the language requiring the posting of the delinquency notice in public places be eliminated. It was the consensus that posting the notice in "the office of the district secretary and the district treasurer" would be adequate. Problems regarding collection of assessments on lands in bankruptcy were also discussed.

Rogers Neff mentioned that the Awards Committee has discussed the possibility of presenting a special award to Bill Lloyd.

It was reported that a draft of the 1986 WSWRA state convention should be available by the July board meeting.

In discussion of potential agenda items for the joint meeting with the Oregon Water Resources Congress board of directors next month, the following items were suggested:

- OWRC Political Action Committee (PAC)
- Membership Development and Retention
- Association Dues Structure
- Reclamation Reform Act Rules
- Conventions/Workshops
- Fishery Problems/Treaty Rights

Jim Trull reported on legislation recently introduced in Congress that would authorize early implementation of certain nonstorage measures on the Yakima River Basin Water Enhancement Project. A field hearing will be held in Yakima on July 1st. It was noted that WSWRA has previously taken a position of support on the Enhancement Project which should give the President the authority to speak in favor of the early implementation concept at that hearing.

Merle Gibbens distributed copies of a draft wage data survey. Any suggested revisions should be submitted to him in written form prior to the next meeting.

Discussion of the Watershed Planning effort initiated by the Washington Department of Fisheries, the Northwest's treaty Indian tribes and the Washington Department of Game followed. Phase I, which provided the public with the opportunity of identifying the obstacles, the problems and opportunities involved for enhancing Washington's salmon and steelhead fisheries, ended May 30, 1986. Phase II allows the fish managers the time to review the public comment. Phase III, scheduled for summer and fall, will allow the public to comment on the options developed during the watershed planning process. By the end of 1986 or early 1987, a strategy to rebuild salmon and steelhead stocks should be adopted. It was suggested that the executive secretary express WSWRA's interest in the Watershed Planning Project and report back to the board on future developments in the program.
A letter from a committee attempting to establish a Grand Coulee Dam Museum of Construction was read to the board. Jim Trull moved that a letter be sent to the committee supporting their effort but expressing regret that no financial contribution will be possible. Gary Fischer seconded the motion. **MOTION CARRIED.**

With no further business to come before the board, the meeting was adjourned at approximately 3:00 p.m.

Respectfully submitted,

[Signature]

Executive Secretary

jpdt
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
July 16, 1986
Portage Inn, The Dalles, Oregon

The board of directors of the Washington State Water Resources Association met on Wednesday, July 16, 1986 in the Columbia Room of the Portage Inn, 3223 N.E. Frontage Road, The Dalles, Oregon. Board members present were James W. Trull, Glen Fiedler, Walt Peterson, Jack Holcroft, John S. Mayo, Ron Van Gundy and Chan Bailey (7). Also present were Stan Case, Randy Jackson, Shannon McDaniel, Warren Dickman, Gunther Hanson, Paul Olberding and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 10:05 a.m.

The minutes of the previous meeting were addressed and two corrections noted: page 1, paragraph 2, line 12, "following" should read "follow"; and page 2, paragraph 1, line 8, should read in part "August 13, 1986" instead of "August 13, 1097". Jim Trull moved that the minutes of the June 18, 1986 board of directors meeting be approved as corrected. The motion was seconded by Jack Holcroft. MOTION CARRIED.

The financial report for June indicated year to date income in the amount of $39,139.45; expenditures of $21,987.14 and cash on hand as of May 31, 1986 of $16,077.09. Glen Fiedler moved that the financial report be approved as submitted. The motion was seconded by Jack Holcroft. MOTION CARRIED.

In discussion of the proposed agenda for the joint board meeting between WSWRA and the Oregon Water Resources Congress, President Van Gundy indicated certain topics had been agreed upon with OWRC President, Ron Nelson. Following a brief overview of each Association's background and dues structure, Jim Trull has been asked to report on current problems with NWRA Municipal Caucus membership solicitations. A joint OWRC/WSWRA convention or workshop will also be discussed then the floor will be opened to any additional topics of mutual interest. Glen Fiedler indicated that membership development and retention should be given a high priority. Stan Case pointed out that a letter from Paul Chasco suggested liability insurance be included as a topic for discussion. Following lengthy discussion, a consensus was reached that joint workshops could be workable and beneficial but that each state's annual meeting/convention should be held separately. Regarding Municipal Caucus membership solicitations, it was agreed that NWRA's current policy of allowing a three year transition period for new caucus members enrolled directly in the national association to join state associations appears to be equitable.
A report comparing WSWRA membership benefits by membership category was distributed and reviewed. No revisions were made however lengthy discussion followed. Randy Jackson suggested that irrigation district directors would make more appropriate membership solicitors with nonmember districts than either WSWRA staff or irrigation district managers. Jim Trull emphasized that the distribution of printed material was only incidental to the intangible benefits of shared knowledge and cooperative lobbying efforts. Glen Fielder stated that the Association's current method of lobbying is much more effective than that employed during the early years after the merger. He also suggested that a list of the various Association members serving on state wide advisory committees, etc. be included in membership development materials.

Ron Van Gundy stated that he plans to have a report for the board on the activities of the Instream Flow and Water Allocation Review Committee on which he serves within the next 30 to 60 days.

It was reported that the revised Wage Data Survey will be distributed to member irrigation districts in the near future.

Jim Trull reported that the summer board meeting of NWRA will be in Bismarck, North Dakota, on August 3 thru 6, 1986. The bylaws changes discussed at previous meetings will be addressed by the NWRA board during this meeting. Trull expressed concern over the possible withdrawal from NWRA by the Idaho Water Users Association due to financial problems. He also noted that Ted Riggins, NWRA director from Arizona, passed away a few weeks ago. As a final item, he recommended that the 1988 NWRA convention dates of October 16th-20th be retained.

A draft of the 1986 WSWRA State Convention preliminary program was distributed. Jim Trull volunteered to assist in the program planning process.

Glen Fielder reported that Gene Wallace will be retiring as of 7/31/86 and that the position opening will be announced throughout the Western United States. He suggested that the employment opportunity be carried in WSWRA's newsletter once it has been announced.

Stan Case reported that a recent State audit had found fault with the Kennewick Irrigation District for allowing individual L.I.D. accounts to have deficit cash balances. The practice of pooling L.I.D. funds under these circumstances is, in effect, permitting solvent L.I.D.'s to carry those L.I.D.'s with deficit balances. According to the SAO, this practice is contrary to RCW 43.09.210.
President Van Gundy announced that the next meeting of the board will be at Vera Irrigation District in Veradale on August 20, 1986. A brief tour of the irrigation district facilities will be scheduled immediately after lunch.

With no further business to come before the board, the meeting was adjourned at approximately 12:10 p.m.

Following the adjournment of the board meeting, those present joined with representatives of the Oregon Water Resources Congress for a buffet luncheon and discussion of topics of mutual interest. Twenty-eight individuals, including 14 from OWRC and 14 from WSWRA attended.

Respectfully submitted,

[Signature]

Executive Secretary

jpd
August 11, 1986

To: The Board of Directors

From: The National Director

Subject: Summer Board Meeting

The Summer Board Meeting of the National Water Resources Association was held in Bismarck, North Dakota August 3-5, 1986. There was an excellent program for the Water Seminar including presentations on water marketing and a panel discussion on the selection and utilization of professional services. Both of these are timely topics. Unfortunately the attendance was down substantially from the Summer Board Meeting last year.

From all indications, James W. Ziglar will be appointed Assistant Secretary of the Interior for Water and Science. This appointment should take place during the Congressional recess this fall with Conformation Hearings to begin in January. Mr. Ziglar, a member of the Board of Directors, was the candidate supported by NWRA. His probable selection is certainly good news because of his abilities and his knowledge of the NWRA objectives.

The Summer Board Meeting for 1987 will be held in Sun Valley, Idaho. Selection of the location for the 1988 Summer Board Meeting will be made at the Board Meeting in San Diego.

The Board is considering a Winter Board Meeting and Water Seminar tentatively scheduled for January 1987. The emphasis at the Water Seminar will be the Rules and Regulations for the Reclamation Reform Act. Looking long term, the Board is considering a winter board meeting and seminar on a regular basis.

Executive Vice President Thomas F. Donnelly presented a five year plan projecting revenues and expenditures over that period. The plan projects revenues to double to finance substantially increased services from the Washington, D.C. office. The revenues are projected to come primarily from the municipal, commercial, and financial caucuses. Little change is expected in the level of dues from the states over the five year period.
The state of Nebraska has financial problems. Accordingly, the Board of Directors excused $4,000 in dues for 1986. The problems can be attributed directly to the farming economy in the Midwest. Whether it will be possible for Nebraska to revitalize its organization for 1987 and subsequent years is unclear. Similar problems with the Idaho Water Users' Association have been resolved.

The proposed amendment to the bylaws was tabled pending additional technical work. The amendment proposed changes to the function of the Executive Committee. A committee was appointed to take a look at the proposal to make sure that bylaw changes are consistent with the laws of the District of Columbia where NWRA is incorporated.

The proposed change in bylaws relating to self indemnification was tabled and referred to legal counsel outside of the Board of Directors. Both bylaw changes are expected to be adopted at the San Diego meeting.

JWT/db
Enclosures
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
August 20, 1986
Vera Irrigation District #15, Veradale, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, August 20, 1986 at the Vera Irrigation District #15 office, North 601 Evergreen Road, Veradale, Washington. Board members present were Ron Van Gundy, Walt Peterson, Ty Wick, Judy Bear, Paul Chasco, Chan Bailey, Rogers Neff, Merle Gibbens, Jack Holcroft and James W. Trull (10). Also present were Tom Donnelly, NWRA Executive Vice President; Jim Lahde, Model Irrigation District #18; Dave South, Trentwood Irrigation District #3; Bob Ashcraft, Consolidated Irrigation District #29; Bob Lee: Michael J. Custer; John Downs; Randy Jackson; Pat Bailey; Kermit Rudolf and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 10:18 a.m. Introductions of guests and board members were followed by a brief review of the history and current status of the Vera Irrigation District, aka Vera Water & Power, by Walt Peterson.

The minutes of the previous meeting were addressed. Chan Bailey moved that the minutes of the July 16, 1986 board of directors meeting be approved. The motion was seconded by Walt Peterson. MOTION CARRIED.

The financial report for July indicated year to date income in the amount of $39,219.72; expenditures of $26,838.02 and cash on hand as of July 31, 1986 of $11,418.40. Rogers Neff moved that the financial report be approved as submitted. The motion was seconded by Judy Bear. MOTION CARRIED.

National Director Jim Trull commented on the success of the NWRA Summer Board meeting and offered to answer questions concerning his report that had been mailed to the board with the agenda for today's meeting. A copy of that report is attached and made a part of the permanent file.

Tom Donnelly, Executive Vice President of the National Water Resources Association, was introduced. Mr. Donnelly gave a brief overview of his background prior to his tenure with NWRA. He stated that two of his goals are: (1) to increase NWRA revenue and (2) to improve and expand services to the members throughout the western states - without increasing the financial burden on the state associations. A preliminary long term proposal recently submitted to the NWRA board of directors shows little or no increase in state dues through 1991. He anticipates gleaning the increased revenue through better management of the NWRA annual
conventions and through expansion of membership. He noted that the NWRA committee system needs to be improved.

Walt Peterson stated that we are anxious to document in writing the delegation of responsibilities between WSWRA and National for the 1988 NWRA convention in order that some of the problems encountered in previous host states might be avoided. Tom Donnelly explained that NWRA is currently in a transition state concerning annual conventions. It is his plan to return the control and planning responsibilities to the National office. Regarding the 1986 NWRA convention, he urged anyone planning to attend to make their reservations as soon as possible. Very few rooms remain at the Hotel del Coronado. Attendance this year is expected to be about 1500 to 1600 people compared to approximately 800 in Hawaii. He stated that this year's convention will serve as an example of what is expected from future conventions. Following the today's meeting, he will meet with the WSWRA Steering Committee for the 1988 NWRA Convention.

Plans for the 1986 WSWRA convention are underway. It was noted that the NWPPC has scheduled a council meeting for Thursday, November 13, 1986, therefore the program will have to be revised to accommodate presentations by NWPPC representatives on Friday, November 14, if they are to participate. In addition, Jim Boldt has a conflict with a Friday scheduling and has asked to be rescheduled for Thursday. Chan Bailey has requested that a presentation on the completion of the Columbia Basin Project be eliminated from this year's program. The Mayor of Wenatchee has accepted our invitation to give the welcoming address and the Friday program has been expanded to include a panel on general liability insurance. Walt Peterson requested suggestions for topics to be addressed by the lawyers' panel be given to him within the next few weeks.

Several topics of proposed legislation were discussed. The House Local Government Committee is reviewing local improvement district laws with the hope of standardizing them for local governments and special purpose districts. According to committee staff, only a few problem areas will be addressed by the Committee during the 1987 Legislature. During the interim, uniform laws will be developed for enactment in 1988 or 1989. The new laws would be optional for several years in order that any imperfections could be worked out. Once the uniform laws were perfected, in 5 or 6 years, they would become mandatory for all divisions of local government.

In its effort to implement the requirements of SB 4418, the Department of Agriculture has requested WSWRA submit recommendations of individuals to be seated on a study advisory committee. Although approximately 30 organizations have requested involvement, WDOA expects to name only 15 - 17 at
the most - to the committee. The study will not be limited to the Columbia Basin Project but will focus on the entire state. The advisory committee will meet throughout the remainder of 1986 and at least thru 1987. A Steering Committee consisting of Department Directors and Legislators will also be formed. Following discussion, Terrell Davis, James W. Trull and Chan Bailey were solicited to represent WSWRA. Although not an active member of WSWRA, Bernie Erickson, a dry land farmer, deep well irrigator, and wateruser under the East Columbia Basin Irrigation District, was also suggested.

According to staff representatives, the House Local Government Committee will not sponsor legislation to transfer irrigation district elections to county auditors. However, they do plan to file a bill that would revise irrigation district enabling legislation to prevent a reoccurrence of a situation similar to that in Badger Mountain. Committee Chairman, Representative Haugen, has indicated WSWRA will have an opportunity to review the draft legislation before a hearing is scheduled.

It was also noted that the House Environmental Affairs Committee is looking into pesticide policies at the state and federal level. Because of the backlog in testing by EPA, the State may consider tighter restrictions at the local level including eliminating such things as Special Local Needs Permits.

Tom Donnelly mentioned an effort at the federal level to exclude districts, whose directors are not elected by the people they serve, from receiving FEMA funds. He stated that the Bureau of Reclamation is way behind schedule on the revised rules and regulations implementing the hammer clause of the Reclamation Reform Act. He expects the draft regulations will be published in the federal register towards the end of September. A sixty day period for hearings will follow publication. The new rules should be implemented around the first of the year. Donnelly went on to say that most of what he has seen of the Bureau's draft is consistent with NWRA's recommendations. However, Section 203-b continues to be a problem. Donnelly emphasized that this section pertains to leased lands only. NWRA has tentatively scheduled a seminar on the new rules during January of 1987 in Arizona.

Boise Cascade has recently released a report that concludes timber harvesting has not had an adverse impact upon total water yield, timing of the runoff, height of the peak flow, or ability of Bureau managers to fill reservoirs in the Yakima River Basin. A copy of the 50 page report can be obtained from Association headquarters.

Walt Peterson reported that draft foreclosure legislation will be circulated to the lawyers committee shortly.
Ron Van Gundy distributed copies of the Instream Resources Protection Study Report prepared by the Washington State Departments of Ecology, Fisheries and Game and explained various aspects of its contents. Bob Lee, who represents the Department of Agriculture on the study committee, explained the structure of the subcommittees that have been formed and elaborated on the contents of the report. The various interests groups represented on the committee have not been able to come to an agreement on an interim policy on issuing water rights while the study is being completed. Special interest legislation during the 1987 Session of the Legislature may be unavoidable.

Paul Chasco reported that the group medical coverage obtained by the South, East and Kennewick Irrigation Districts last year has evolved into an informal trust type arrangement organized under an Interlocal Cooperation Agreement. Two different plans are currently offered. The ultimate goal is to develop a full trust. Other districts are currently being solicited.

Ron Van Gundy announced that members of the 1988 NWRA Convention Steering Committee will meet immediately following the tour of Vera's facilities. The tour will begin immediately following lunch.

With no additional items to come before the board, the meeting was adjourned at 12:00 noon.

Respectfully submitted,

Jeanne Webster
Executive Secretary

jpd
NET PROFIT PROJECTION

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<td>Park Permit</td>
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<td>Gifts</td>
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<td>Misc. Expenses</td>
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TOTAL EST. EXPENDITURES: $6,100

REVENUES:

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<tbody>
<tr>
<td>Registrations (based on 100)</td>
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<tr>
<td>Spouses’ Registration (25)</td>
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<tr>
<td>Bar-B-Que (add’l) (10)</td>
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<td>Golf Tournament Fees (20)</td>
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<td>Sponsorships</td>
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TOTAL EST. REVENUES: $18,550

NET EST. PROFIT: $12,450
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<tr>
<td>GROUNDWATER</td>
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* Includes $1,500 received in 1985

According to census formula adjusted dues for the following States equal:

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<tr>
<td>IOWA</td>
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<td>D.C.</td>
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| Total         | 135                  | 93                         |
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
September 19, 1986
Red Ranch Restaurant, Sequim, Washington

The board of directors of the Washington State Water Resources Association met on Friday, September 19, 1986 at the Red Ranch Restaurant, 820 West Washington, in Sequim. WSWRA Directors present were Gary Fischer, Ron Van Gundy, James W. Trull, Walt Peterson and Joe Horrall (5). Also present were Warren Dickman, Christy Mitchell, Oliver J. Kroull, George R. Dickinson, Myla Reid, Mark Backman, Randy Jackson, Ron Costello, Morris Clemmer, Harold H. Schlichting and Jeanne Dickman. President Ron Van Gundy called the meeting to order and noted that a quorum of the board was not present and therefore all official business was postponed until the next regular meeting.

The minutes of the previous meeting were deferred until the October meeting of the Board.

The financial report for August indicated income in the amount of $45.28; expenditures of $2,681.35 and cash on hand as of August 31, 1986 of $9,003.19. Preliminary projections on year end balances indicate that total income may be approximately $2,000.00 under budget. Discussion followed regarding income generating activities. It was proposed that the WSWRA State Convention registration fee be increased to $90.00 to offset some of the anticipated deficit.

Mark Backman, editor of the Washington Water Report, delineated the events that fostered the initial publication of the Report. He also shared his perspective on current activities of the Puget Sound Water Quality Authority and emphasized that their draft management plan would impact the entire state, not just the Puget Sound area. It is his projection that "water" will be the major issue until the end of this decade.

Ron Costello, Fish Biologist for eight Yakima Basin irrigation districts, reported on the the Northwest Power Planning Council's Fish and Wildlife Program. He specifically addressed the proposed amendments to that program.

The Pacific Northwest Rivers Study has recently been completed. Several documents describing the structure of the study and its relationship to the Northwest Power Planning Council were distributed. Steven Zubalik, Washington State Coordinator, has agreed to attend the WSWRA State Convention in November to give a more detailed report on the study results.
Ron Van Gundy gave an update on the efforts of the Instream Flow and Water Allocation Review Committee. No additional meetings are planned but each committee member has been requested to comment on the final report as drafted by D.o.E. Discussion of various aspects of the report followed.

The revised agenda for the WSWRA 1986 State Convention was distributed. It was noted that all speakers except Governor Gardner and Bob Olney had been confirmed. No speaker has been secured for the Thursday lunch as yet. Other substitutions were noted. Walt Peterson solicited suggestions for additional topics for the Friday afternoon attorneys panel. There were no objections noted to setting the advance registration fee at $90.00 with an "at door" fee of $100.00.

It was announced that the 1988 NWRA Convention Steering Committee will meet with Tom Donnelly on Monday, December 1, 1986 at 12:00 Noon during the National Convention in San Diego. The meeting will be held in the same meeting room as the NWRA Board will be meeting later that day.

Randy Jackson discussed various aspects of potential membership development. A letter written by an active irrigation district director inviting other directors to attend the State Convention is planned. The possibility of waiving the registration fee for nonmember district directors to encourage their participation was also considered. Most of those present supported the idea of "director to director" correspondence.

Jim Trull gave a brief overview of NWRA for those in attendance who were not familiar with national activities.

It was reported that 29 districts have responded to the wage data survey as of September 15, 1986. For ease of comparison, the districts will be grouped together by size. Following discussion, it was agreed that the groupings should be based on the number of full time employees. A breakdown of 0 to 5 employees, 5 thru 20 employees, and more than 20 employees was suggested.

A message from Paul Chasco was relayed at his request asking that any districts interested in seeking more competitive rates on general liability insurance contact him at (509) 586-9111. Bonding of directors under Title 87 was also discussed. Walt Peterson will write a letter to the State Auditor's Office expressing his concerns in this area.

The October meeting of the board of directors will be held at the Kennewick Irrigation District office on Wednesday, the 15th, at 10:00 a.m.

The meeting was adjourned shortly after 12:00 noon.
Respectfully submitted,

[Signature]

Executive Secretary

jpd
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
October 15, 1986
Kennewick Irrigation District, Kennewick, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, October 15, 1986 at the Kennewick Irrigation District office, 214 W. First Ave., Kennewick, Washington. Directors present were Paul Chasco, Jim Trull, John Mayo, Rogers Neff, Merle Gibbens, Walter L. Peterson, Ron Van Gundy and Chan Bailey (8). Also present were Vickie Zabel, Pat Bailey, Lavon Sanders, Ron Costello, Dick Erickson, Randy Jackson, Stan Case, Warren Dickman, Shannon McDaniel, two directors from Kiona Irrigation District, and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 10:13 a.m. Introduction of those present followed.

The minutes of the August 20, 1986 meeting were addressed. Walt Peterson moved that the minutes be approved as mailed. The motion was seconded by Jim Trull. MOTION CARRIED. The minutes of the September 19, 1986 board of directors meeting were distributed for informational purposes only as a quorum was not present and therefore an official meeting did not occur.

The financial report for September indicated income in the amount of $975.72; expenditures of $7,065.88 and cash on hand at month's end of $2,449.60. Year end projections indicate total income of approximately $43,520.00 and total expenditures of $44,413.79. This budget deficit could be offset by a larger than normal registration at the State Convention scheduled for November 13th and 14th in Wenatchee or receipt of additional delinquent dues. A detailed report on individual dues income was also distributed. Rogers Neff moved that the financial report be approved. The motion was seconded by John Mayo. MOTION CARRIED.

A recent audit by the Employment Security Department indicated Social Security contributions have been calculated and contributed correctly. Subsequent to that audit, however, the Washington Public Employees Retirement System was contacted by the auditing officer to determine how an entity can qualify as an OASI reporting agency yet not be enrolled in PERS. WSWRA continues to use the same federal and state reporting numbers as were assigned to the State Association of Washington Irrigation Districts. However, PERS was dropped in 1981 when WSWRA and SAWID merged. At that time, all individuals paid by the Association were engaged on personal service contracts. When the Executive Secretary job evolved into a "full time", qualifying position, no contributions
were made because it was assumed that WSWRA, as a new organization, would have to reapply. PERS has no provisions for an employer withdrawing from the System. If, in fact, WSWRA is determined to be the same entity, back contributions will be required by PERS from both the employer and the employee. If WSWRA is determined to be ineligible, it negates the possibility of covering current and future employees under the state system. A determination of eligibility is expected from the State prior to the next board meeting.

Ron Costello, Fish Biologist for eight Yakima Basin irrigation districts, reported on the Northwest Power Planning Council's proposed amendments to the Columbia River Basin Fish and Wildlife Program.

It was reported that the owner of the building in which the WSWRA office is housed is losing the property through foreclosure. As a result utility services, which were to be provided by the lessor, were cut off during the preceding month. This necessitated placing the utility accounts for all seven units at the location in the name of WSWRA to obtain heat, water, etc. The lessor has refunded the October rent and permitted occupation until the bank or other mortgagee requires vacation of the premises. As a result of these activities, new office space has been sought. Following discussion of various possible locations, conditions and price ranges, Walt Peterson moved that the President and Executive Secretary be authorized to select an appropriate location and execute a lease for up to 3 years at a maximum rate per month of $200.00 plus utilities. The motion was seconded by Rogers Neff. MOTION CARRIED.

Rogers Neff reported that the Awards Committee has selected a 1986 recipient of the Rosadell S. Nutley Award. They also recommend that the Association make a special award to L. W. "Bill" Lloyd for his efforts on our behalf during his tenancy as Regional Director. This certificate of appreciation will be presented during the awards ceremony Thursday evening.

Lavon Sanders reported that the Administrative Staff Committee may meet on Wednesday, November 12th, in Wenatchee, just prior to the WSWRA State Convention. Potential topics for discussion include the draft foreclosure legislation and election laws.

The revised agenda for the WSWRA 1986 State Convention was discussed. It was noted that all speakers except Governor Gardner had been confirmed. John Daly has declined to speak on the subject of the SB 4418 study committee. Action Computing Services has scheduled a software seminar immediately after the general business meeting on Thursday, November 13th. In response to efforts by Joe Horrall, Senator George Fleming has agreed to speak at the Thursday luncheon.
Randy Jackson reported on the activities of the Membership Development Committee. A packet of letters will be sent to all irrigation district directors for which individual addresses are available from WSWRA. The letters will be written by other directors encouraging participation in the 1986 State Convention. No changes are contemplated in the benefits received by each membership category. The Committee will again schedule membership solicitations in different geographical regions with the assistance of the local irrigation district manager of director. It was noted that 67 letters had been sent out to members and other irrigation districts near the Tri-Cities inviting them to attend today's meeting.

Jim Trull reported that he has been named to the NWRA Awards Committee. Nominations for Water Statesman of the Year and NWRA Life Members should be submitted to him before Friday, October 31, 1986. He also mentioned that President Reagan will be nominating Jim Ziglar for the position of Assistant Secretary of the Interior for Water and Science. Mr. Ziglar will succeed Robert N. Broadbent.

The board affirmed the policy of distributing the wage data survey to participating irrigation districts only. The survey will be updated annually.

Walt Peterson reported that he and Kermit Rudolf have been working on the draft foreclosure legislation and will be mailing that draft to the attorneys' committee within the next week or 10 days. Copies of the draft prepared by Jim Trull were distributed to the major districts present.

According to NWRA, the rules and regulations on Section 203(b) and other revisions to the Reclamation Reform Act are not scheduled to be published until mid-November. However, a copy of the draft proposed rules have been distributed to NWRA state associations. This draft is considered confidential. NWRA requests our comments as soon as possible. Representatives from Roza, East Columbia Basin, South Columbia Basin and Kennewick Irrigation Districts requested copies.

Ron Van Gundy made available copies of the position statement submitted on behalf of WSWRA to the Instream Flow & Water Allocation Review Committee.

It was noted that the next meeting of the board will be held on Wednesday, November 12, 1986 at 7:30 p.m. in conjunction with the WSWRA 1986 State Convention.

With no further business to come before the board, the meeting was adjourned at approximately 12:45 p.m.

Respectfully submitted,

[Signature]
Executive Secretary
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
November 12, 1986
Thunderbird Motor Inn, Wenatchee, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, November 12, 1986 in the Cougar Room of the Thunderbird Motor Inn, 1225 North Wenatchee Avenue, Wenatchee, Washington. Directors present were Paul Chasco, Jim Trull, John Mayo, Ron Van Gundy, Chan Bailey, Jack Holcroft, Judy Bear, Gary Fischer, Ty Wick, Glen Fiedler, and Joe Horrall (11). Also present were Earl Terwilleger, Vickie Zabel, Dick Erickson, Warren Dickman, Mike Kulchak, Russ Smith, Shannon McDaniel, Tim Mainwaring, Rick Deiker, Lee Henderson and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 7:40 p.m.

The minutes of the October 15, 1986 meeting were addressed. Jack Holcroft moved that the minutes be approved as submitted. The motion was seconded by Glen Fiedler. MOTION CARRIED.

The October 31, 1986, financial report indicated income to date of $43,974.75 and expenditures of $39,482.76. Cash on hand at month's end was $3,386.20. A detailed report on individual dues income was also distributed. Judy Bear moved that the financial report be approved. The motion was seconded by John Mayo. MOTION CARRIED.

A decision from the State Department of Retirement Systems regarding the eligibility of WSWRA to participate in PERS has not been made as yet. Therefore, 1987 budget projections have not been finalized. Even if WSWRA is not required to reinstate participation in that program, an increase in the 1987 dues factor must be anticipated because of higher office expenses and a longer Legislative Session. The budget and 1987 dues structure will be addressed at the December meeting of the board.

Paul Chasco, Chairman of the Nominating Committee, reported on the Committee's recommendations, as follows:

WASHINGTON STATE WATER RESOURCES ASSOCIATION

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<thead>
<tr>
<th>Division 3</th>
<th>Ron Van Gundy (incumbent)</th>
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</thead>
<tbody>
<tr>
<td>Division 6</td>
<td>Judy Bear (incumbent)</td>
</tr>
<tr>
<td>At Large</td>
<td>Joe Horrall (incumbent)</td>
</tr>
<tr>
<td>At Large</td>
<td>John S. Mayo (incumbent)</td>
</tr>
</tbody>
</table>

STATE ASSOCIATION OF WASHINGTON IRRIGATION DISTRICTS
MINUTES - November 12, 1986
Page 2

Division 3 Ron Van Gundy (incumbent)
At Large James W. Trull (incumbent)

It was recommended that the positions on WSWRA and SAWID held by James W. Webb, who is not seeking reelection to either board, be left vacant at this time as no districts within Division 5 are currently members in good standing.

A workshop on the proposed rules and regulations implementing Section 203 (b) and revising other aspects of the RRA is scheduled for Friday, November 21, 1986 at 7:00 p.m. in Richland. A hearing on the rules will be held on the following day at 9:00 a.m. at the same location. In addition, NWRA has requested our comments. Because of the diversity of the WSWRA membership, it was determined that each individual district should respond rather than attempting to come to some common agreement statewide. The executive secretary was instructed to notify Executive Vice President, Tom Donnelly, of WSWRA's situation.

Addressing a proposed change in the WSWRA bylaws to reflect the new location of the Association office, it was moved by Glen Fiedler that the following revision to Article I, Section 2, Principal Office, be approved:

The principal office for the transaction of business of the Association is located at 105 East "E" Street, Suite 10, P. O. Box 593, Yakima, Washington 98907.

The motion was seconded by Jack Holcroft. MOTION CARRIED

President Van Gundy suggested that a future board meeting be held in the Yakima area to afford the board the opportunity of inspecting the new site.

Attendance at the Administrative Staff Committee meeting held earlier in the day was very good. Several districts that have not participated previously were present. Continued problems with irrigation district election laws, changes in reporting to the State Retirement System, and COBRA were discussed.

John Mayo reported that the Awards Committee has selected the 1986 recipient of the Rosadell S. Nutley Award and that the presentation would be made at the Thursday evening banquet.

Paul Chasco stated that the Kennewick Irrigation District would like the board's support for a proposed change to 87.03.085 RCW that would allow the district office to designated as the polling place, even if the office is outside of the district's boundaries. Current law allows the district office to be designated as a polling place only if it is within district boundaries. A draft bill was distributed.
It was moved by Jim Trull that WSWRA support the concept of KID's proposal. Jack Holcroft seconded the motion. MOTION CARRIED John Mayo suggested that the last line of the draft legislation be revised to read in part "as a polling place" rather than "as the polling place".

As General Chairman of the 1988 NWRA Convention Steering Committee, Paul Chasco also reported that Brent Dahl has left the Spokane Regional Convention & Visitors Bureau to assume a position with the Greater Portland Convention & Visitors Association. Marion Petruzzello, formerly with the Red Lion Motor Inn in Spokane, has succeeded Dahl as Director of Convention Sales. It was noted that the Steering Committee will meet with Tom Donnelly on Monday, December 1, 1986, at 12:00 noon, at the NWRA Convention in San Diego.

National Director, Jim Trull, stated that his written report will be distributed at the general membership meeting on Thursday afternoon.

In light of his retirement from the East Columbia Basin Irrigation District Board and subsequently from WSWRA and SAWID, and because of his continued support and contribution to the State Association, Paul Chasco moved that James W. Webb be afforded Honorary Membership. The motion was seconded by John Mayo. MOTION CARRIED UNANIMOUSLY

It was suggested that honorary members be invited and encouraged to attend the annual convention banquet as WSWRA guests.

The status of draft foreclosure legislation was not available due to Walt Peterson's absence. Dick Erickson cautioned against districts debating the draft legislation before Legislative Committees and suggested that if the draft bill has not been perfected it would be prudent to hold it for another year.

Russ Smith discussed the Tax Reform Act of 1986, stating that irrigation districts are now included under the State's private activity bond volume cap. He entered a resolution he intends to submit to the NWRA at its 1986 Convention in San Diego and requested WSWRA's support. The draft resolution is attached and made a part of the permanent record.

With no further business to come before the board, the meeting was recessed until 7:30 a.m. on Friday, November 14, 1986.

Respectfully submitted,

Jeanne Nickman
Executive Secretary
RESOLUTION 86-____

IRRIGATION FINANCING

To Urge:

1. That the Congress of the United States, the legislatures of each State, and the water users of the United States take appropriate action to restore the right of the irrigation districts to issue fully tax exempt bonds to finance, to operate and maintain, to repair, rehabilitate and better, and to extend or expand irrigation and water use facilities. The right to issue tax-exempt bonds was limited by the passage of the Tax Reform Act of 1986 and that legislation's erroneous designation of bonds issued by irrigation districts and other water resource developments as "private activity bonds" and subject to the State's private activity volume cap.

2. That in the event bonds issued for water resources development cannot be exempted from the "private activity bonds" designation action be taken to exempt these public bonds from the State private activity caps.
POSITION STATEMENT SUPPORTIVE OF
RESOLUTION 86-
IRRIGATION FINANCING

With the developing demand for additional cost sharing by the benefited parties and the recent language of the Tax Reform Act of 1986, H.R. 3838, there has developed an urgent need for Federal, State and Local interests to restore the rights of irrigation districts and other water resource development entities to finance water development by the issuance of tax-exempt bonds. It has become evident that bonds issued by irrigation districts for operation and maintenance, for repair or rehabilitation, or for betterment, extension or expansion of water delivery facilities must be excluded from the new definition as "private activity bonds" and not required to compete for an allocation of the State private activity volume cap. A reasonable stipulation to justify the removal from the "private activity" designation would be that the issuer be composed of not less than 480 acres or 3 water users in the case of irrigation development.

If the change of definition route is not acceptable, the position should be taken that water resources development is at the very least a quasi-municipal venture and action should be taken to exclude the bonds issued by such an entity from the States private activity volume caps. Either approach would restore water development bonds to their rightful tax exempt status.
MINUTES
GENERAL MEMBERSHIP MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
and
STATE ASSOCIATION OF WASHINGTON IRRIGATION DISTRICTS
November 13, 1986
Thunderbird Motor Inn, Wenatchee, Washington

A meeting of the general membership of the Washington State Water Resources Association and the State Association of Washington Irrigation Districts was held on Thursday, November 13, 1986, at the Thunderbird Motor Inn, 1225 North Wenatchee Avenue, Wenatchee, Washington. President Ron Van Gundy called the meeting to order at approximately 4:00 p.m.

The report from the Nominating Committee, as reviewed by Chairman Paul Chasco, recommended the following individuals as directors for the Washington State Water Resources Association:

Director, Division 3 (1989)  Ron Van Gundy
Director, Division 5 (1989)  Vacant
Director, Division 6 (1989)  Judy Bear
Director, At Large (1989)   Joe Horrall
Director, At Large (1989)   John S. Mayo

President Van Gundy requested additional nominations from the floor. There being none, Walt Peterson made a motion that the recommendations of the nominating committee be accepted, that the nominations for the various positions be closed and that the secretary be instructed to cast a unanimous ballot for the nominees. The motion was seconded by Rogers Neff. MOTION CARRIED.

The Nominating Committee recommended the following slate of officers and directors for the State Association of Washington Irrigation Districts:

Director, Division 3 (1989)  Ron Van Gundy
Director, Division 5 (1989)  Vacant
Director, At Large (1989)   James W. Trull
President                   Ron Van Gundy
1st Vice President          Merle Gibbens
2nd Vice President          Vacant

Additional nominations were requested from the floor. There being none, Walt Peterson moved that the recommendations of the nominating committee be accepted, that the nominations for the various positions be closed and that the secretary be instructed to cast a unanimous ballot for the nominees. The motion was seconded by Rogers Neff. MOTION CARRIED.
National Director, James W. Trull, distributed a report on the activities of NWRA, a copy of which is attached and made a part of the permanent record.

A financial report covering the Association's activities since January 1, 1986 was also distributed. Total income as of October 31st was $47,162.34; expenses totaled $41,366.64; retained earnings from operations to date were $5,795.70. A detailed report on income from dues was also included.

Russ Smith requested the support of the general membership for a resolution urging Congress to restore the right of irrigation districts to issue tax exempt bonds by removing the designation of "private activity bonds". It is his plan to submit the resolution to the NWRA in San Diego for approval. Walt Peterson moved that WSWRA go on record in support of the resolution and that the executive secretary be instructed to draft an appropriate letter of authorization to accompany the resolution. Paul Chasco seconded the motion. MOTION CARRIED.

With no further business to come before the general membership, the meeting was adjourned.

Respectfully submitted,

Jeanne N. Schmiede
Executive Secretary
November 13, 1986

Memo

To: Washington State Water Resources Association

From: James W. Trull

Subject: National Director's Report

1. The 1986 NWRA Annual Convention will be held in San Diego Dec. 1-5.

2. The 1988 NWRA Convention will be held in Spokane, Washington. This represents both a challenge and an opportunity for our state organization. Washington State has much to offer in terms of human and natural resources and hosting the national convention provides the opportunity to focus national attention here.

3. A major focus of NWRA is the rules and regulations for the Reclamation Reform Act. There is a meeting in San Francisco this week regarding this subject. There are tentative plans for a Winter Board Meeting early in 1987 with a workshop on the rules and regulations.

4. James Ziglar, a current member of the NWRA Board of Directors will be confirmed in the near future as Assistant Secretary of the Interior for Water and Science. This is a significant achievement for NWRA to have Mr. Ziglar in this important position.

5. The Ground Water and Municipal Caucuses are starting to establish themselves and to achieve some financial stability. There will be topics specifically relating to these areas of interest at the San Diego convention.

6. At the NWRA Annual Convention resolutions are adopted each year setting forth the policy statements of the organization. Russell D. Smith, South Columbia Basin Irrigation District represents our state organization.
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
November 14, 1986
Thunderbird Motor Inn, Wenatchee Washington

The board of directors of the Washington State Water Resources Association met on Friday, November 14, 1986, in the VIP Room of the Thunderbird Motor Inn, 1225 N. Wenatchee Avenue, Wenatchee, Washington. Members of the board present were Merle Gibbens, Glen Fiedler, Ty Wick, Rogers R. Neff, James W. Trull, Judy Bear, Joe Horrall, John S. Mayo, Gary Fischer, Chan Bailey, Paul Chasco, Walt Peterson and Ron Van Gundy (13). Also present were Jeff Nelson and Jeanne Dickman. President Van Gundy called the meeting to order at approximately 7:55 p.m.

Paul Chasco reported that the Nominating Committee recommended the following slate of officers for WSWRA:

President
1st Vice President
2nd Vice President
National Director
Alt. National Director
Ron Van Gundy
Merle Gibbens
Joe Horrall
James W. Trull
John S. Mayo

There being no nominations from the floor, Jim Trull moved that the report of the Nominating Committee be accepted, that the nominations be closed and the executive secretary be instructed to cast a unanimous ballot for the slate of officers. Joe Horrall seconded the motion. MOTION CARRIED.

Jim Trull suggested that the board consider allocating funds at some future date to hire a professional lobbyist of Jim Boldt's caliber for a special assignment as the need arises. A special assessment similar to the one established for attorney's fees may be necessary.

Ron Van Gundy mentioned that the Director of the Department of Agriculture, Alan Pettibone, had promised continued communication with WSWRA as one of the leaders in the agricultural sector.

Glen Fiedler mentioned that Bill Wilkerson, Director of the Department of Fisheries, has resigned effective November 13, 1986 to accept the Director's position with the Department of Revenue.

Following discussion, Paul Chasco move that the next meeting of the board of directors be set for Friday, December 12, 1986, at the Hallmark Inn in Moses Lake, providing that facility is available. Walt Peterson seconded the motion. MOTION CARRIED.
With no further business to come before the board, the meeting was adjourned at approximately 8:45 a.m.

Respectfully submitted,

[Signature]
Executive Secretary

jpd
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
December 12, 1986
Hallmark Inn, Moses Lake, Washington

The board of directors of the Washington State Water Resources Association met on Friday, December 12, 1986 in the Peninsula Room of the Hallmark Inn, 3000 Marina Drive, Moses Lake, Washington. Directors present James W. Trull, Chan Bailey, Joe Horrall, Paul Chasco, Merle R. Gibbens, Ron Van Gundy and Ty Wick (7). Also present were Pat Bailey, Shannon McDaniel, LeMoyne Henderson, Gene D. McIntire, Dick Erickson, Paul E. Olberding, John Downs and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 10:05 a.m.

It was noted that a quorum of the board was not present and therefore no official business could be transacted.

The November 30, 1986, financial report indicated income to date of $51,621.56 (including gross receipts from the annual convention) and expenditures of $56,737.89. Total cash on hand at month's end was $2,029.87. A preliminary report on the 1986 convention projected net proceeds of $5,215.32.

Discussion of the 1987 proposed budget followed. Initial estimates indicated a need for $50,107.00 in revenue. To generate this amount an increase in the base factor for irrigation district dues to 0.0025 was projected. No other increases in dues were included in the budget worksheet. A decision on 1987 dues levels and budget items was deferred until the next meeting.

Concern over reported hazards of handling 2-4-D were expressed and Merle Gibbens reported on certain requirements of the Commercial Motor Vehicle Act of 1986.

Support for a bill that would allow landowners to participate in the federal conservation reserve program without fear of losing their water rights under Chapter 90.14 RCW was expressed.

Ty Wick reported that Governor Gardner will be requesting legislation to abolish the Water and Wastewater Certification Board again this session. The City of Yakima opposes this effort.

Progress on draft foreclosure legislation was discussed. To expedite the review process it was the consensus of the board that the current draft be distributed to all irrigation districts for comment, even though it is recognized that there may be recommendations for substantial changes coming from the attorney's committee.
Problems encountered with the irrigation district voting laws enacted in 1985 were also discussed.

Paul Chasco reported that the 1988 NWRA Convention Committee had met with Tom Donnelly during the course of the 1986 NWRA Convention in San Diego, and, as a result, the Committee has a better understanding of the division of responsibilities. Mr. Donnelly will be sending a memorandum defining those responsibilities within the near future.

Jim Trull reported that the NWRA Board of Directors will be meeting in Scottsdale, AZ, January 12-14, 1987. The purpose of the meeting will be to reorganize the NWRA Committees in accordance with the change in the bylaws adopted by the Board at the National Convention. Total attendance at the 1986 convention was about 1200. It was noted that the NWRA Association Executives Council, which will be chaired by Jeanne Dickman, has tentatively scheduled a meeting for June 11, 1987, in Sacramento, CA, primarily to formulate a policy for future NWRA Conventions. Paul Chasco complimented Jim Trull on his appointment to the NWRA Executive Board. Dick Erickson noted that it is very important to have advance notice of National convention activities so that travel arrangements are not confirmed that prevent attending some of the functions.

Paul Chasco discussed the need for a resolution calling for the Department of Interior to provide defense for Bureau of Reclamation Project irrigation districts consistent with the current practice of providing defense for actions involving the Bureau of Indian Affairs. Jim Trull noted that the resolution must be submitted at the NWRA Summer Board meeting if it is to be presented for adoption at the next NWRA convention.

In response to an inquiry at a previous board meeting, it was reported that Jim Boldt, President of the Boldt Group, has accepted piece work for special projects on the basis of $65 per hour plus expenses but prefers lobbying agreements based on a retainer of approximately $2,000 per month on an annual basis. For monitoring services only, he has clients that pay from $500 to $1,000 per month for the entire year.

Critiquing the 1986 WSWRA convention, it was noted that the timing and weather conditions were favorable and probably resulted in better attendance than in the previous year. The caliber of the invited speakers was also mentioned as a possible reason for the good attendance. However, it was noted that there was a bit of monotony in some of the presentations. It was suggested that individual districts ask their attorney to participate on the Attorney's panel and that suggestions for themes be submitted in adequate time for assignment and preparation.

Discussing the plans for the 1987 WSWRA convention, it was the wish of those present that the Tri-Cities be selected.
for the next site. Paul Chasco suggested that some sort of tour be held in conjunction with the convention, perhaps on Wednesday or Friday afternoon. Dick Erickson suggested that we consider organizing a convention that was more field oriented.

President Van Gundy confirmed the reappointment of the following standing committee chairmen:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chairman</th>
</tr>
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<tbody>
<tr>
<td>Lawyers Committee</td>
<td>Walt Peterson</td>
</tr>
<tr>
<td>Legislative Committee</td>
<td>Merle Gibbens</td>
</tr>
<tr>
<td>Membership Development Committee</td>
<td>Randy Jackson</td>
</tr>
<tr>
<td>Nominating Committee</td>
<td>Paul Chasco</td>
</tr>
</tbody>
</table>

The President also appointed Pat Bailey as Chairman of the 1987 Auditing Committee and requested Stan Case to serve with her.

Because Lavon Sanders and Rogers Neff were not present, the President deferred the appointments for the Administrative Staff Committee and the Awards Committee until a later date.

Other reappointed committee chairmen were as follows:

<table>
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<tr>
<th>Committee</th>
<th>Chairman</th>
</tr>
</thead>
<tbody>
<tr>
<td>Historical Committee</td>
<td>James W. Trull</td>
</tr>
<tr>
<td>1987 State Convention Committee</td>
<td>Joe Horralll</td>
</tr>
<tr>
<td>1988 NWRA Convention Committee</td>
<td>Paul Chasco</td>
</tr>
</tbody>
</table>

Traditionally, the January meeting of the Board has been held in conjunction with the Spokane Ag Expo and Farm Forum which will be held January 13-15 during 1987. In order not to conflict with the NWRA Board of Directors meeting in Scottsdale, the WSWRA board will meet on Thursday, January 15, 1987, in Spokane; the time and exact location to be announced.

Jim Trull attended the Washington Ag Council's program entitled "Water for Washington" in Yakima during November. The Council will be actively supporting water issues and has requested a policy statement from WSWRA so that they can avoid any potential conflict with our positions. Since no formal document of this type exists, it was suggested that a policy statement on specific issues or appropriate resolutions be drafted in the near future.

With no further business to come before the board, the meeting was adjourned at 12:20 p.m.

Respectfully submitted,

Jeanne Dickman

Executive Secretary
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
January 15, 1987
Sheraton-Spokane Hotel, Spokane, Washington

The board of directors of the Washington State Water Resources Association met on Thursday, January 15, 1987 in the Northwest Mining Room of the Sheraton-Spokane Hotel, N. Spokane Falls Court, Spokane, Washington. Directors present were Joe Horrall, Paul Chasco, Gary Fische, Judy Bear, James W. Trull, Chan Bailey, Merle R. Gibbens and Ron Van Gundy (8). Also present were Tim J. Mainwaring, Pat Bailey and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 1:35 p.m.

The minutes of the November 12, 1986, board of directors meeting, the November 13, 1986, general membership meeting and the November 14, 1986, board of directors meeting were addressed. Chan Bailey moved that the minutes of the three meetings be approved. The motion was seconded by Judy Bear. MOTION CARRIED.

The December Income & Expense report indicated year to date income of $46,314.12 and expenditures of $44,676.83. Cash on hand December 31, 1987 was $6,569.53 which included some prepayment of 1987 dues. It was noted that the financial records for the 1986 calendar year have not been closed because certain interest earnings statements and outstanding billings have not been received to date. Jim Trull moved that the financial report be accepted as presented. Chan Bailey seconded the motion. MOTION CARRIED.

Discussion of the 1987 budget and membership dues structure followed. An increase in the irrigation district dues factor to .0025 per dollar of 1985 O&M expenditures was projected in the proposed 1987 budget. There was considerable concern that an increase at this time would result in some districts withdrawing their membership. In lieu of an increase, alternative sources of revenue were considered such as educational workshops and new membership development. If these methods fail, a small, supplemental dues billing later in the year would be considered. Ultimately, Chan Bailey moved that the 1987 budget be approved with the following changes: (1) the irrigation district dues factor is to remain at $0.002 and (2) the expense item for PERS contingency contributions is to be deleted. The motion was seconded. MOTION CARRIED.

By the preceding action, the board established the following dues structure for 1987:
IRRIGATION DISTRICTS:

.002 X 1985 O&M Expense
$100.00 Minimum/$5,000.00 Maximum

MUNICIPALITIES:

0 – 3,500 Population $ 35.00
3,501 – 10,000 Population $ 100.00
10,001 – 100,000 Population $0.01 per capita
100,000 + $1,000.00

GENERAL MEMBERS:

Regional/Statewide Business $ 250.00
Local Business $ 100.00
Individuals $ 35.00

Merle Gibbens announced the reappointment of the following Legislative Subcommittee Chairmen:

Domestic Water Supply Ty Wick
Employee Relations Merle Gibbens
Environmental Concerns Shannon McDaniels
Internal Operations James W. Trull
Public Relations Walt Peterson
Water Rights Warren Dickman

It was noted that Representative Mary Margaret Haugen, Chairman of the House Local Government Committee, had sent a letter to several special interest groups including WSWRA inviting all to participate in a January 14, 1987 hearing. The committee was to hear testimony on proposed legislation from each group. Since WSWRA had no legislation referred to that Committee a representative did not attend. A letter will be sent to the Chair thanking her for the invitation to attend and explaining the circumstances of our absence.

NWRA Director Jim Trull reported that the FY 1988 budget for the Department of Interior is approximately $1 million less than the current year. It does contain an overall funding increase for construction of water resource projects by the Bureau of Reclamation but represents a complete change in policy on how projects will be funded. In 1988 financial resources will be concentrated on projects already underway while little or no money will be expended for planning on new projects. The planning function of the Bureau will be consolidated with the net result that approximately 270 employees will be eliminated. No funds have been budgeted for planning in Washington State for FY 1988. NWRA has taken the position that if it is so cost effective to accelerate certain projects, the same principal should apply to all
Bureau projects and all projects should be funded, accelerated and completed.

Jim Trull also reported that Under Secretary of the Interior, Ann McLaughlin, will resign effective March 1, 1987. The NWRA Executive Committee has been assigned the task of studying whether another staff person should be hired for the NWRA office in Washington, D.C. A request for representation on the Budget & Finance Committee had been tendered by the Association Executives Council. This request was not granted by the NWRA board however the Committee will be scheduled to meet during the Summer Board meeting so that the budget can be distributed in September and the Association Execs afforded an opportunity to comment. The Spring Board meeting has been changed to April 27 and 28, 1987, at the Quality Inn, in Arlington, VA. Accommodations will run $95.00 per night.

The NWRA board has reorganized the committee structure of NWRA. All standing committees except the Resolutions Committee, Budget and Finance Committee and the Association Executives Council have been abolished. They have been replaced by special action committees including (1) Environmental, (2) Water Rights, (3) Indian Water Issues, (4) Small Projects, (5) Project Development, (6) Project Financing, (7) Safe Drinking Water Regulations, and (8) Water Quality. Committees will not be limited to one representative from each state. Any WSWRA member interested in participating on one or more of the committees should contact Jim or Tom Donnelly at the Washington, D.C. office.

Jim Trull distributed an updated draft of proposed irrigation district foreclosure legislation. A letter from Representative Margaret Rayburn stating that, if we hope to have this bill considered during this session, the draft legislation should be submitted to the Office of the Code Revisor within the next two weeks was read to the board. Following discussion, a work session was scheduled for Monday, January 26, 1987, at 9:30 a.m. in the Sunnyside Valley Irrigation District office in Sunnyside. The executive secretary was instructed to mail a copy of the draft bill along with a notice of the meeting to all member irrigation districts as soon as possible. The WSWRA Legislative Committee will meet immediately following the work session on the foreclosure legislation.

Future meetings of the WSWRA board were established as follows: (1) Wednesday, February 11, 1987, Aladdin Motor Inn, Olympia, 10:00 a.m., and (2) Wednesday, March 18, 1987, Kittitas Reclamation District, Ellensburg, 10:00 a.m.

The American Society of Association Executives will be holding a seminar in Seattle on February 26, 1987 entitled "Strategies for Managing the Small Association." The fee is
$125.00 for non members. Jim Trull moved that the executive secretary be authorized to attend. The motion was seconded by Judy Bear. MOTION CARRIED.

A letter from Jim Webb thanking the board for bestowing Honorary Membership to him was read to the board.

With no further business to come before the board, the meeting was adjourned.

Respectfully submitted,

[Signature]

Executive Secretary
The Reclamation Reform Act of 1982 and the Rules and Regulations adopted, redefined the future legal and economic relationship between farms and water districts that use or distribute irrigation water from Federal Reclamation projects.

The USBR is implementing Section 203(b) affecting these districts and water users who have not elected to come under the Reclamation Reform Act and are making revisions to the rules and regulations. The new rules and revisions are of vital importance to all water users, water districts, farmers, absentee landowners, lessees, and financial institutions and suppliers who take security interest in irrigated farms.

THIS SEMINAR IS DIRECTED TO ALL SUCH WATER USERS AND PARTICULARLY THE DISTRICT MANAGERS AND OTHERS ADVISING THE DISTRICT AND WATER USERS ON RECLAMATION REFORM ACT WITH PARTICULAR EMPHASIS ON SECTION 203(b) AND THE REVISIONS TO THE RULES AND REGULATIONS.

The speakers and panelists, we have assembled for the seminar those individuals from the Federal Government who have been responsible for implementing and interpreting the Reclamation Reform Act and those individuals from the private sector who have been participating and dealing with the intricacies and complexities of the Act and the rules and regulations implementing it.

SUBJECTS TO BE DISCUSSED:

1. Protection for Lenders
2. Reporting and Certification
3. Ownership Entitlement
4. Comingling
5. Westwide Application
6. Equivalency
7. Order for Designation and Time of Election
8. Leases on State Owned Land
9. Contract Problems
10. Interest Rate Determination for Full Cost Calculation
11. SPRA Election
12. Master Contracts
13. Appraisals
14. Post RRA Recordable Contracts and Elections
15. Standard Contract Language
16. Price Approval and Covenants on Resale
17. Administrative and Appeal Procedures
18. Section 203(b) Status Report
MINUTES  
BOARD OF DIRECTORS MEETING  
WASHINGTON STATE WATER RESOURCES ASSOCIATION  
February 11, 1987  
Aladdin Motor Inn, Olympia, Washington  

The board of directors of the Washington State Water Resources Association met on Wednesday, February 11, 1987 in the Wine Cellar Room of the Aladdin Motor Inn, 900 South Capitol Way, Olympia, Washington. Directors present were Paul Chasco, Rogers Neff, Merle R. Gibbens, Glen Fiedler, Walt Peterson, James W. Trull, Ron Van Gundy and Chan Bailey (8). Also present were Shannon McDaniel, Dick Szymarek, Gene McIntire, Hedia Adelsman, Earl Terwilleger, Richard Erickson and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 10:18 a.m.  

President Van Gundy introduced Hedia Adelsman, the new Program Manager for Water Resources of the Washington Department of Ecology. Ms. Adelsman gave a brief overview of her personal and professional background then discussed several projects of interest to WSWRA members including the Instream Flow Program, Yakima Enhancement Project, Columbia Basin Project and water conservation efforts.  

Dick Szymarek, also of WDOE, reviewed proposed changes to Referendum 38 guidelines. Copies of the draft guidelines were distributed. Hearings will be scheduled during the first part of April. The current interest rate on Ref. 38 funds is at 10 3/4%. Jim Trull commented that both Dick Szymarek and George Krill have been extremely cooperative and capable in the administration of the grant/loan funds under this program. Other individuals in attendance concurred with this remark.  

Ron Van Gundy inquired about guidelines on the "centennial money" and Glen Fiedler responded. Apparently OFM is recommending that the grant portion of State funding be reduced to 20% with the loan portion bearing a very low interest rate. No legislation to this affect has surfaced in the Legislature as yet but it is anticipated that the centennial funds will be tied to whatever criteria is established.  

Hedia announced that Glen Fiedler will be giving a presentation on the Yakima Enhancement Project to the House Agriculture and Economic Development Committee on Thursday, February 12, 1987, at 10:00 a.m. She also mentioned the status of several bills impacting the water resource field including SB 5594 which would reopen the period to file claims in the Yakima Basin water rights adjudication case.
The minutes of the January 15, 1987 board of directors meeting were addressed. Jim Trull moved that the minutes be approved as mailed. The motion was seconded by Paul Chasco. MOTION CARRIED.

Paul Chasco read a letter from the Auditing Committee which indicated that the 1986 financial reports "accurately and fairly reflect the financial position of the Association" and moved that the Committee's report be accepted. The motion was seconded by Jim Trull. MOTION CARRIED.

The 1986 Revenue & Expense Report, Balance Sheet, Income from Dues Report and the January 1987 Revenue and Expense Report were distributed. It was noted that all revenue reports had been revised to reflect gross revenue on all items as recommended by the Auditing Committee rather than a net figure on certain items such as workshop proceeds and miscellaneous income as had been past practice. The 1987 Budget was also revised in this manner. Total revenue for the 1986 calendar year was $55,646.77; expenses totaled $54,050.56 leaving retained earnings of $1,596.21. The balance sheet indicated assets of $13,481.35, liabilities of $8,942.00 and retained earnings of $4,539.35. Income for January totaled $7,383.49; expenses amounted to $4,145.82. Total cash on hand as of 1/31/87 was $4,822.95. The revised 1987 budget anticipated $53,327.00 in gross revenue and $51,590.00 in expenses with capital expenditures expected to total to $1,737.00. Walt Peterson moved that the financial reports be approved as submitted. Chan Bailey seconded the motion. MOTION CARRIED.

Merle Gibbens suggested that the WSWRA newsletter be sent out mid month in order that districts receive it in time to include it in the district's monthly board packets. It was noted that most member district directors receive the newsletter directly from WSWRA headquarters and therefore it was not necessary to include it in the individual district board meeting material. Walt Peterson requested that the WSWRA director mailing list be made available at the next board of directors meeting to determine if any changes are necessary.

Representative Dennis Dellwo joined the meeting and gave an overview of HB 348. He indicated that written testimony on the affects of the bill will be very useful, especially to Committee staff. More importantly, he suggested that each individual member of the Local Government Committee be contacted personally to explain the adverse impact of the bill. The bill has not been scheduled for hearing to date. Following lengthy discussion Rep. Dellwo left the meeting.

President Van Gundy announced that Lavon Sanders has been reappointed to chair the WSWRA Administrative Staff Committee and Rogers Neff will continue to serve as chairman of the Awards Committee.
The Administrative Staff Committee will meet late March or early April to discuss requirements imposed by the State Auditor's Office (SAO). A representative from that agency will be invited to address a variety of questions. It was suggested that anyone with specific problems contact Lavon so that the SAO representative will have an opportunity to research the subject matter prior to the meeting.

Paul Chasco suggested that WSWRA hold a labor relations workshop covering such topics as how to understand the consumer price index, sex discrimination, and labor/management relationship. President Van Gundy appointed Chasco chairman of a committee to organize such a workshop on Tuesday, May 19, 1987, in the Tri-Cities. The WSWRA board of directors will meet on Wednesday, May 20, 1987 in the same general location.

The meeting was recessed at 12:00 noon and reconvened at approximately 12:45 p.m.

Jim Trull expressed concern over the FY 1988 Department of Interior budget and announced that John Rosholt has resigned as NWRA director for the state of Idaho. Rosholt will be replaced by Idaho Water Users Association Executive Secretary, Sheri Chapman.

The format for a WSWRA Policy Statement was discussed. Information of this nature has been requested by the Washington Agricultural Council.

Item 13, regarding recent legal decisions impacting irrigated agriculture was deferred until a later date because Paul Chasco was not present to lead the discussion.

The vacant position on the WSWRA board of directors was then discussed. Walt Peterson suggested that the responsibility for selecting an individual to fill the position would be more appropriately left to the Nominating Committee. Paul Chasco is the chairman of that committee.

Discussion of a bill that would reopen the filing period for water rights within the Yakima River Basin followed. It was the decision of the board that WSWRA monitor the progress of the bill (SB 5594) but not take an active position.

A copy of the Legislative Status Report addressed by the WSWRA Legislative Committee at the meeting held Tuesday, February 10, 1987 was distributed. The report will be updated with the positions taken by the committee and distributed to the board of directors as soon as possible.

It was announced that the Legislative Committee will meet on Thursday or Friday of the forthcoming week; the date and time of such meeting will be dependent upon the availability
of Steve Lundin, Counsel to the House Local Government Committee.

With no further business to come before the board, the meeting was adjourned.

Respectfully submitted,

[Signature]

Executive Secretary
The board of directors of the Washington State Water Resources Association met on Wednesday, March 18, 1987 in the Kittitas Reclamation District office, Fourth and Water Streets, Ellensburg, Washington. Directors present were Merle R. Gibbens, Chan Bailey, Judy Bear, Jack Holcroft, John Mayo and Ron Van Gundy (6). Also present were Shannon L. McDaniel, Delmar R. Smith, Les Knudsen, Urban Eberhart, Pat Bailey, Kelie Bender, Dawna Anderson, Robert E. Bare, Eldon Weidenbach, Dick Erickson, Earl Terwilleger, Vickie Zabel, Stan Case, LeMayne Henderson, Gunder Hansen and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 10:25 a.m.

It was noted that a quorum of the board was not present and therefore no official transaction of business could occur. Minutes of the meeting will be prepared for informational purposes only.

Approval of the minutes from the February 11, 1987, board of directors meeting was deferred until the April meeting.

The February financial report indicated $17,726.07 in revenue for the month; $5,790.24 in expenses and the final payment of $1,737.85 on the Mita DC-152Z copier. Cash on hand as of 2/28/87 was $14,097.04. It was noted that Harza Engineering and Carnation Co.-Moses Lake have withdrawn from WSWRA membership as of 1987.

Merle Gibbens recommended that WSWRA write a letter in support of the revisions to the Referendum 38 Guidelines.

Stan Case reported that the Administrative Staff Committee will meet on Friday, March 27, 1987, at the East Columbia Basin Irrigation District office in Othello at 10:00 a.m. A representative from the State Auditor's Office will be present.

Discussion of amendments to HB 980 followed. It was the consensus of those present that the substitute bill be supported.

It was noted that HB348 did not pass the House Local Government Committee by the cut off date for sponsoring house committees. However, it is anticipated that the bill will be worked during the interim. All irrigation districts were requested to submit information to WSWRA headquarters on how
various aspects of the bill would affect their individual
districts.

Merle Gibbens reported that Warren Dickman would like to be
replaced as Chairman of the Legislative Subcommittee on
Water Rights due to an excessive work load on the Yakima-
Tieton Rehabilitation Project. No one volunteered to
replace him.

A written National Director's report was distributed on
behalf of Jim Trull who was unable to attend the meeting.
He was in Washington, D. C. to testify before the U.S.
Senate Energy & Natural Resources Committee in support of
Jim Ziegler's confirmation as Assistant Secretary of the
Interior for Water and Science.

Pat Bailey reported that there is a possibility the NWRA
Workshop on the new rules implementing the Reclamation Re-
form Act will be postponed from the currently scheduled
April 6 and 7 dates. Jim Trull telephoned the information
from DC that the workshop may be delayed until April 13 and
14, 1987 because the Bureau of Reclamation is not ready to
publish the new rules as yet.

Vickie Zabel reported that most of the arrangements for the
WSWRA Labor Relations Workshop scheduled for May 19, 1987
have been finalized. Registration fees for members have
been set at $45.00 and $55.00 for nonmembers. After May 15,
1987, a $10.00 additional fee will be charged. A group
rate has also been established. If a single entity regis-
ters three individuals a fourth individual may register for
only the cost of the lunch.

A copy of the proposed WSWRA Policy Statement and Objectives
was distributed. John Mayo noted that there is nothing in
the statement concerning additional storage. Any suggested
changes or additions should be sent to WSWRA headquarters.
Adoption of the paper will be scheduled for the April WSWRA
board meeting.

John Mayo suggested that WSWRA and/or individual irrigation
districts write letters of support for the City of Yakima's
proposed Rattlesnake storage reservoir. Merle Gibbens re-
 quested the board be provided with written background in-
formation on the project.

Action Computing Services has offered to put on a computer-
ized water management seminar in Washington in cooperation
with WSWRA. The only costs to WSWRA would be for meals, the
postage for mailing the programs and any necessary public-
ity. Action would provide the equipment, staff and printed
programs. Any surplus in registration fee collections would
go to WSWRA. Those present indicated they would not be inter-
ested in such a seminar during 1986 but would consider it
for a future year.
A new draft of the Watershed Planning Proposed Enhancement Report has been published.

It was mentioned that the Okanogan Irrigation District will be holding a dedication ceremony for the recently completed rehabilitation project and honoring Dick Hendrick, who has recently retired. The ceremony will take place on Thursday, March 26, beginning at 5:30 p.m. at the Cedars Inn in Okanogan. John Mayo mentioned that an individual plaque commemorating the presentation of the 1983 Rosadelli S. Nutley Award will be given to Dick Hendrick on behalf of WSWRA. The permanent individual plaque will be donated by CH2M-Hill. President Van Gundy, who will be involved in a workshop in Salt Lake City on that date, will send a letter of congratulations from WSWRA.

Copies of the current WSWRA district directors mail list were made available to those districts represented at the meeting. Other districts who's directors have been included on the mail list will receive the list by mail. Corrections should be sent to WSWRA headquarters.

The next meeting of the board was set for April 15, 1987, at the East Columbia Basin Irrigation District office in Othello at 10:00 a.m. The Legislative Committee will meet at 9:00 a.m. prior to the regular meeting.

Information on a alleged seepage problem in the Naches-Selah Irrigation District was relayed to the board. Mrs. Seal's, who owns property in that district, is making accusations to the Senate Ag Committee that might ultimately cause problems for other districts. The issue is regarding the spread of Thrytrophora. Further developments in this area will be reported to the board.

The meeting was recessed for lunch, reconvening at approximately 1:30 p.m.

Discussion followed regarding the proposed revisions to the Hydraulic Code Rules. Numerous revisions were suggested. Jim Trull will be requested to represent WSWRA at the workshop on the rules scheduled for March 24 at Mendel's Inn in Yakima at 7:00 p.m. All other interested members were encouraged to attend and voice their concerns.

With no further business to come before the board, the meeting was adjourned.

Respectfully submitted,

Executive Secretary

JPD
Memorandum from the Office of . . .

SUNNYSIDE VALLEY IRRIGATION DISTRICT
BOX 239
SUNNYSIDE, WASHINGTON

To: Board of Directors

FROM: National Director

DATE: March 6, 1987

SUBJECT: NMRA Report

Tom Donnelly is planning to testify in opposition to the USBR budget at hearings to be held during the month of March. He will stress deficiencies in the Construction Budget, the Planning Budget, and the O & M Budget.

Tom has made a correlation between the 1980 election results and the states’ funding. Those states with Republican victories are receiving more USBR funding than are the states with Democratic winners. The Executive Committee has concluded that it is unwise for NMRA to be "on point" on this issue. However it will be ready to respond if asked.

The 1986 annual convention netted approximately $73,000. Approximately $11,000 in staff expenses incurred by the Association of California Water Agencies has been written off.

Jim Ziegler's Senate Confirmation Hearing will be held on March 17, 1987 at 2:00 p.m. It is rumored that Senator Evans may object. Mr. Ziegler has asked me to offer testimony on his behalf representing the Washington State Water Resources Association.

A workshop on the Reclamation Reform Act will be held in Reno, Nevada on April 6 & 7, 1987. Attendance by key USBR officials has been confirmed.
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
April 15, 1987
East Columbia Basin Irrigation District, Othello, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, April 15, 1987 in the East Columbia Basin Irrigation District office, 55 North 8th, Othello, Washington. Directors present were James W. Trull, Walt Peterson, Rogers R. Neff, Paul Chasco, Chan Bailey, Gary Fischer, Joe Horrall, Merle R. Gibbens and Ron Van Gundy (9). Also present were Pat Bailey, John Downs, Paul Olberding, Dick Erickson, Dawna Anderson, LeMoyne C. Henderson, Bob Kramer and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 10:21 a.m.

The minutes of the February 11, 1987 board meeting were addressed. Walt Peterson moved that the minutes be approved as mailed. Rogers Neff seconded the motion. MOTION CARRIED. It was noted that the minutes of March 18, 1987 had been distributed for informational purposes only as a quorum of the board was not present at that meeting and no official business had taken place.

The financial report indicated total revenue of $10,557.24 during March and $35,666.80 year-to-date; total expenses of $3,841.34 for March and $13,777.40 year-to-date; and capital expenditures to date of $1,737.85. Total cash on hand as of March 31, 1987 was $20,943.24. Rogers Neff moved that the financial report be approved as presented. The motion was seconded by Walt Peterson. MOTION CARRIED.

President Van Gundy reported that Joe Horrall, Director at Large with a term expiring in 1989 and 2nd Vice President, is resigning from the latter office. Mr. Horrall explained that this action is necessitated by certain internal changes contemplated by his employer and the possibility of his early retirement. He will continue to serve as a WSWRA director as long as possible.

Paul Chasco, Chairman of the Nominating Committee, reported that the Committee recommends Merle Gibbens be moved from Director At Large to fill the position of Director of Division 5 vacated by Jim Webb and that LeMoyne Henderson be elected to fill the position of Director At Large thus vacated. Mr. Chasco moved that the Committee's recommendations be accepted. Walt Peterson seconded the motion. MOTION CARRIED.

The Nominating Committee also recommends that the office of 2nd Vice President be left vacant at this time with the
INTENT of proposing a constitutional change that would abolish that position. It has been customary to have each officer serve a total of two years in each office succeeding from 2nd Vice President, to 1st Vice President and then on to the Presidency. This requires a commitment of six years and it is felt that the length of time involved may discourage qualified individuals from accepting the responsibilities of these offices. By eliminating the position of 2nd Vice President the time commitment is shortened to four years. In addition, the committee recommends that the Legislative Committee Chairman be appointed annually by the President and not automatically a responsibility of the 1st Vice President as has been past practice. With elimination of the 2nd Vice Presidency, the State Convention Committee Chairman would be appointed annually as well. This will give the President more flexibility and allow full utilization of the talents of the membership. Walt Peterson moved that the Nominating Committee be requested to draft proposed amendments to the Constitution and the Bylaws to accomplish the recommendations of the Committee. The proposed changes will be considered by the general membership at the annual meeting this fall. The motion was seconded by Paul Chasco. MOTION CARRIED.

President Van Gundy appointed Paul Chasco to Chair the 1987 State Convention Committee.

Addressing the draft Statement of Objectives, one additional item was suggested, as follows:

12. To support construction of new water storage facilities as an integral part of the Yakima River Basin Water Enhancement Project.

Jim Trull moved that the Statement of Objectives including the above addition be adopted. Paul Chasco seconded the motion. MOTION CARRIED.

It was suggested that the Statement of Objectives be addressed during the general business meeting at the State Convention each year to afford all members the opportunity for input. The Statement of Objectives will be mailed out to the full membership along with any proposed amendments to the Constitution.

Pat Bailey reported that the Administrative Staff Committee had held a meeting on Friday, March 27, 1987. Randy Finden and Winn Rush of the Division of Municipal Corporations, Office of the State Auditor, had attended and explained the new reporting requirements for irrigation districts. Mr. Finden agreed to prepare and distribute a memo delineating which of the generally required forms will be required of irrigation districts. The Committee also discussed the
merits of holding a statewide workshop on the new RRA rules and regulations as a fund raiser for WSWRA. A May 19th workshop following or concurrent with the scheduled WSWRA labor relations workshop in Richland was considered. A June date was also suggested. Dick Erickson reported that John Baird is working with the Bureau to set up a workshop for the Columbia Basin Project. Following extensive discussion, it was suggested that the executive secretary contact the Bureau and/or John Baird to determine what is already being planned in this area and involve WSWRA as is appropriate.

Merle Gibbens reported that the Legislative Committee had met briefly prior to the board meeting. The Committee recommends that the position of "oppose" taken on ESHB 454 be changed to a position of "monitor (--)". Walt Peterson related the problems encountered with HB 980 after the House Agriculture and Rural Development Committee amended the bill. Amendments to the bill offered by WSWRA at the Senate Agriculture hearing were not fully acceptable to the Washington Association of County Officials (WACO) and the bill was moved out of Committee in a form that several irrigation district attorneys felt unworkable. As a result, a major effort was launched to kill the bill before it reached the Senate floor. Mr. Peterson suggested that irrigation district foreclosure legislation for the 1988 Session be patterned after the county tax foreclosure statutes. In addition, the quiet title action required under current law should be abolished if the county tax laws are followed. WACO has offered to work with representatives of WSWRA during the interim to solve the problems. The need to begin working on this issue at the first opportunity was emphasized and Ron Van Gundy appointed Walt Peterson, Jim Trull and Merle Gibbens to begin the process as soon as the Session is adjourned.

Merle Gibbens reported that a group of agriculture representatives have been attempting to monitor and/or influence the activities of the Puget Sound Water Quality Authority and will be organizing an advisory committee some time during the week of April 20th. Mr. Gibbens emphasized the need for WSWRA involvement because of concerns that the standards adopted for the Puget Sound area might ultimately be imposed on streams and rivers throughout the state.

The successful pilgrimage of the Columbia Basin Districts to Washington, DC, during recent budget hearings was also mentioned by Mr. Gibbens.

Ron Van Gundy reported that he had attended a meeting of Legislators, agency heads and representatives of the Yakima Indian Nation in Olympia on April 14, 1987 to discuss SHB 978. It is his assessment that the bill will pass both houses in spite of the Yakima Nation's opposition to the bill.
MINUTES – April 15, 1987
Page 4

It was noted that HB 68 regarding irrigation district polling places and HB 75 correcting WSWRA's enabling legislation have passed both houses and have been delivered to the Governor for signature.

National Director Jim Trull reported that the NWRA Workshop of the RRA Rules and Regulations originally scheduled for April 6 and 7 had been postponed to and held on April 13 and 14. The postponement was necessary because the final rules were not scheduled for publication by the Bureau until after the original date. The NWRA Spring Board Meeting will be held in Washington, DC, during the last week of April. Elizabeth Singleton, of the NWRA office, indicates that the reception for Jim Ziglar on Wednesday, April 29, 1987, is by invitation only. It was noted that the Western States Water Council will hold a Water Seminar on Thursday, April 30, 1987, also in Washington, DC. Registration information and copies of the program were distributed to those interested. Mr. Trull confirmed that Jim Ziglar was sworn in as Assistant Secretary to the Interior on Monday, April 6, 1987. In regard to the President Reagan's FY-88 Budget, the National Director reported that an analysis of those states getting a high level of funding were states where Republican gains had been made. States where Democratic candidates had prevailed were cut significantly. In written testimony to one of the appropriations committees Tom Donnelly referenced the apparent political motivation behind the budget figures and has come under some criticism as a result. Mr. Trull reported that in addition to the WSWRA executive secretary chairing the State Association Executives Council, Paul Chasco will be heading up the Indian Water Issues Committee, Dick Erickson will be serving on the Project Development Committee and Merle Gibbens has agreed to serve on the Water Quality Committee.

President Van Gundy reported on his trip to Salt Lake City representing the State of Washington in a drought response workshop sponsored by the Western States Water Council. Only three individuals from this state attended. The purpose of the workshop was to assist in drafting a model state drought response plan. The draft plan should be available for distribution in late May or June. Copies of the original questionnaire from the Western Governor's Association dated December 24, 1986, were distributed.

Paul Chasco reported that all of the speakers and arrangements for the Labor Relations Workshop scheduled for Tuesday, May 19, 1987, have been confirmed. It was noted that the conditions for special group rates had been revised. Instead of one registration free for each three individuals registering from the same entity, one free registration will be granted with only two registrations from a single entity. The free registration package does not include lunch, however, which must be purchased at a cost of
$9.00. Merle Gibbens mentioned that the Washington Association of Counties is holding a similar type of workshop on May 13 and 14 in Yakima. Attendance at that workshop is limited to management personnel however. No labor representatives will be allowed to attend.

Walt Peterson recently attended a seminar on the Model Procurement Code (MPC) sponsored by the Washington State Bar Association. The MPC has been drafted by a section of the American Bar Association. Approximately 15 states have adopted the MPC to date. The code provides for a set of standards for bidding on goods and services for all municipal corporations and forms of governments including irrigation districts. If the MPC is adopted it would abolish the favorable bidding laws now enjoyed by irrigation districts. It is anticipated that a bill on this subject will be addressed during the 1988 Regular Legislative Session. Mr. Peterson emphasized the need for irrigation district attorneys becoming involved with the section of the Washington State Bar Association that are working on the proposed legislation. It was mentioned that the Washington Public Ports Association had organized an informal group of special purpose district representatives to oppose the MPC and which met during 1985. It is expected that this group will be reorganized to lobby against the proposed legislation next year. WSWRA was represented at those 1985 meetings by the WSWRA executive secretary.

Judy Bear announced that the Oroville-Tonasket Irrigation District is accepting applications for Secretary-Manager through June 15, 1987.

Walt Peterson reported that the new laws regarding hiring unauthorized aliens will impact all employers' practices. A four page report describing the new Immigration Reform and Control Act of 1986 as it pertains to employment of aliens, record keeping, enforcement, discrimination and legalization was made available to the membership. Dawna Anderson pointed out that, according to her understanding, "green cards" are no longer adequate. Employers should request to see the potential employee's Social Security card, make a copy of it and place it in a permanent file, rather than just accepting the number verbally from the individual.

Those present were reminded that the next meeting of the board would be on Wednesday, May 20, 1987, at the Kennewick Irrigation District office.

With no further business to come before the board, the meeting was adjourned at 12:18 p.m.

Respectfully submitted,

Jeanne Dickman
Executive Secretary
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
May 20, 1987
Kennewick Irrigation District, Kennewick, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, May 20, 1987 in the Kennewick Irrigation District office, 214 West First Ave., Kennewick Washington. Directors present were Ron Van Gundy, LeMoyne Henderson, Glen Fiedler, Walt Peterson, Merle R. Gibbens, Rogers Neff, Jack Holcroft, James W. Trull, Judy Bear, Ty Wick, John Mayo and Paul Chasco (12). Also present were Vickie Zabel, Gunter Hanson, Kathy Vickerman, Brad E. Anderson, Lavon Sanders, Patricia Bailey and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 10:12 a.m.

The minutes of the April 15, 1987 board meeting were addressed. Walt Peterson noted that "Kennewick" was spelled incorrectly on page 5, paragraph 5 and moved that the minutes be approved as corrected. Jack Holcroft seconded the motion. MOTION CARRIED.

The financial report indicated total revenue of $540.67 during April and $36,296.46 year-to-date; total expenses of $3,451.18 for April and $17,228.58 year-to-date; and capital expenditures to date of $1,737.85. Total cash on hand as of April 30, 1987 was $18,245.17. Rogers Neff moved that the financial report be approved as presented. The motion was seconded by Jack Holcroft. MOTION CARRIED.

Merle Gibbens reported that an Agricultural Water Policy Committee (AWPC) is being formed to act in an advisory capacity to the Puget Sound Water Quality Authority and to influence future water related public policy decisions. Organizations that have been invited to participate on that Committee are the WA Aquaculture Council, WA Assn. of Wheat Growers, WA Cattlemen's Assn., WA Christmas Tree Growers Assn., WA Horticultural Assn., WA State Farm Bureau, WA State Horsemen, WA State Nurserymen's Assn., WA Wool Growers Assn., Western WA Horticultural Assn., and WSWRA. The organizational meeting will be held on Thursday, May 21, 1987, in the Department of Agriculture's conference room, Olympia, at 10:00 a.m. President Van Gundy appointed Merle Gibbens to represent WSWRA on the AWPC.

At the Administrative Staff Committee meeting held on March 27, Randall J. Finden of the State Auditor's office indicated a memo would be issued outlining the forms that are required from classified irrigation districts. Lavon Sanders reported that the referenced memo had not been received to
National Director Jim Trull reported on NWRA committee assignments, indicating that Merle Gibbens has been appointed to the Water Quality Committee, Dick Erickson serves on the Project Development Committee, Paul Chasco has agreed to Chair the Indian Water Issues Committee, Ron Van Gundy is on the Water Rights Committee and Jeanne Dickman serves as Chair to the State Executives Council. Merle Gibbens reported that Russ Smith anticipates serving on the Resolutions Committee until his announced retirement in June of 1988. Following discussion, John Mayo agreed to serve on the Small Projects Committee and Ty Wick volunteered for the Safe Drinking Water Regulations Committee. WSWRA has no representative on the Environmental Committee or the Project Financing Committee. Trull noted that the NWRA Board will meet on Tuesday, August 4, 1987, in conjunction with the Western Water Seminar scheduled for August 2-5, 1987, in Sun Valley, Idaho.

Ron Van Gundy reported that the Water Rights Committee hopes to have a representative from the Western Governors Conference and the Bureau of Reclamation attend the Sun Valley meeting to discuss current developments involving water marketing. It was suggested that this topic be included on the WSWRA State Convention Program. David McCraney of the Washington State Governor's office was recommended as a potential speaker.

Merle Gibbens reported on a public hearing and work session conducted by the House Local Government Committee joint with the House Constitutions and Elections Committee on Tuesday, May 5, 1987, in Olympia. The committees heard testimony regarding the desirability of consolidating and making uniform the laws governing elections of special purpose districts. Merle suggested that the association distribute a questionnaire on election alternatives, i.e., mail ballots, conducted by the county auditor, change in election date, etc., in order to have a better understanding of the memberships interests in this regard. It was the consensus of those present that such a questionnaire would be valuable and the executive secretary was instructed to prepare and distribute such at the first opportunity.

In review of the Labor Relations Workshop held Tuesday, May 19, it was reported that only 20 individuals registered for the event. The executive secretary was instructed to send thank you letters to those speakers who participated.

The June meeting of the board was set for Wednesday, the 17th, at the Lake Chelan Reclamation District office in Manson.

A draft letter commending the City of Yakima for going foreword with the necessary studies to investigate the feasibility of the proposed Rattlesnake Creek Project was read to
date. She was encouraged to write a letter to the Division of Municipal Corporations requesting a written list of the required schedules and statements.

Paul Chasco discussed plans for the 1987 State Convention scheduled for November 19 and 20 in the Tri-Cities. The suggested theme for this year’s convention is "Irrigated Agriculture – Exporting, Educating and Expanding". A draft program and suggested topics for the attorney’s panel were distributed. A program used by the Washington Public Ports Association at a recent convention was displayed as a possible format. The executive secretary was instructed to check printing costs for this type of design.

John Mayo, assisted by Ty Wick, gave a comprehensive report and slide presentation on the City of Yakima’s proposed multipurpose water storage project on Rattlesnake Creek.

Legislative Committee Chairman Merle Gibbens commented on the May 11, 1987, WSWRA Legislative Status Report. According to articles appearing in today’s newspapers, SHB 978a (Yakima River Basin Enhancement) received a partial veto but ESB 6003a (water rights/nonrelinquishment) was signed into law. Discussion of the verbal agreement between Governor Gardner and Senator Dan Evans, who opposed SHB 978a, followed. SSB 6010a (pesticides disposal) was vetoed by Gardner also.

Merle Gibbens reported that the Washington Department of Agriculture has issued a Special Local Needs (SLN) registration number (EPA SLN Number WA-870018) to Baker Performance Chemical for the use of Magnicide H in irrigation canals in Washington State. The label reduces the treated water holding time from 6 days to 48 hours. This labeling must be in the possession of the user at the time of pesticide application. It was suggested that the president write a letter to Baker Performance Chemical thanking them for their efforts in this regard.

A report from NWRA delineating the division of responsibilities for the 1988 NWRA Convention was discussed. At the NWRA Spring Board Meeting, Tom Donnelly indicated that a Memorandum of Understanding (MOU) would be prepared in coordination with this association. It is his intent to have a final draft of the MOU for the NWRA Board to approve at the Summer Board Meeting in August. Jim Truill emphasized the need for NWRA to cover the cost of services associated with the Resolutions Committee as those would be prohibitive for WSWRA. In a conversation with the executive secretary in Washington, DC, Tom Donnelly indicated that the WSWRA executive secretary would be the only person authorized for reimbursement of time.
the board. Walt Peterson moved that the concept be approved. Jim Trull seconded the motion. **MOTION CARRIED.**

A letter from Kathleen Wallace of the Washington Counties Insurance Fund (WCIF) indicating many WSWRA members might be eligible to join the fund was read to the board. It was suggested that additional information be garnered and presented to the board.

Public Works Trust Fund loans are available for 1988. The systems that are eligible include streets/roads, bridges, sanitary sewer, domestic water, and storm sewer. Counties, cities and towns, and special purpose districts (except ports and school districts) can apply. A maximum loan ceiling of $1 million per jurisdiction is available. The interest rate will be 1 to 3 percent, depending on the portion of local share which must be at least equal to 10% of the unfunded portion of the project. Workshops on how to apply for the loans have been set throughout the state including one in Spokane on June 8th and one in Pasco on June 9th. Applications must be submitted by August 1.

John Mayo indicated that the City of Yakima would welcome letters of support for the Rattlesnake Creek Project from individual districts in addition to the letter from WSWRA.

With no further business to come before the board, the meeting was adjourned.

Respectfully submitted,

Jeanne Nickens

Executive Secretary

jpd
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
June 17, 1987
Lake Chelan Reclamation District, Manson, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, June 17, 1987 in the Lake Chelan Reclamation District office, Wapato Way and Manson Blvd., Manson, Washington. Directors present were Ron Van Gundy, Judy Bear, James W. Trull, Joe Horrall, Merle Gibbens, Jack Holcroft, LeMoyne Henderson and Gary Fischer (8). Also present were Dennis King, Pat Bailey, Delvin Schorzman, Joanne Kralman, Shannon McDaniel, Randy Jackson, Stan Case, Ron Costello, Lavon Sanders and Jeannie Dickman. President Ron Van Gundy called the meeting to order at 10:20 a.m.

Dennis King, engineer for the Quincy-Columbia Basin Irrigation District, was introduced.

The minutes of the June 17, 1987 board meeting were addressed. Merle Gibbens moved that the minutes be approved as submitted. Judy Bear seconded the motion. MOTION CARRIED.

The May 31, 1987, financial report indicated total revenue of $2,816.38 during the prior 30 day period and $39,023.85 year-to-date; expenses of $3,357.36 and $20,585.94 year-to-date; and capital expenditures to date of $1,737.85. Total cash on hand as of May 31, 1987 was $17,270.14. Jim Trull moved that the financial report be approved. The motion was seconded by Joe Horrall. MOTION CARRIED.

Ron Costello, fish biologist for Yakima Basin districts, gave an overview of system planning efforts on the subbasin level for the Columbia River Basin Fish and Wildlife Program. He stated that one of the main goals is to double the fish runs. An elaborate process beginning in September of 1987 and ending in December of 1989 has been proposed. His main concern centers around the fact that irrigated agriculture has no opportunity for input in the initial formation of plans. Background material on this subject was mailed to the board on June 2, 1987. As there were no volunteers to represent WSWRA in this action, President Van Gundy appointed the executive secretary to follow the issue.

Merle Gibbens was unable to attend the June 11, 1987, meeting of the Agriculture Water Policy Committee (AWPC) therefore, the WSWRA executive secretary attended. She reported that the draft guidelines on nonpoint source pollution were being discussed by the Puget Sound Water Quality Authority at their meeting in Pt. Angeles concurrent with this board
meeting. The draft guidelines are purported to provide direction to local governments for ranking the priority of watersheds and developing watershed management plans. The AWPC has not received copies of the draft guidelines to date. The next meeting of the Committee is scheduled for July 8, 1987, in Seattle.

President Van Gundy reported that the WSWRA Executive Committee met on Monday, June 1, 1987, to discuss long range planning for the Association. It was the consensus of the Committee that membership development efforts should be channeled towards increasing the irrigation district members rather than emphasizing general business members. In that regard, Van Gundy requested that any available information on nonmember districts pertaining to size and staffing be relayed to the executive secretary. To provide added benefits and thus stimulate greater interest in membership, the Committee suggests that small, localized workshops be held and that some sort of manual or guideline to irrigation district procedures be compiled and published. A draft table of contents for the manual was distributed. President Van Gundy has requested that the Administrative Staff Committee take on the responsibility of drafting Sections II, III, and IV. Administrative Staff Committee Chair Lavon Sanders appointed various Committee members to research certain topics, as follows: (1) definition of irrigation districts—Randy Jackson; (2) board of directors—Pat Bailey; (3) treasurer—Judy Bear; (4) secretary—Stan Case; and (5) manager—Lavon Sanders. Jim Trull commented that the Executive Committee had come to the conclusion that the cost of any expansion in services would have to be born primarily by the current membership.

Ron Van Gundy reported that the Northwest Irrigation Operators (NIO) are accepting nominations for this year's headgate awards. Van Gundy, Jim Trull, Dick Erickson and Merle Gibbens serve on the NIO board. A list of past recipients for Washington and "At Large" from 1980 thru 1986 was distributed. The names of Cyril Lentz, Senator Frank "Tub" Hansen and a WSWRA board member were mentioned. Other suggestions should be submitted to one of the NIO board members at the first opportunity as final nominations must be made by that board before the September tour.

It was announced that the Holiday Inn in Richland, WA has been selected for the site of the 1987 State Convention. Both Jim Zigler and Tom Donnelly have been confirmed as speakers. The cost of printing a program similar to that used by the Washington Public Ports Association this year would not be as high as originally estimated by the executive secretary. Two hundred copies of a program in a similar format could be typeset and printed for approximately $150.00.
Merle Gibbens reported that the WSWRA Legislative Committee had taken a position of oppose on certain aspects of H.R. 2320, directing the Secretary of Interior to improve the management of groundwater in the seventeen western states. Jim Trull reported that NWRA will oppose the bill in its entirety and that the scheduled June 16 hearing date had been postponed indefinitely.

Brief discussion of WDOE's hiring procedures involving the Yakima Enhancement Project Director followed.

It was mentioned that the House Local Government Committee was meeting in Yakima concurrent with this board meeting but would not have an opportunity to tour any irrigation districts as had been previously contemplated. The House Agriculture and Rural Development Committee plans to hold a hearing on irrigation district foreclosure procedures during the September committee weekend. The Ag Awareness Tour for State Legislators is scheduled for September, also.

Membership Development Chairman, Randy Jackson, anticipated a difficulty in making contact with the small nonmember districts and requested assistance in identifying the appropriate contact people for each.

Jim Trull reported that the Foreclosure Drafting Committee, which, in addition to Trull, includes Merle Gibbens and Walt Peterson, plans to pattern proposed irrigation district foreclosure legislation after the county tax foreclosure procedures. This should assure the support of the Washington Association of County Officials. Discussion followed regarding possible benefits and potential difficulties with this approach.

Jim Trull reported that the NWRA Summer Board meeting is scheduled for August 2-5 in Sun Valley, ID. He also commented that federal legislation which would prohibit the delivery of reclamation water to subsidized crops is not going anywhere in Congress at this time.

It was reported that the NWRA 1988 Convention Steering Committee will meet with Tom Donnelly in Spokane on June 23, 1987, to discuss the respective responsibilities of National and WSWRA. Donnelly plans to have a Memorandum of Understanding ready to submit to the NWRA Board in August.

The July meeting of the board was set for Wednesday, the 15th, at the Roza Irrigation District in Sunnyside at 10:00 a.m. A representative from the Department of Labor & Industries will be invited to speak on the requirements of the "Right to Know Act".

With no further business to come before the board, the meeting was adjourned.

Respectfully submitted,

Jeanne Dickman

Executive Secretary
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MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
July 15, 1987
Roza Irrigation District, Sunnyside, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, July 15, 1987 at the Roza Irrigation District office, 13th and Blaine Avenue, Sunnyside, Washington. Directors present were Ron Van Gundy, Chan Bailey, John Mayo, Judy Bear, James W. Trull, Walt Peterson, Merle Gibbens, Ty Wick, Lee Henderson, Jack Holcroft and Paul Chasco (11). Also present were Dennis Burton, Bruce Britton, Randy Jackson, Dawna Anderson, Gene D. McIntire, Dana Carr, Don Schramm, Pat Bailey, Lavon Sanders, Warren Dickman, Gunder Hanson, George Krill, Doug Clausing, Dan Locke and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 10:08 a.m.

The minutes of the June 17, 1987, board meeting were addressed. Corrections were noted as follows: (1) On page 1, paragraph 3, first line, change date from "June 17" to "May 20" and (2) On page 2, paragraph 3, third line, "gate" should read "gate". Merle Gibbens moved that the minutes be approved as corrected. Jack Holcroft seconded the motion. MOTION CARRIED.

Merle Gibbens reported on the current health status of Russ Smith, the reorganization of the Columbia Basin Irrigation District power entity, and the chemical poisoning of Mr. & Mrs. John Downs.

The June 30, 1987 financial report indicated revenue during June of $3,505.42, expenses of $5,816.76 and a cash balance at month end of $15,378.58. It was noted that reminders of delinquent dues were sent on June 29, 1987, to the 17 businesses and individual members that had not paid 1987 membership fees as of that date. A similar letter was sent to the two irrigation district members (Cline and Carnhope) that remain unpaid also. Concern was expressed over a potential cash flow problem during October and a possible revenue shortfall for the year. The financial report for the August board meeting will include projections for the remainder of the year. Walt Peterson moved that the financial report be approved. The motion was seconded by Judy Bear. MOTION CARRIED.

Dan Locke, Industrial Hygiene Consultant with the Department of Labor and Industries, Division of Industrial Safety and Health, explained the "Worker Right-to-Know" laws that went into effect in May of 1986. These laws require that all employers inform their employees about the chemicals they
work with or around and what the hazards are of the specific chemicals. Guidelines entitled "Understanding Right To Know" were distributed as well as a summary of how the law affects small businesses. In summary the regulations require that an employer: (1) make an inventory of all the chemicals employees are exposed to; (2) obtain material safety data sheets (MSDS) for each hazardous chemical used at the work place from the manufacturer or supplier; (3) properly label all unmarked containers of chemicals; (4) train employees about the hazards of the chemicals, and (5) develop a written plan of the Hazard Communication Program. Several questions were raised including two that Mr. Locke was unable to answer without further research. Those two questions were (1) do certified pesticide applicators require additional training over and above that which they have completed to obtain their applicator's license and (2) is an irrigation district responsible for training employees about possible chemical exposure in privately owned orchards or farmlands adjacent to irrigation canals, etc.? A letter in response to those questions will be mailed to the WSWRA office. The Department of Labor & Industries has prepared a slide show called "Teach" which they will present to employees at the request of an employer. Additional information can be obtained by contacting the Consulting Services Section at 575-2274 in Yakima or 456-3956 in Spokane.

George Krill, Washington Department of Ecology, reviewed the guidelines to implement 2SSB 5993 which amended Chapter 43.83B RCW, Chapter 6, laws of 1985 extraordinary session. The bill gives the Department authority to issue temporary permits for withdrawals of surface and ground waters and construction of facilities to alleviate the emergency water supply conditions arising during 1987. Water rights may be temporarily changed in purpose or place of use or point of diversion consistent with existing State law allowing transfer or lease of water between willing parties until October 31, 1987. The Department is authorized to expend funds from the emergency water supply appropriations to provide equipment and capital to public bodies for planning, acquisition, construction and improvement of water supply facilities to withdraw and distribute surface and ground water to previously irrigated lands. Grants and/or loans cannot be made to individuals or other private entities. Applications may be made to the Water Resources Program of the Department of Ecology in Olympia.

Paul Chasco reported on the WSWRA State Convention. Letters have been sent to each attorney listed on the tentative program submitted previously. Sid Morrison's office is assisting in securing a federal speaker on "foreign trade protectionism". Speakers representing the USSR and Japan have been confirmed to talk about their countries perspectives on the trade issue. As previously mentioned, James Ziglar and Tom Donnelly have also confirmed their participation. An
effort will be made to have the program finalized by September 1, 1987 so that it can be printed and distributed in a timely manner.

Due to the illness of Russ Smith, President Van Gundy appointed Paul Chasco as WSWRA's temporary representative to the NWRA Resolutions Committee.

H.R. 2700, the FY-88 Energy and Water Appropriations Bill, recently passed the House with amendments that would revise the 1982 Reclamation Reform Act. The amendments would change three areas regarding (1) trusts, (2) farm management arrangements, and (3) administrative provisions on evasion. Although the amendments may have some merit, no hearings were held to determine the impact on water users and the general public. Because the existing rules and regulations received considerable public input, Merle Gibbens suggested that it would be prudent to allow the dust to settle before contemplating additional revisions in the law. Following some discussion, Merle Gibbens moved that WSWRA send letters to Senator Dan Evans, Senator James McClure and Senator Brock Adams requesting their support for removing the proposed Reclamation Reform Act amendments from the bill. The motion was seconded by Chan Bailey. **MOTION CARRIED.** Jim Trull requested that copies of these and similar types of letters be sent to him so that he can lend his assistance whenever possible.

In discussion of a possible location for the August board meeting, Paul Chasco suggested the Twisp area. Following some discussion of various sites and potential attendance at each, Merle Gibbens moved that the next meeting of the board be held in the Okanogan area on August 19, 1987, at 10:00 a.m. John Mayo seconded the motion. **MOTION CARRIED.**

The meeting recessed for lunch at 12:00 noon and reconvened at 1:40 p.m.

John Mayo reported that the proposed mile 4 site on Rattlesnake Creek for the City of Yakima's multipurpose water storage project was determined to be geologically undesirable. Therefore, CH2M-Hill is looking at other sites. The City of Yakima has not abandoned the project as it has been rumored.

Merle Gibbens reported that a meeting of the Agricultural Water Policy Committee had been held on July 8th in Olympia and has scheduled another on July 27 in the Department of Agriculture's conference room in Olympia. The draft "Guidelines for Local Nonpoint Planning and Implementation" have just recently been made available to committee members.

Lavon Sanders reported that the Administrative Staff Committee members working on plans to produce an Irrigation
District Procedures Guide have had some difficulty in standardizing the format. For the sake of clarity and continuity, they have recommend that the Guide be substantially the work of one author. Due to the other projects WSWRA has already undertaken such as the history, 1988 NWRA convention, etc., the Committee felt that no one individual could be asked to devote the time required to accomplish this task at this time. Following additional discussion, Merle Gibbens moved that further action on the Guide be tabled until after the 1987 State Convention. Walt Peterson seconded the motion. MOTION CARRIED.

Merle Gibbens reported that Representative Jolene Unsoeld is the prime backer of a referendum aimed at creating a "super-fund" to clean up toxic waste sites and improve water quality. According to Randy Ray, the taxes to fund the program would place a burden on business and agriculture. In order to submit the referendum to the legislature in January of 1988, 151,000 valid signatures must be obtained by December 31 of 1987. Similar legislation failed to pass the Legislature during the regular and special 1987 sessions.

Anyone who purchased refined petroleum products in the US during the period August 1973 through January 1981 may be eligible for a refund according to information from the Department of Energy. Early estimates indicate that an applicant will receive approximately $80 per 100,000 gallons of products purchased. Initially there is a refund available of $10 per 100,000 gallons. At the present refund level, a claimant must have purchased 18,750 gallons in order to get a refund. The deadline for filing refund applications is December 31, 1987.

The House Agriculture and Rural Development Committee intends to hold a hearing on irrigation district foreclosure procedures during the September committee weekend which is tentatively set for the 11th and 12th. The WSWRA Foreclosure Legislation Drafting Committee is scheduled to meet with Fred Saeger of the Washington Association of County Officials and representatives of County Treasurers on Thursday, July 16, 1987, at the Kittitas Reclamation District office in Ellensburg at 10:00 a.m. Jim Trull reviewed the strategy the committee contemplates using in drafting the proposed legislation. The sale of a certificate would be eliminated and the foreclosure process will be modeled as much as possible after the county tax foreclosure laws.

Randy Jackson commented that deferring publication of the Irrigation District Procedures Guide will affect membership development efforts in that the Guide was going to be used as an incentive for the small, nonmember districts to join. Judy Bear suggested the nonmember districts in the Okanogan area be invited to attend the August meeting.
Merle Gibbens, Pat Bailey and the WSWRA executive secretary met with Tom Donnelly in Spokane on June 23 to discuss plans for the 1988 NWRA Convention. Certain understandings were reached some of which follow:

a) WSWRA should not have to suffer financially as a result of hosting the NWRA convention and not being able to hold the State convention as a result.

b) NWRA will advance funds in January of 1988 to cover some of the out-of-pocket expenses that will be incurred prior to the convention.

c) To encourage WSWRA's efforts in securing new exhibitors, NWRA will rebate 75% of exhibit fees for WSWRA solicited exhibitors.

d) A video presentation on Spokane will be allowed at the NWRA All States Banquet in Reno during the 1987 NWRA Convention.

e) WSWRA may hold a short general membership meeting on Monday, prior to the NWRA Board meeting, in order to confirm with WSWRA constitutional requirements.

f) WSWRA will be allowed to sponsor a bus trip to Grand Coulee on Friday and all proceeds (or losses) will be attributed to WSWRA.

It was noted that these tentative agreements will require the approval of the NWRA board of directors. The video on Spokane currently used by the Spokane Area Visitors and Convention Bureau was played. It was suggested that the VCB delete the segment on the May race if possible.

The executive secretary reported on the NWRA State Executives Council Meeting held in Sacramento on June 25th and 26th. Five states were represented. ACWA put together a comprehensive manual for each executive attending that included a wealth of information on convention and meeting planning. Similar information was generated on membership development. The Council members present felt it would be extremely helpful to have information compiled on each state associations source of funds, number of members, number of meetings held annually, annual budget, etc. A questionnaire will be sent to all state associations within the near future to solicit this type of information. A compilation of the information should be available for distribution by the 1987 NWRA Convention in November. The Sacramento work sessions were so beneficial to all who attended that the Council plans to hold similar work sessions at least once annually. The 1988 session is tentatively scheduled in conjunction with the NWRA Summer Board Meeting.

Discussion followed concerning the costs that would be incurred to send the WSWRA executive secretary to the NWRA Western Water Seminar/Summer Board of Directors meeting in Sun Valley, Idaho. Because of the anticipated budget deficit, air travel costs would be prohibitive. Space could be
made available with the Roza Irrigation District group, however, who plan to travel by private vehicle. Walt Peterson moved that the executive secretary share a ride with the Roza Irrigation District representatives, attend the NWRA board meeting but not register for the Western Water Seminar. The motion was seconded by Merle Gibbens. MOTION CARRIED.

It was reported that the Columbia Basin Fish & Wildlife Authority had held a public meeting on June 30, 1987, in Yakima regarding Columbia River Basin System Planning. Presentations included an introduction to subbasin planning and public participation, a background statement on the power act and the Fish and Wildlife Program, and a description of the process and tasks involved in subbasin and system planning. Those attending the meeting were primarily sports fishermen, however, Gene McIntire and another Roza Irrigation District landowner were present in addition to the WSWRA executive secretary. Bob Lee, WA Department of Agriculture, also attend. Public comment was unified in at least one area. All agreed that the public, including non-fish resource managers, should be allowed more involvement in the early phases of subbasin planning. It was the consensus of those directors present that WSWRA support expansion of the subbasin planning team to include representatives from the agricultural community.

Walt Peterson reported that utility bills have been recognized as proof of residency for those individuals attempting to comply with the amnesty provisions of new immigration laws. A photocopy of the billing on district letter head which shows the name of the tenant is adequate. Caution should be exercised, however, not to divulge information of this nature to other than the named party.

Clarification of bidding requirements has been requested by the Icicle Irrigation District. Walt Peterson stated that Title 87 RCW requires that bids be sought on all construction projects but not on equipment purchases. However, he advises districts to go to bid on all major purchases.

Walt Peterson requested that a duplicate 1987 membership dues billing be sent to Carnhope Irrigation District.

With no further business to come before the board, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Jeanne Dickman, Executive Secretary
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
August 19, 1987
Western Restaurant, Okanogan, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, August 19, 1987 at the Western Restaurant, 1930 Second Street, Okanogan, Washington. Directors present were Ron Van Gundy, Chan Bailey, Jack Holcroft, James W. Trull, Lee Henderson, Walt Peterson, Judy Bear, John Mayo and Merle Gibbens (9). Also present were Pat Bailey (S.V.I.D.), Kathy Vickerman (Benton Irrigation District), Melvin E. Kuhlman (Okanogan County Commissioner), Duane Luhm (Whitestone Reclamation District), Al Blomdahl (Alta Vista Irrigation District), Paul Olberding (S.C.B.I.D.), Shannon McDaniel (Lake Chelan Reclamation District), Warren Travis (O.C.B.I.D.), Paul Frazier (Okanogan Irrigation District), John R. Clerf (Cascade Irrigation District), Doug Rogers (Cascade Irrigation District) and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 10:10 a.m.

The minutes of the July 15, 1987, board meeting were addressed. Merle Gibbens moved that the minutes be approved as presented. Chan Bailey seconded the motion. MOTION CARRIED.

The July 31, 1987 financial report indicated revenue during the month of $316.79, expenses of $2,594.22 and a cash balance at month end of $12,874.73. With 5 months projected, total revenue for 1987 is estimated at $54,179.56 and total expenditures at $55,249.65 resulting in a deficit of about $1,000.00 from 1987 activities. Year end projections are based on net proceeds from the State Convention of $5,100. Should we fail to generate that amount, the deficit will increase proportionately. A cash flow projection was also distributed. Unless approximately 20 convention advance registrations are received prior to October 31, 1987, there will not be sufficient funds remaining to meet October obligations. November expenditures must be covered solely from convention proceeds and a cash deficit of $1,000.00 is anticipated during December. These projections assume that S.A.W.I.D. will be dissolved following the general membership meeting on November 19, 1987 and funds in the approximate amount of $750.00 transferred to WSWRA. Funds reserved for legal fees in the amount of $662.41 are also used in this scenario. Discussion followed regarding possible ways of covering the anticipated shortfall. A proposal for making a supplemental dues assessment in 1987 was discouraged. It was recommended that registration material be sent as soon as possible and that the deadline for advance registration be set for October 31, 1987 to
encourage early payment. It was recommended that the advance registration fee for members be set at the 1986 level of $90.00 and that nonmembers be charged $105.00. A penalty fee of $10.00 will be added after 10/31/87. The Executive Committee will assist the executive secretary in the budgeting process with the intent of covering the 1987 deficit with revenues in 1988.

Doug Rogers, Superintendent for the Cascade Irrigation District, addressed a problem the district has involving the use of xylene and the commingling of irrigation and creek waters. The district has been fined by the Department of Ecology for water pollution even in instances when no fish have been killed. They are looking for some relief from this situation - perhaps legislatively. President Van Gundy appointed a committee consisting of Jim Trull (Chairman), Lee Henderson, and Hugh McEachen to make a physical inspection of the district, assess the problem and report back to the board with their recommendations at the September meeting.

A letter from the Committee For A State Superfund Now requesting contributions to fund activities to resolve the hazardous waste cleanup issue through the legislative process was read to the board. The Committee is a coalition of business and agriculture and includes the Association of Washington Business, Western Oil & Gas Association, Independent Business Association, Washington State Farm Bureau, Northwest Pulp and Paper Association, Washington Dairymen's Federation, Washington Forest Protection Association and the Washington Council of the American Electronics Association. Because of current budget constraints, no financial contribution was contemplated, however, Walt Peterson moved that WSWRA endorse the Committee's efforts to reach a negotiated settlement. John Mayo seconded the motion. **MOTION CARRIED.**

Jim Trull reported that the Foreclosure Legislation Drafting Committee has been meeting with County Treasurer representatives and that a second draft of proposed irrigation district foreclosure legislation should be ready for distribution to the working group within a few days. It is the intent of the Committee to have a bill in code reviser form within the next 30 to 45 days. Walt Peterson stated that he is pleased with the cooperation WSWRA is receiving from the Washington Association of County Officials.

Merle Gibbens reported that the Agricultural Water Policy Committee (AWPC) met on August 4, 1987. Chan Bailey attended the meeting also. There is still a great deal of concern about the draft nonpoint pollution guidelines being circulated by the Puget Sound Water Quality Authority because there is every indication that they will be applied statewide. The AWPC has adopted the following policy statement regarding the proposed guidelines:
Any inference to fencing, animal density, open space taxation, or pasture management committees must be stricken from the nonpoint guidelines. All efforts must be funneled through existing programs, including the 208 program, Soil Conservation Service, Conservation Districts and Best Management Practices. Existing 208 water quality programs which have been adopted by the state of Washington should be adequately funded and immediately implemented. Established 208 programs developed by other states or industries should be immediately reviewed, and if applicable, adopted in this state.

Education must be the top priority in the overall Puget Sound Water Quality Authority program. Washington State University Cooperative Extension Service should be the vehicle to quickly and efficiently implement this program. Should local watershed management committees be implemented, only the "Affected Parties" model is acceptable.

The need for a meeting of the Administrative Staff Committee to discuss election procedures was discussed. It was the consensus of those present that a workshop on this subject would be valuable. Walt Peterson suggested that the meeting be expanded to include the judges and clerks of the election in addition to irrigation district staff. The workshop was tentatively scheduled for Wednesday morning, November 18, 1987, in conjunction with the State Convention in Richland.

Jim Trull reported on the NWRA Summer Board Meeting held recently in Sun Valley, Idaho. Jim Ziglar, Assistant Secretary of the Interior, met in executive session with the NWRA board to discuss the forthcoming report from the Special Task Force which is assessing the future of the Bureau of Reclamation. Ziglar indicated that some significant changes would occur in the Bureau but did not allude to what those changes might be. The report is due out around October 1, 1987. As Chairman of the NWRA Awards Committee, Jim Trull will be circulating a memo to NWRA State Executive Council Members soliciting nominations for the following awards: (1) Water Statesman, (2) Distinguished Service, and (3) Life Membership. The Distinguished Service Award is a new award recommended by Executive Vice President Tom Donnelly to recognize the contributions of people in government who lack the national prominence to be selected for the prestigious Water Statesman Award but who have made significant contributions to the goals and objectives of NWRA.

Ron Van Gundy reported on the meeting of the NWRA Water Rights Committee. Water marketing was the topic of discussion and attendance numbered over 40. Paul Chasco has taken over as Chairman of the Indian Water Issues Committee. Gene
McIntyre also attended that Committee meeting. The executive secretary attended the Water Quality Committee, substituting for Merle Gibbens who could not attend. The Water Quality Committee adopted a mission statement that would require the committee to develop a standard for evaluating national water strategies. John Mayo reported that some members of the Small Projects Committee were seeking support for amending the Small Projects Act of 1986 to obtain additional funds. This was discouraged by the full committee, however. Funds that can be apportioned to each state are limited during the first 5 years, after which they will be distributed on a first-come, first-serve basis. Paul Chasco attended the Resolution Committee meeting but was not available to report on the Committee's activities.

Merle Gibbens reported that Russ Smith is now in the Veterans Administration Hospital in Seattle and that his condition improves very slowly. He has served as Washington's delegate to the NWRA Resolutions Committee at least since 1969.

Ron Van Gundy delineated the qualities desired in a delegate to the Resolutions Committee and Merle Gibbens recommended that John Baird be appointed to the position. Walt Peterson moved that the President appoint John Baird to serve as WSWRA's delegate to the NWRA Resolutions Committee. Jim Trull seconded the motion. **MOTION CARRIED** unanimously.

A comparison of costs for travel from Yakima or the Tri-Cities to the NWRA 1987 Convention in Reno through Travel Network and Adventure Travel was distributed. By using the local agent, a savings of $163.00 can be obtained on a single. With double occupancy, the savings would increase to $267.00.

A letter from Joe Horrall tendering his resignation effective July 31, 1987, was read to the board. Walt Peterson moved that the resignation be accepted with regrets and that the executive secretary send an appropriate letter to Mr. Horrall. Jack Holcroft seconded the motion. **MOTION CARRIED**.

Jim Trull reported that the Nominating Committee recommends Shannon McDaniel as a replacement for Joe Horrall who's term as Director At Large would have expired in 1989. There were no other nominations and Trull moved that Shannon McDaniel be elected to fill the unexpired term. The motion was seconded by Jack Holcroft. **MOTION CARRIED**.

It was noted that tentative plans to meet with the Idaho Water Users Association in September had not culminated. A tri-state meeting sometime during the winter months is now contemplated.
Merle Gibbens moved that the next meeting of the board be held on Wednesday, September 23, 1987, in Ephrata. Walt Peterson seconded the motion. **MOTION CARRIED.**

Ron Van Gundy requested recommendations for the NIO Headgate award be given to him or any member of the NIO Washington State board members.

Jim Trull reported SVID has recently been given a finding on a 1985 audit by the Office of the State Auditor. It pertains to lands that are used for county roads. It is the examiner's contention that any lands used by the county for roads where the county actually holds title should have been assessed to the county rather than the abutting landowner. The finding further stipulates that SVID should refund any assessments incorrectly levied during the last seven years and then collect from the county. This would require a great deal of research and resegregation of a large number of parcels within the district. SVID has not taken a position on this matter as yet but will keep Association members apprised of developments in this area.

With no further business to come before the board, the meeting was adjourned.

Respectfully submitted,

Jeanne Dickman, Executive Secretary
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
September 23, 1987
Bureau of Reclamation Office, Ephrata, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, September 23, 1987 at the Bureau of Reclamation office, 32 "C" Street NW, Ephrata, Washington. Directors present were Ron Van Gundy, Gary Fischer, Rogers Neff, Paul Chasco, Chan Bailey, LeMoyne Henderson, Shannon McDaniel and James W. Trull (8). Also present were Gene D. McIntire, Walter Larrick, Stan Case, Beryl Wyatt, Dick Erickson, Richard Lemargie, C. W. Travis, Keith E. Franklin, Rita Hendricks, Lavon Sanders, Pat Bailey, Gunder Hanson, Kathy Vickerman and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 10:15 a.m.

Because there were not enough directors present to constitute a quorum of the Board, President Van Gundy deviated from the agenda and called for a report on the Local Governance Study Commission, item 6 on the agenda. An overview of the Commissions draft recommendations to the Legislature was given by the executive secretary. Following brief discussion, the matter was referred to the WSWRA Legislative Committee to review and determine a position.

A quorum now existing the minutes of the September 23, 1987, board meeting were addressed. Jim Trull moved that the minutes be approved as presented. Paul Chasco seconded the motion. MOTION CARRIED.

The August 31, 1987 financial report indicated revenue during the month of $408,51, expenses of $3,288.42 and a cash balance at month end of $9,664.85. Paul Chasco moved that the financial report be approved. Gary Fischer seconded the motion. MOTION CARRIED.

Jim Trull reviewed the written report of the Cascade Irrigation District Investigative Committee dated September 16, 1987. A copy of that report is attached and made a permanent part of the minutes. Paul Chasco moved that the recommendations of the Investigative Committee be accepted and that those recommendations together with an offer of technical assistance be sent to Cascade. Chan Bailey seconded the motion. MOTION CARRIED.

It was noted that the Department of Ecology will hold public workshops on the Centennial Clean Water Program; one in Spokane on September 28th, one in Yakima on September 29th. President Van Gundy indicated that a citizen advisory committee has been formed to help draft guidelines and the
regulations to implement the program but that none of the appointees represent agriculture.

Lavon Sanders reported that the Administrative Staff Committee has scheduled a workshop on irrigation district elections in conjunction with the WSWRA 1987 State Convention. The workshop will begin at 9:00 a.m. on Wednesday, November 18th.

Rogers Neff reported that the Awards Committee will be meeting shortly to select this year's recipient of the Rosadell S. Nutley Award. Following discussion, it was the consensus of those present that Mary Smith be invited to attend the Convention banquet on November 19th as the Association's guest.

Paul Chasco reported on various revisions to the State Convention program. He indicated that the Russian Embassy representatives had received word from Moscow that their participation would not be allowed. The Japanese Embassy has confirmed however. A presentation on "Full Cost Pricing of Services" has been added. Several adjustments to the attorneys panel have also been necessary.

A comparison of proposed "superfund" legislation was distributed. Initiative 97, the Legislative Task Force bill, and the Business/Ag bill were discussed. A hearing on the Task Force bill will be held today at 6:00 p.m. in the Spokane Public Health Center.

The House Agriculture and Rural Development Committee held a hearing on September 11, 1987 to hear testimony regarding the desirability of establishing permanent emergency procedures for responding to droughts. The Department of Ecology testified in favor of this concept and requested the Legislature provide funds for formulating a drought response plan that would be automatically rather than legislatively triggered by certain criteria.

Chan Bailey commented on the Department of Interior's new policy to eliminate "the double subsidy" in water projects stating that it could adversely affect the Columbia Basin project and the Yakima Enhancement.

It was requested that any districts who plan to propose legislation for the 1988 Session bring the proposals to the attention of the WSWRA board as soon as possible.

Turning to the proposed irrigation district foreclosure legislation, Richard Lemargie requested that additional language be included to authorize irrigation districts to terminate service when assessments are delinquent. He stated that PUD's have specific legislative authority and guidelines to do this, thereby avoiding any liability for the
termination of service. This would provide an interim solution in exchange for extending the time of sale from one year to the three year period. Lemargie also pointed out that there is no authorization in current state law to allow irrigation districts to collect full cost under the Reclamation Law. President Van Gundy mentioned that it was his understanding that the Bureau expects the districts to pay the amounts then collect from the landowners. Lemargie also questioned whether a district has the authority to make advance payment of this nature. He suggested a meeting of the Legislative Committee at some later date to discuss the issue of "full cost" and then left the meeting.

Discussion of the foreclosure legislation continued. Dick Erickson suggested that the provision requiring the delinquency list be published annually be retained. He stated that Richard Lemargie would also prefer that the district continue to have first option on the property at sale. It was noted that the House Agriculture & Rural Development Committee had originally scheduled a hearing on this bill during October but have deferred it to the November Committee Weekend. The WSWRA Foreclosure Drafting Committee will be meeting with County Treasurer representatives September 24, 1987, at 11:00 in Ellensburg.

The October Legislative Committee Weekend is scheduled for October 2 and 3 with House Ag and Senate Ag meeting jointly on Saturday, October 3, at 9:00 a.m. to discuss Agriculture Financing.

Jim Trull stated that he has only received two responses to his request for nominations for Water Statesman, Distinguished Service and Life Membership awards from NWRA.

It was noted that the advance registration deadline for the NWRA Annual Conference is October 2, 1987. Registrations received after that date will incur an additional charge of $100.00 if all activities are attended.

NWRA President Jeff Nelson has requested that the WSWRA executive secretary serve on a Membership Task Force. Due to time constraints, the WSWRA Executive Committee was contacted for authorization. Two meetings are contemplated by Task Force Chairman, John Specht. One will be held October 6th in Las Vegas; the other will be held in conjunction with the NWRA Convention in Reno during November. On the basis that the executive secretary could not attend the October 6 meeting due to budget considerations, the Executive Committee authorized her participation on the Task Force.

A letter requesting John Baird to serve as WSWRA's representative on the NWRA Resolutions Committee did not reach Mr. Baird in time for its consideration at the Quincy-Columbia Basin Irrigation District's September meeting. It will be...
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considered in October and the WSWRA executive secretary will be in attendance to answer any questions the Quincy board might have in this regard.

In lieu of flowers at the memorial for Russ Smith, Chan Bailey moved that $30.00 be sent to the Diabetes Education Division at the Kadlec Medical Center in Richland. The motion was seconded by Shannon McDaniel. MOTION CARRIED.

Various procedures for distributing the background material for board meetings was discussed. Chan Bailey moved that all available data be copied and mailed prior to the board meeting to afford the directors the opportunity to review the information in advance. Shannon McDaniel seconded the motion. MOTION CARRIED.

In discussion of the site of the October meeting, Jim Trull moved that it be held in Yakima on Wednesday, the 21st, beginning at 10:00 a.m. The motion was seconded by Paul Chasco. MOTION CARRIED. Notice of location will be forthcoming.

Jim Trull reported that S.V.I.D. has written a handbook regarding the private carrier regulations under WAC 446-55 and 446-60. He is willing to share this document with other irrigation districts who are having trouble with the interpretation of the WAC's with the understanding that although every effort has been made to make them consistent with the rules, he does not guarantee the accuracy of the handbook.

Discussions with the Oregon and Idaho state associations regarding a tri-state board meeting yielded a concern that a meeting of the three full boards would be too cumbersome. As a result, Sherl Chapman, Executive Director of the Idaho Water Users Association, suggested that the tri-state meeting be limited to the Executive Committees of each state association. Ron Van Gundy suggested that such a meeting be orchestrated in conjunction with the Northwest Irrigation Operators Workshop in Boise, scheduled for January 27th thru 29th. Any director not on the Executive Committee attending NIO would be welcome to attend. The executive secretary was instructed to make the necessary arrangements.

Paul Chasco reported on a letter written by the Washington Cattlemen's Association regarding the Centennial Salmon Project that references the need for fencing streams and creeks. No action was taken.

With no further business to come before the board, the meeting was adjourned at 12:45 p.m.

Respectfully submitted,

Jeanne Dickman, Executive Secretary
MEMORANDUM FROM THE OFFICE OF...  

SUNNYSIDE VALLEY IRRIGATION DISTRICT

BOX 239
SUNNYSIDE, WASHINGTON

TO: WSNRA President  
DATE: September 16, 1987

FROM: Cascade Irrigation District Investigative Committee

SUBJECT: Application of Xylene for Aquatic Weed Control

Background

John Clerf, Director and Doug Rogers, Manager of the Cascade Irrigation District, appeared before the WSNRA Board of Directors on August 19, 1987 requesting assistance in drafting legislation to ease the restrictions placed upon the district by the Department of Ecology in the application of Xylene. An inspection team consisting of board members Glen Fiedler, Lee Henderson, and Jim Trull, along with special consultants Hugh McEachen, from the South Columbia Basin Irrigation District and Eugene Floyd from the Sunnyside Valley Irrigation District met with Doug Rogers at Cascade Irrigation District on September 3, 1987.

Cascade Irrigation District is located in the Kittitas Valley adjacent to the Kittitas Reclamation District generally on the north side of Ellensburg. There are a total of 14 locations where the Cascade Canal crosses creeks and the water from the canal and the creeks commingle. The creeks provide some additional water for the Cascade Irrigation District and the creeks are at times conveyance channels for downstream Cascade waterusers.

Because of the commingling of water, there have been three fish kills since 1981. In 1986 Cascade Irrigation District was fined $3,000 by the Department of Ecology for pollution discharge although no fish kills were involved. The fine is now on appeal with the Pollution Control Hearings Board and discussions are underway between Cascade Irrigation District and the Department of Ecology to try to resolve the dispute.

There are questions of water quantity and water quality intertwined as Cascade Irrigation District wants to protect its rights to the use of the water from the creeks. It appears Cascade Irrigation District and the Department of Ecology are communicating reasonably well in attempting to deal with the water quality issues. Cascade Irrigation District has worked to seal the structures which carry water over the creeks during periods when they are treating with xylene.
Recommendations

We recommend Cascade Irrigation District deal with water quantity and water quality as separate issues. The water quantity issue arises because of the desire by Cascade Irrigation District to utilize the water in the various creeks and streams which the Cascade Canal intersects. These waters provide additional supply and canal regulating capability. The water quantity issues will be dealt with through the pending general adjudication suit. The water quantity issues/problems can be minimized through open lines of communication.

With respect to the water quality issue, RCW 90.48.010 states, in part, "public policy is to require the use of all known available and reasonable (emphasis added) methods to prevent and control pollution." The efforts put forth this year to seal the structures from leaking during treatment appears to be a reasonable effort. Developing a good working relationship with the Department of Ecology to reach a reasonable interim solution appears to be the proper action to pursue. The Board of the Washington State Water Resources Association should consider whether it wishes to communicate directly with D.O.E. on behalf of Cascade Irrigation District.

We recommend no attempts be made to change any applicable state law or regulations. We believe the solution is best achieved through working with the Department of Ecology. It is recognized that the problems of the Cascade Irrigation District could easily be those of other districts and therefore recommend that the Washington State Water Resources Association closely follow this issue and assist wherever possible.
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
October 21, 1987
Bureau of Reclamation Office, Yakima, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, October 21, 1987 at the Bureau of Reclamation office, 1917 Marsh Road, Yakima, Washington. Directors present were Ron Van Gundy, Shannon McDaniel, Gary Fischer, Rogers R. Neff, Glen Fiedler, James W. Trull, Ty Wick and Lee Henderson (8). Also present were Vickie Zabel, Lavon Sanders, Pat Bailey, Dick Erickson, Ray Nelson and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 10:15 a.m.

The minutes of the September 23, 1987, board meeting were addressed. It was noted that on page 1, paragraph 2, line one, "September 23, 1987" should be deleted and "August 19, 1987" inserted. Jim Trull moved that the minutes be approved as corrected. The motion was seconded; MOTION CARRIED.

The September 30, 1987, financial report indicated revenue during the month of $1,010.68, expenditures of $7,757.87 including the second half payment to NWRA of $4,510.00, and a cash balance at month end of $3,263.95. Rogers Neff moved that the financial report be approved. The motion was seconded by Jim Trull. MOTION CARRIED.

Ray Nelson, Project Superintendent for the Yakima Project office of the Bureau of Reclamation, gave an overview of how "Assessment '87" and the "Implementation Plan" may affect the Pacific Northwest Region and the Bureau as a whole.

It was reported that the WSWRA Legislative Committee had met on October 13, 1987, to discuss the draft recommendations of the Local Governance Study Commission. The majority of the Committee felt that it would be in the best interest of the state's irrigation districts to take an active role in the formation of the Local Government Agreements (LGA). A draft response to the Commission was distributed and reviewed. Following discussion, Jim Trull moved that the concept of the draft letter be adopted. The motion was seconded by Shannon McDaniel. MOTION CARRIED.

Ron Van Gundy reported that a citizen advisory committee has been formed to assist the Department of Ecology in drafting guidelines and regulations to implement a grant/loan program under the Centennial Clean Water Act. No agricultural representative has been placed on the committee. President Van Gundy has written a letter to the Director Riniker, requesting that she rectify this situation. No response to the 10/7/87 letter has been received to date.
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Lavon Sanders reported that notices have gone out to all member irrigation districts requesting managers, staff, and their attorneys to attend a meeting sponsored by the Administrative Staff Committee to discuss final revisions to the draft irrigation district foreclosure legislation. The meeting will be held on October 29, 1987, at 10:00 a.m. in the office of the East Columbia Basin Irrigation District in Othello.

Rogers Neff reported that the Awards Committee has selected Van Nutley as the 1987 recipient of the "Rosadell S. Nutley Award". Van and his wife, Tony, will attend the State Convention Banquet on Thursday, November 19th, to receive the award. Eldon Thomas, 1985 recipient of the award, will make the presentation.

It was reported that 30 advance registrations for the 1987 State Convention have been received to date. The program will begin on Wednesday, November 18, at 9:00 a.m. A panel of county auditors will be present to answer questions regarding election procedures under current law and potential difficulties or benefits from a variety of proposed changes.

According to information received from NWRA, HR. 3384 which proposes that, for tax purposes, gross income "shall include an amount equal to the Federal irrigation subsidy received by the taxpayer during the taxable year", has been tacked onto a bill making technical amendments to the Tax Reform Act of 1986 - and has passed the House. Shannon McDaniel moved that the Association oppose this section of the bill and that letters to this effect be sent to our Congressional delegates. The motion was seconded by Rogers Neff. MOTION CARRIED.

Following brief discussion, Jim Trull moved that WSWRA send a letter in support of S. 1435 pertaining to early implementation of the Yakima River Basin Water Enhancement Project. Gary Fischer seconded the motion. MOTION CARRIED.

It was noted that the House Local Government Committee will meet in Spokane on Tuesday, October 27, 1987, to hear an overview on special purpose districts in the state. It will be held at the Public Health Center from 1:00 p.m. to 4:00 p.m. Merle Gibbens will represent WSWRA.

A video of Spokane will be presented during the banquet at the 1987 NWRA convention in Reno. Hartly Kruger of the Spokane Regional Convention & Visitors Bureau will set up and man the exhibit booth during the convention. The Department of Agriculture and the Department of Trade and Economic Development are providing brochures for the exhibit booth also. Based on a sampling of the members present, approximately 25 to 30 individuals from WSWRA will attend the November 2-5 meeting.
National Director Jim Trull reported that the NWRA board will be evaluating the performance of the NWRA Executive Vice President at a meeting during the annual convention.

On September 29, 1987 water users in the Yakima Valley attended a meeting to discuss snow surveys and water supply forecasting activities. Costs for these services will exceed projected revenue during the current fiscal year. In an effort to maintain the survey system, volunteers will be used to obtain certain snow course data.

A video produced by the Kennewick Irrigation District in cooperation with the Bureau of Reclamation was presented.

It was noted that Burlington Northern will hold a retirement party of Joe Horrall on Friday, October 23, at the Lake City Elks, in Seattle.

Glen Fiedler mentioned that a coalition of municipal users is being formed in Western Washington that may have common ground with WSWRA. He also recommended that the Nominating Committee consider selecting someone from the Department of Ecology to replace him on the WSWRA board of directors. On a different topic, he suggested that the Association explore the possibility of updating the irrigation district survey completed by Rosadell and Van Nutley some 10 to 12 years ago.

On behalf of the WSWRA board, President Van Gundy thanked retiring Director Fiedler for his many years of dedication and service and requested that he continue to attend Association functions whenever possible.

President Van Gundy indicated that John Baird has declined the appointment to the NWRA Resolutions Committee. Merle Gibbens consented to serve as Washington's delegate to that Committee until a permanent appointment can be made.

With no further business to come before the board, the meeting was adjourned.

Respectfully submitted,

Jeanne Dickman, Executive Secretary

jpd
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
November 18, 1987
Holiday Inn, Richland, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, November 18, 1987 in the Lewis Room of the Holiday Inn, 1515 George Washington Way, Richland, Washington. Directors present were Ron Van Gundy, Shannon McDaniel, Gary Fischer, Rogers R. Neff, Paul Chasco, James W. Trull, John Mayo, Judy Bear, Merle Gibbens, Walt Peterson, Lee Henderson, Gary Fischer, Jack Holcroft and Ty Wick (14). Also present were Paul Frazier, Delmar Smith, Ray Nelson, Warren Dickman, Dennis Burton, Steve Wade and Jeanne Dickman. President Ron Van Gundy called the meeting to order at approximately 7:10 p.m.

The minutes of the October 21, 1987, board meeting were deferred until the December meeting.

The October 31, 1987, financial report indicated revenue during the month of $4,983.37, expenditures of $2,916.48, and a cash balance at month end of $5,487.50. Paul Chasco moved that the financial report be approved. The motion was seconded. MOTION CARRIED.

Ron Van Gundy reported that the Executive Committee has not finalized the 1988 budget as yet but recommended that next year's dues level be established so that dues statements can be mailed. Following discussion, Paul Chasco moved that the 1988 dues factor remain at the same level as set for 1987 (.002 since 1985). Walt Peterson seconded the motion. MOTION CARRIED.

On Wednesday, November 4, 1987, the Washington Caucus of NWRA voted to support the reorganization of the Bureau of Reclamation as delineated in "Assessment '87". Jim Trull reported that Assistant Secretary Ziglar indicated to the NWRA Board that a compromise to the Coelho Amendment (which would have prevented the reorganization) has been worked out. The compromise language would leave the Commissioner and his policy support staff in Washington, D.C. but allow the transfer of all other personnel to Denver. It was recommended that the WSWRA Board affirm the action of the Washington Caucus by authorizing the President to send letters to Washington's congressional delegates supporting the immediate implementation of "Assessment '87". Action on this matter was deferred until Friday, November 20, 1987.

The Local Governance Study Commission has redrafted certain provisions of their recommendations. The Local Government Agreement (LGA) Board has been replaced with a process that
will allow local governments in individual counties to determine the composition of the authority and the procedures by which their purposes will be accomplished. The final draft recommendations will be reviewed and adopted by the Commission on Friday, November 20, 1987.

Proposed additions to the WSWRA Statement of Objectives were reviewed. Dennis Burton spoke briefly in support of the Palmer Lake Water Storage Project and a cooperative agreement for the use of Lake Osoyoos. Jim Trull moved that the following objectives be adopted and submitted to the general membership for approval:

13. To support the development and completion of the Palmer Lake Water Storage Project to augment irrigation water supplies for the Oroville-Tonasket Irrigation District in water short years;

14. To support State and local agency interaction with the IJC through the Osoyoos Lake Board of Control for enhancing operations and management of Lake Osoyoos water storage for beneficial use by all priority uses.

The motion was seconded by Delmar Smith. **MOTION CARRIED.**

Discussions at the Administrative Staff Committee workshop on elections held earlier in the day resulted in a recommendation for certain changes in law. It was suggested that an optional process be devised to allow mail in ballots for certain irrigation district elections. Another proposal pertained to the filing period for petitions of nominations. It was suggested that the filing deadline for petitions be set back to the first Monday in October; extending the filing time until the first Monday in November if no petitions have been received by the October deadline; and establishing notice/publication requirements for the extended period. Delmar Smith, a proponent of both ideas, indicated that the concept of an extended filing period is similar to laws governing school district filings. Walt Peterson cautioned that a district should proceed with an election even if no petitions of nomination are filed. No names would appear on the preprinted ballot under these circumstances as all candidates would be write-ins. Jim Trull moved that the proposed changes in law be tabled until such time as the Administrative Staff Committee can submit specific language for the board to review. Walt Peterson seconded the motion. **MOTION CARRIED.**

Merle Gibbens reported that he and Chan Bailey had attended a hearing of the House Local Government Committee on October 27, 1987 in Spokane. A comprehensive study of special purpose districts was undertaken and completed by Steve Lundin, Counsel to the Committee, and distributed at the hearing.
MINUTES - November 18, 1987
Page 3

Jim Trull reported that extensive revisions have been made to the draft irrigation district foreclosure legislation on the recommendations of the Administrative Staff Committee, Kermit Rudolf and Walt Peterson. The Foreclosure Drafting Committee will meet with County Treasurer representatives on Wednesday, November 25, at 10:00 a.m. at the Kittitas County Commissioners office in Ellensburg in an attempt to reconcile any remaining differences on the draft bill. The House Agriculture and Rural Development Committee has scheduled the bill for hearing at 8:00 a.m. on Saturday, December 5, 1987.

It was announced that Sequim Prairie Ditch Co. has recently become a new member of the Association.

Jim Trull reported that the NWRA board has adopted a policy statement dealing with the 1988 NWRA Convention in Spokane. Revenue from Washington registrations will be shared with WSWRA on a prorated basis. In addition, the Association will receive 50% of the net profit from any new exhibitors solicited by WSWRA. Paul Chasco reported that the Spokane Regional Convention & Visitors Bureau had sponsored an exhibit booth at the 1987 NWRA Convention in Reno and had also presented a video on Spokane during the All States Banquet.

As Chairman of the NWRA Indian Water Issues Committee, Paul Chasco also reported on three resolutions proposed by that Committee to the NWRA Resolutions Committee. Two of those resolutions were approved with minor revision. Resolution 87-4 pertaining to off reservation use of Indian reserved water rights was not adopted and, therefore, will be reworked prior to the 1988 NWRA meeting.

Merle Gibbens attended the Resolutions Committee meetings and elaborated further on the off reservation use issue. In response to a request from the NWRA State Executives Council, Tom Donnelly has agreed to forward a copy of the resolutions and supporting statements, as adopted, to each state association. NWRA makes an extensive distribution of the resolutions at the national level, including all congressional committees with an interest in water resources, the Bureau, and the Army Corps of Engineers.

A written report on the NWRA State Executives Council meeting held on November 2, 1987, was distributed. The 1988 SEC workshop will focus on new revenue sources for state associations. Jim Trull noted that he has copies of written reports from all NWRA committee meetings held in conjunction with the convention and will provide copies to any interested party on request.

In a critique of the 1987 NWRA Convention, the following comments were made:
1. Serving breakfast in conjunction with the opening ceremony was a good idea but better arrangements should be made to insure that those individuals not partaking of the meal but registered for the convention are able to benefit from the program.

2. The program was much improved from that presented in 1986. The workshops were particularly well received.

3. Speakers should be advised in advance that they will be asked to submit a written copy of the presentation.

4. More guidance should be offered by NWRA regarding the appropriate attire for the various functions, i.e. warm, casual clothing for the Virginia City Tour.

5. Pricing of individual social events should reflect the level of support by event sponsors.

President Van Gundy has asked Chan Bailey to serve as Washington's delegate to the NWRA Resolutions Committee. As no response has been received on this request to date, the matter will be deferred until the new WSWRA President is seated on Friday.

A letter of resignation as Director of Division 6 effective 12-1-87 was submitted to the board by Judy Bear. Paul Chasco, Chairman of the Nominating Committee, reported on the Committee's recommendations for filling vacant positions and expiring terms, as follows:

President
Merle Gibbens
Vice President
Shannon McDaniel
Director Division 6
Delmar Smith (1989)
Director Division 6
James W. Trull (1990)
Director At Large
Paul Chasco (1990)
Director At Large
Robert H. Campbell (1990)
Director At Large
LeMoyne C. Henderson (1990)
Director At Large
Chan Bailey (1990)

Jim Trull moved that the report of the Nominating Committee be accepted. The motion was seconded by Jack Holcroft. MOTION CARRIED.

A review of the benefits accruing to Honorary Members as well as the names of those currently holding that distinction followed. Walt Peterson moved that Kermit Rudolf, Dick Hendrick, Eldon Thomas, Glen Fiedler and Henry F. Vancik be elected to Honorary Membership in WSWRA. Jack Holcroft seconded the motion. MOTION CARRIED.

It was noted that the Washington Agricultural Council (WAC) is holding a meeting on Monday, November 23, 1987, in Seattle to redefine the WAC goals and objectives. Ray
Shindler, Executive Director of WAC, has requested WSWRA participation. Following discussion, Paul Chasco moved that the WAC be notified that WSWRA cannot be represented at the retreat but would appreciate receiving information regarding the results and recommendation generated. A copy of the WSWRA statement of objectives is to be submitted to WAC along with the foregoing letter with a request that WAC consider incorporating those objectives with WAC goals. Jack Holcroft seconded the motion. MOTION CARRIED.

Jim Trull indicated that he would like an item placed on the agenda for the Friday board meeting. He would like to discuss a potential for interaction with the Washington Water Utilities Council.

With no further business to come before the board, the meeting was recessed until Friday, November 20, 1987, at 7:30 a.m.

Respectfully submitted,

Jeanne Dickman, Executive Secretary

jpd
MINUTES
GENERAL MEMBERSHIP MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
and
STATE ASSOCIATION OF WASHINGTON IRRIGATION DISTRICTS
November 19, 1987
Holiday Inn, Richland, Washington

Meetings of the general memberships of the Washington State Water Resources Association and the State Association of Washington Irrigation Districts were held on Thursday, November 19, 1987, at the Holiday Inn, 1515 George Washington Way, Richland, Washington. President Ron Van Gundy convened the general membership meeting of the Washington State Water Resources Association at 3:35 p.m.

Paul Chasco, Chairman of the Nominating Committee, reported that the Committee recommends the following individuals be placed in nomination:

Director Division 6  Delmar Smith (1989)
Director Division 6  James W. Trull (1990)
Director At Large  Paul Chasco (1990)
Director At Large  Robert H. Campbell (1990)
Director At Large  LeMoyne C. Henderson (1990)
Director At Large  Chan D. Bailey (1990)

President Van Gundy called for additional nominations from the floor. There being none, Walt Peterson made a motion that the recommendations of the Nominating Committee be accepted, that the nominations for the various positions be closed and the secretary instructed to cast a unanimous ballot for the nominees. The motion was seconded by Rogers Neff. MOTION CARRIED.


The executive secretary's report covered October transactions, cumulative financial transactions for 1987 and a detailed report on dues income for the past four years. The reports were substantially the same information as distributed to and approved by the board on November 18, 1987.

Notice of two proposed amendments to the WSWRA Constitution was mailed to the general membership on October 16, 1987. Walt Peterson moved that amendment number 1 be adopted, as follows:

On page 1, Article I, beginning on line 4, strike "the State Association of Washington Irrigation Districts and the Washington State Water Association, both of which are" and insert "is".
The motion was seconded by Paul Chasco. MOTION CARRIED.

Walt Peterson moved that amendment #2 be adopted, as follows:

On page 3, Article VI, line two, strike "two Vice Presidents" and insert "a Vice President".

Paul Chasco seconded the motion. MOTION CARRIED.

Proposed additions to the WSWRA Statement of Objectives were addressed. Dennis Burton gave a brief overview of items 13 and 14 as adopted by the WSWRA board of directors on November 18, 1987. Walt Peterson moved that the two items be adopted as follows:

13. To support the development and completion of the Palmer Lake Water Storage Project to augment irrigation water supplies for the Oroville-Tonasket Irrigation District in water short years;

14. To support State and local agency interaction with the International Joint Commission (IJC) through the Osoyoos Lake Board of Control for enhancing operations and management of Lake Osoyoos water storage for beneficial use for all priority uses.

Merle Gibbens seconded the motion. MOTION CARRIED.

Walt Peterson moved that the Statement of Objectives be adopted as amended. The motion was seconded by Paul Chasco. MOTION CARRIED.

With no further business to come before the general membership, the WSWRA meeting was adjourned and the general membership meeting of the State Association of Washington Irrigation Districts convened.

President Ron Van Gundy called for discussion of a proposal to formally dissolve SAWID. Jim Trull moved that the State Association of Washington Irrigation Districts be dissolved, that the President and Secretary be authorized to take whatever steps are necessary to accomplish this purpose and that all remaining SAWID funds be transferred to the Washington State Water Resources Association. The motion was seconded by Paul Chasco. MOTION CARRIED.

Respectfully submitted,

Jeanne Dickman, Executive Secretary

jpd
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
November 20, 1987
Holiday Inn, Richland, Washington

The board of directors of the Washington State Water Resources Association met on Friday, November 20, 1987 in the Bonneville/Ogden Room of the Holiday Inn, 1515 George Washington Way, Richland, Washington. Directors present were Ron Van Gundy, Shannon McDaniel, Gary Fischer, Rogers R. Neff, James W. Trull, John Mayo, Delmar Smith, Merle Gibbens, Walt Peterson, Lee Henderson, Ty Wick and Bob Campbell (12). Jeanne Dickman was also present. President Ron Van Gundy reconvened the meeting at 7:50 a.m.

Jim Trull reported that the Nominating Committee recommends the following slate of officers:

President
Merle Gibbens
Vice President
Shannon McDaniel
National Director
James W. Trull
Alternate
John S. Mayo

Walt Peterson moved that the Nominating Committee’s report be accepted, that the report be considered the nominations for the various positions, that the nominations be closed and the secretary instructed to cast a unanimous ballot for the slate of nominees. Ty Wick seconded the motion. MOTION CARRIED.

The newly elected president presiding, the board considered unfinished business from the November 18, 1987 meeting.

Ron Van Gundy moved that WSWRA support the reorganization of the Bureau of Reclamation as delineated by Assistant Secretary Ziglar and Commissioner Duvall during the Thursday morning convention activities and that the WSWRA President send letters affirming that support to Washington's congressional delegates. The motion was seconded by Jim Trull. MOTION CARRIED.

Jim Trull mentioned the possibility of establishing a liaison with the Washington Water Utilities Council. Ty Wick explained that this group is what used to be the legislative committee for AWWA. Ty, Shannon McDaniel and Bill Jobb (Vera Water & Power) are already active in that organization.

Jim Trull indicated that the minutes of this meeting should reflect the board's appreciation to outgoing President Ron Van Gundy for his efforts during his term of office and so moved. The motion was seconded and CARRIED.
Copies of the Draft Compliance Memorandum of Agreement between the Department of Ecology, conservation districts, and the Conservation Commission, relative to agricultural water quality management are not yet available. They will be mailed to the board at first opportunity.

Shannon McDaniel moved that the next meeting of the board be held on December 16, 1987, at the South Columbia Basin Irrigation District office in Pasco, beginning at 10:00 a.m.

With no further business to come before the board, the meeting was adjourned.

Respectfully submitted,

Jeanne Dickman, Executive Secretary

jpd
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
December 16, 1987
South Columbia Basin Irrigation District, Pasco, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, December 16, 1987 at the South Columbia Basin Irrigation District office, 402 West Lewis Street, Pasco, Washington. Directors present were Merle R. Gibbens, Ron Van Gundy, James W. Trull, Paul Chasco, Rogers Neff, Chan Bailey, John Mayo, Ty Wick, and Delmar R. Smith (9). Also present were Vickie Zabel, Jim Voss, Kathy Kimbell, Paul E. Olberding, Dennis Burton, Dick Erickson, Gene D. McIntire, Lavon Sanders, Pat Bailey, Brad Anderson and Jeanne Dickman. The call to order was issued at 10:30 a.m. by President Merle Gibbens.

Minutes of the October 21, 1987, Board of Directors meeting were addressed. Paul Chasco noted that paragraph 5, line 10, should be corrected to read in part "MOTION CARRIED with Paul Chasco dissenting." and then moved that the minutes be approved as corrected. The motion was seconded by Chan Bailey. MOTION CARRIED.

Addressing the minutes of the November 18, 1987, Board of Directors meeting, the following corrections were noted:
- Page 1, paragraph 1, line 7, delete "Gary Fischer"
- Page 1, paragraph 1, line 8, change "(14)" to "(13)"
- Page 3, paragraph 7, line 1, change "critique" to "critique"

John Mayo moved that the minutes be approved as corrected. Rogers Neff seconded the motion. MOTION CARRIED.

Paul Chasco moved that the minutes of the November 19, 1987, General Membership meeting, be approved as submitted. The motion was seconded by James W. Trull. MOTION CARRIED.

The minutes of the November 20, 1987, Board of Directors meeting were addressed. Jim Trull moved that the minutes be approved as submitted. The motion was seconded by John Mayo. MOTION CARRIED.

President Gibbens introduced Kathy Kimbell and James W. Voss of Goldar Associates.

The November 30, 1987 financial report indicated revenue during the month of $3,694.79, expenditures of $3,496.56, and a cash balance at month end of $4,732.54. Preliminary figures on the 1987 State Convention project net proceeds of $5,887.28. Chan Bailey moved that the financial report be approved as submitted. The motion was seconded by Rogers Neff. MOTION CARRIED.
MINUTES - December 16, 1987
Page #2

President Gibbens reported that the WSWRA Executive Committee had met to formulate the 1988 budget within the guidelines established by the Board at the November 18, 1987, meeting. Following brief discussion, Ron Van Gundy moved that the budget, as proposed by the Executive Committee and shown on the November 30, 1987, financial report, be approved. The motion was seconded by James W. Trull. MOTION CARRIED.

Paul Chasco reported on the Department of Ecology's (WDOE) responsibilities under the 1987 amendments to the Clean Water Act. By August of 1988, WDOE is required to submit a report to EPA that lists and demonstrates the effects of nonpoint source pollution in Washington State bodies of water and evaluates all existing programs dealing with nonpoint source pollution. Over the next 4 years, WDOE is to develop a management program that identifies the problems and proposes solutions. Approximately $4 million has been appropriated for the 4 year period. WDOE is willing to send a representative to the January WSWRA meeting to discuss the program. John Mayo asked what response had been received from WDOE on WSWRA's request to have a representative from agriculture seated on the 19 member advisory committee that will prioritize projects to receive funding under this act. A letter from Director Riniker dated November 30, 1987, indicated that "the wide composition of the committee is such that the interests of the Washington State Water Resources Association will be represented" in spite of the absence of a representative directly responsible to irrigated agriculture.

In a related matter, a proposed "Compliance Memorandum of Agreement" regarding agricultural water quality management that would be executed by the Department of Ecology, the WA State Conservation Commission and individual conservation districts, was brought to the attention of the board. This document will allow conservation districts to select from one of four levels of involvement with the compliance process. The levels range from Level 1 where the role of the Conservation District is to provide education and information only with Ecology bearing the total compliance responsibility, to Level 4 where the Conservation District would not only provide education and information but would respond to referred complaints, act on referred complaints according to time schedule in Memorandum of Agreement and assist in documenting the problem for enforcement. Even in this level of involvement Ecology would be responsible for enforcement. The Commission/Ecology Compliance Committee has been working on this agreement for approximately six months with plans to issue final recommendations in January of 1988. Generally, conservation districts prefer this flexible approach over legislation such as H.B. 543 introduced during 1987, which would have transferred some agricultural nonpoint water
quality enforcement responsibilities from Ecology to the districts.

Chan Bailey spoke about the efforts of the Agriculture Water Policy Committee to keep nonpoint source guidelines for Puget Sound under the 208 program. Dick Erickson indicated that conservation districts, which administer the 208 program, are not always adequately funded to implement the programs.

President Gibbens requested that Paul Chasco keep track of developments involving the Centennial Clean Water Program and report as necessary to the WSWRA Board.

Chan Bailey reported on the public workshop held December 8, 1987, in Wenatchee, on the preferred alternative for the Instream Resources and Water Allocation EIS. Once the EIS has been adopted, the Department of Ecology will propose rules to implement the preferred alternative. The comment period on the EIS has been extended to January 31, 1988. It was suggested that a representative from the Department of Ecology be invited to attend the January meeting of the WSWRA Board to answer questions regarding the preferred alternative. President Gibbens requested that any district or entity submitting written comments to Ecology also send a copy to WSWRA headquarters. He and Ron Van Gundy will draft a response on behalf of WSWRA for the Board's consideration at the January meeting.

A report on the final recommendations of the Local Governance Study Commission was presented to the House Local Government Committee on Friday, December 4, 1987. Much of the mandatory aspect of the proposal has been eliminated. Instead, a voluntary Local Government Service Agreement is proposed with a Citizen's Review Process incorporated as an integral part of the program. The implementing, revenue and annexation legislation will be drafted for introduction in January of 1988. A constitutional amendment for the LSGA and CRP will also be prepared. The rest of the package will not be developed until next year. The final report (Volumes 1 and 2) should be ready in January. WSWRA has requested a copy of the complete text as soon as it becomes available.

Lavon Sanders reported that the WA Association of County Auditors is willing to act as a resource for problems concerning election laws and procedures. She encouraged districts to submit questions to her or to WSWRA headquarters rather than looking for guidance at the individual county level.

Jim Trull requested that the Historical Committee be deleted from the agenda until such time as the Committee is reactivated.
MINUTES - December 16, 1987
Page #4

It was reported by Jim Trull that the WSWRA executive secretary had testified before the House Agriculture and Rural Development Committee on the proposed irrigation district foreclosure legislation during the December Committee Weekend. Since that time, several amendments have been proposed and discussed with House Ag staff analyst Ken Hirst. The 2nd draft language and proposed amendments have been submitted to the code revisor and a clean copy of the bill should be available shortly. It was mentioned that several county treasurers will not be proceeding with the "sale" during 1988 as required under current law because of the pending passage of this bill.

Paul Chasco stated that the bond counsel to the Kennewick Irrigation District has indicated that the Board of Equalization does not meet due process requirements. The counsel will be making recommendations to K.I.D. as to what steps need to be taken to protect the constitutional rights of the landowners. Chasco suggested that the Association consider possible changes in Title 87 to reflect those recommendations.

A revision to Chapter 43.21A RCW proposed by the Department of Ecology had been distributed to the directors in the pre-board meeting packet. Tony Barrett of the Department had requested he be contacted if WSWRA had any concerns with the proposed bill. Hearing none, the President turned to the next item of business.

It was reported that Tom Donnelly had been in contact with the WSWRA executive secretary regarding the sites he has selected for the 1988 NWRA Convention in Spokane. Because of the costs for using the Opera House and a concern that a small attendance would be dwarfed by the size of the facility, he has decided to use the Sheraton Hotel for all sessions. Following discussion about traffic flow to the exhibits, comfort of seating in the Opera House, and the elegant atmosphere of that facility, it was the consensus of the board that an attempt be made to convince Tom Donnelly to hold the general sessions in the Opera House.

With the support of the three Columbia Basin Irrigation District Board's, Chan Bailey has accepted President Gibbens request that he serve as WSWRA's representative to the NWRA Resolutions Committee. Paul Chasco moved that Chan Bailey be confirmed in that position. The motion was seconded by Rogers Neff. Motion carried.

President Gibbens appointed Stan Case and Pat Bailey to audit the 1987 financial records of the Association as soon as possible following the completion of the year end financial reports. He also reappointed Paul Chasco Chairman of the 1988 NWRA Convention Committee but requested that all other committee chairmen remain in their current positions.
until additional appointments can be made at the January meeting.

National Director Jim Trull reported that the NWRA Board will be discussing the policies for future NWRA Conventions at their meeting on January 6, 1988, to be held in conjunction with the Leadership Seminar in Palm Springs, CA. They will also consider a request from the Sabine River Authority of Texas for NWRA to intervene in a pending lawsuit with the Department of Interior. The Authority would underwrite all legal costs incurred by NWRA for the intervention.

Paul Chasco read a draft letter that he proposes to send to the Washington Department of Ecology and the US Bureau of Reclamation regarding delays in the completion of the Yakima Enhancement Project. Following discussion of current efforts by both agencies, Jim Trull moved that the matter be tabled until the January Board of Directors meeting. The motion was seconded by Ron Van Gundy. **MOTION CARRIED** with Paul Chasco abstaining.

Possible revisions to the WSWRA bylaws were discussed. Formal adoption of the proposed revisions will be scheduled for the January meeting. Anyone having suggestions for changes should submit them to the executive secretary at least 12 days prior to the January meeting in order that the 10 days notice provisions can be adhered to.

Following brief discussion, it was moved by Jim Trull that the next meeting of the board be held on Wednesday, January 20, 1988, in Ellensburg. The motion was seconded by Ty Wick. **MOTION CARRIED**.

Paul Chasco distributed copies of the decision of the US Ninth Circuit Court of Appeals in the case of the Joint Board of Control of the Flathead, Mission and Jocko Irrigation Districts vs. the United States and the Confederated Salish and Kootenai Tribes of the Flathead Reservation (defendant/intervenor/appellant). He commented that this decision could be detrimental to west-wide irrigation interests and suggested the board review the document with that in mind.

With no further business to come before the board, the meeting was adjourned.

Respectfully submitted,

[Signature]

Jeanne Dickman, Executive Secretary

jpd