

STATE ASSOCIATION OF  
WASHINGTON IRRIGATION DISTRICTS

Directors Meeting  
July 15, 1964

Meeting was called to order at 11:00 a.m. by President Van E. Nutley.

Present were E. F. Doncaster, Paul Lemargie, Kermit M. Rudolf, Cal Liebel, Henry Alexander, Rosadell Hoppe, Mel Hagood, Elmer McDaniels, Mel Stepon, R. W. Hendrick, Van E. Nutley, Dave Brown, Don Storlie and Harold Eidemiller.

After some discussion concerning meeting time and place, Henry Alexander moved and Don Storlie seconded that the 1964 annual meeting be held at Onak or Okanogan Thursday, October 22, 1964. Dick Hendrick, Don Storlie and Dave Brown to make arrangements. The program committee to be Maurice Ahlquist, Harold Eidemiller and Elmer McDaniels. President Van to contact Ahlquist.

Harold Eidemiller suggested that his district host the 1965 meeting.

Afternoon meeting was presided over by Harold Eidemiller, chairman of the legislative committee.

Permissive higher per diem for directors was discussed. Mr. Eidemiller said it would make it easier to get qualified people for directors. Some thought this would make no difference but all thought there should be such permissive legislation. Harold Eidemiller said it should be very plain that it would be permissive and not mandatory. Van Nutley said it should be introduced in Rules Committee.

Van Nutley moved to support bill to make it possible to increase per diem for directors to \$25.00 and 10¢ per mile travel to be written to be permissive and not mandatory. Dick Hendrick seconded. Passed.

Rosadell Hoppe mentioned that PUDs want to get legislation to purchase private vehicle licenses. Should be watched as this might include irrigation districts.

Paul Lemargie said there should be legislation to make it legal to have managers. Under present law it is a binder on the board in that there are functions that the board can legally delegate and those functions that they cannot. There was some discussion on by-laws or rules and regulations defining and assigning duties of manager. This may be worked into annual meeting.

Directors Meeting--July 15, 1964  
Page 2

Kermit Rudolf requested support of State Association on legislation that would provide legal means that domestic water systems be taken over by or transferred to irrigation districts. Mel Stepon mentioned we would have to be careful of this sort of legislation in that there might be many water or municipal districts that would like to be absorbed by irrigation districts. Henry Alexander moved that Kermit Rudolf draw up an irrigation district law to present at our annual meeting. Van Nutley seconded. Passed.

Harold Eidemiller read letter from Ed Neal, Supervisor of Irrigation, Boise, Idaho, regarding forming a Board of Control to work out problems in Columbia Basin. Some discussion--no action.

Regarding legislation in general--inventory should be taken on needed legislation while the larger legislative districts still have an equal vote. Be on the alert for adverse legislation.

Harold Eidemiller moved, Dick Hendrick seconded that dues of \$100 be paid to State Reclamation Association. Dick Hendrick moved, Harold Eidemiller seconded that President of State Association or alternate be sent to NRI meeting November 15, 1964.

State Highway payments to districts will be discussed at annual meeting.

Motion made, seconded and passed for standing vote of approval to Kermit Rudolf and Paul Lamargie for their work on the State Highway vs Kittitas.

Field Operators Tour in Boise area September 15, 16 and 17, 1964.

Meeting adjourned 3:00 p.m.

David P. Brown, Secretary