

# WESTLAND IRRIGATION DISTRICT

## Special Board Meeting May 2, 2017

A special board meeting was held at the Westland Road Fire Station, 78760 Westland Road, Hermiston Oregon, May 2, 2017.

Board members present were Bob Levy, Jack Bellinger, Jordan Bennett, and Justin Terry. Others also present were Mike Wick, General Manager and Tami Sherer, Office Manager. Patrons present were Pat & Dixie Echeverria, Leroy Smart, Maurice Ziemer, Art Prior, Bill Quick, Jim Kooch, Hoss Hodges, Cregg &, Mary Buckallew, Brock Linnell, David Prior, Teres Fair, Gary Garrad, Glen Saul, and Gerald Friend. Guests Dave Filippi, District's legal counsel; JR Cook, Northeast Oregon Water Association Executive Director; Gibb Evans and Fred Ziari, IRZ Consulting; Brett Thompson, Vern Frederickson, and George Plaven, East Oregonian.

Mike Wick called the meeting to order at 7:02am.

This meeting was an informational meeting regarding the Central Project. Dave Filippi gave a presentation on the following topics:

Water Rights, Mitigation Water Rights, Use of McKay Storage Rights, Diversion/Delivery Issues, Central Project Costs, Process Check 545.315 Handout, and Key Issues involving petition/contract with users.

Mike opened the floor for Public Comment. Dixie Echeverria gave comment.

The board moved to Executive Session under ORS 192.660(2) (h) at 8:30 p.m.

Board returned to regular session at 9:15 p.m. and took no further action. The meeting adjourned at 9:20 p.m.



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Robert Levy, Chairman



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Tami Sherer, Secretary designee