

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
June 14th, 2022**

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:40 p.m., June 14th, 2022, at the meeting place, Clearwater Landscaping, Kingsbury Lane, Bellevue, ID.

- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Johnson and Director Casey were present.

- 3. READING AND CORRECTION OF MINUTES FOR:** Director Johnson attested to the meeting minutes for May 10th, 2022. Director Casey made the motion to accept the minutes for May 10th, 2022, Director Johnson seconded the motion, motion passed.

4. PUBLIC COMMENT:

5. OLD BUSINESS:

a. Review BOR WaterSMART Grant Status:

Still no word regarding the Water District being awarded this grant for rebuilding the Low head Dam in the river.

b. BOC Management Resolutions:

Ponds & Subdivision Takeouts
Conveyance & ditch loss percentage
Land Owners Permission for Access beyond ROW

No Action taken on these resolutions during this meeting.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. Next BOC meeting will be July 12th, 2022.

b. John Wright, Water Master:

The river peaked on June 13th, at a volume that has not been registered for five years, with that came a large amount of debris. Because of the increase of debris our main head gates were blocked with some very large logs for several hours. Problem was resolved quickly.

John explained his timing of mowing along the ditch banks due to budget constraints and equipment availability. Would like to look into having more budget to facilitate mowing twice a season.

John attended a water seminar at Sun Valley during the week of June 5th to June 11th.

Had a site visit with Rocky Sherbine and JUB Engineers to discuss the By-Pass Canal project to reduce the ditch loss.

c. Shirley Spinelli, Treasurer:

1. Three checks to be signed.
2. Sent out the Invoices for June 20th assessment payments.
3. Spoke with Cindy at District 39 regarding how to address the Cortez assessment arrears. After hearing Shirley's explanation of the proposed solution Director Johnson said he would try to contact the districts' attorney to discuss the districts next step to resolve the Cortez issue.

d. Bette Gower, Secretary:

1. No action.

7. NEW BUSINESS AND OTHER ITEMS THE BOARD DEEMS PERTINENT:

a. Matt Thornton Request for Transfer of Water Rights:

Director Johnson made the motion to accept his application for transferring his water rights between his two properties. Director Casey seconded the motion. The motion passed and the directors signed the Certificate of Action.

Discussion regarding ownership of property located within TID or D45 jurisdiction followed. The property stays in the original district until the owner completes applications to transfer the property under the other district and this occurs if the property fits the guide lines established under Idaho Statutes 43-1321.

Ms. Spinally made the suggestion that on future water rights actions the district affirms that the applicant is current with their assessment payment.

b. :

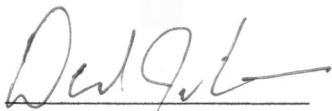
c. :

8. PUBLIC COMMENT:

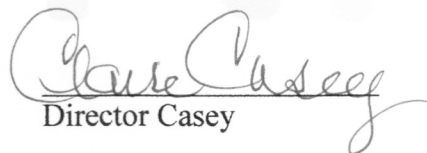
9. SETTING DATE FOR NEXT MEETING: Next meeting will be July 12th, 2022 at 6:30 p.m.

10. EXECUTIVE SESSION:

10. ADJOURNMENT: Director Johnson motioned to adjourn the meeting at 7:35 p.m. Director Casey seconded the motion. Motion passed.



Director Johnson



Director Casey

Director Clark