

**MINUTES FOR THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
July 11th, 2023**

- 1. CALL TO ORDER:** Director Clark called the meeting to order at 6:35 p.m., July 11th, 2023, at the meeting place, Clearwater Landscaping, Kingsbury Lane, Bellevue, ID.

- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Clark, Director Casey, and Director Berman were present.

- 3. READING AND CORRECTION OF MINUTES FOR:** Director Clark attested to the meeting minutes for June 13, 2023 was correct. On a motion made by Director Casey, seconded by Director Clark, accepting these meeting minutes was unanimously approved.

- 4. PUBLIC COMMENT:**

NONE

- 5. OLD BUSINESS:**
 - a. BOR WaterSMART Grant (General Update):**
 1. BOR sent the final agreement today (July 11th, 2023) to John Wright, Water Master and Sara Gardner, TID Director & BOC Board member.

 2. The grant was approved by the Denver BOR office and the Boise BOR office. Greg will make sure that all BOC board members, JUB staff involved in this project, and others connected to this grant application and project received the approval agreement.

 3. Director Clark suggested that Shirley Spinelli, WRVID#45 Treasurer, and Sara Gardner, TID Director and him should have an internal meeting to discuss management of the grant financials.

 - b. Streamline Website (proposed text review by Directors):**
 1. Director Casey will take the proposed text presented to the WRVID#45 directors from the last meeting and present this to the BOC board. All voting TID directors will be at the BOC meeting so they can discuss participating financially with the new Streamline proposed Website.

c. New Computer for Treasurer:

1. Ms. Spinelli reported that the best time to purchase a new computer would be in the month of August when all the new computers are put on sale for the upcoming school year and WRVID#45 could get the most for our money. Ms. Spinelli to report more at the August meeting.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. BOC meeting July 25th at 9:00 am.

b. John Wright, Water Master:

1. Not present. Busy on canal delivery system.

2. Utilized Joe's Backhoe for work at the main head gate on the river back in May and the treasurer as of yet has not received the bill for this work.

c. Shirley Spinelli, Treasurer:

1. Three checks to sign Treasurer and Secretary, and the BOC.

2. Handed out the current financial reports. Called attention to the two State Treasurers Saving Accounts, (Capital Fund & Reserve Fund) are receiving money from the interest attached to the value of the accounts.

3. Ms. Spinelli is still working with Sara Gardner, TID Director regarding the BOC accounting books for the year 2022.

d. Bette Gower, Secretary:

1. No new report.

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

a. :

b. :

8. PUBLIC COMMENT:

9. SETTING DATE FOR NEXT MEETING: Next meeting will be August 8th, 2023 at 6:30 p.m.

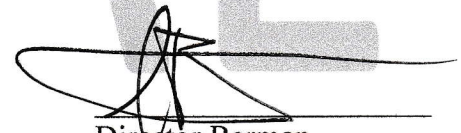
10. EXECUTIVE SESSION:

11. ADJOURNMENT: Director Casey made the motion to adjourn and Director Clark seconded. Director Clark adjourned the meeting at 7:00 p.m.



Director Clark (Chairman)

Director Casey



Director Berman