

**MINUTES OF THE BOARD OF DIRECTORS OF THE  
WOOD RIVER VALLEY IRRIGATION DISTRICT #45  
November 8th, 2022**

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:30 p.m., November 8th, 2022, at the meeting place, Clearwater Landscaping, Kingsbury Lane, Bellevue, ID.
  
- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Johnson and Director Clark were present.
  
- 3. READING AND CORRECTION OF MINUTES FOR:** Director Johnson attested to the meeting minutes for October 11, 2022 was correct. On a motion made by Director Johnson, seconded by Director Clark, accepting these meeting minutes was unanimously approved.

**4. PUBLIC COMMENT:**

NONE

**5. OLD BUSINESS:**

**a. BOR WaterSMART Grant Status:**

Applied and was awarded this grant to repair and upgrade the districts Low Head Dam on the Big Wood River.

TID Director Sarah Gardner transferred \$20,000 from the BOC 2022 Budget into the Grant Account.

**b. SOR Final Projects Report:**

Final report was issued the first week of October 2022. This report has a list of suggested projects to upgrade our water delivery system for more efficiency. The district will refer to this list of projects in the report when it is determined to apply for a grant to assist in completing a project to upgrade the canal system.

**b. BOC Management Resolutions:**

1. This list of resolutions is stalled at this time due to changes that could be occurring as the Project List of Items from the SOR Final Report is completed.

(Ponds & Subdivision Takeouts)

(Conveyance & ditch loss percentage)

(Land Owners Permission for Access beyond ROW)

**6. REPORTS:**

**a. Claire Casey, BOC Representative:**

1. No BOC meeting until January. No report

**b. John Wright, Water Master:**

1. No report

**c. Shirley Spinelli, Treasurer:**

1. Two checks to sign, Treasurer & Secretary.
2. Has filed with the county delinquent assessments notices.
3. Asked directors that she pay the Valley Storage Invoice for one year. Making a one lump payment saves the district money. The Directors gave their approval.
4. No Invoice for October work has been received from the districts' attorney at this time.
5. BOC Treasurer sent Shirley financials for end of year balance. Not happy with what she is seeing and will be checking into this more. No D45 financials until she acquires more clarifications from the BOC treasurer regarding the BOC's end of year budget financials.
6. Transferred money into the Capital and Reserve accounts in the amount of \$2,500 each from the D45 2022 budget as planned.

**d. Bette Gower, Secretary:**

1. Introduced Riley Berman to the board. Mr. Berman has submitted his Nomination Petition with the correct number of signatures to take the position of Director of Division One for the WRVID#45 water district. With no other petitions submitted Mr. Berman will be sworn in at the January meeting replacing the outgoing director Mr. David Johnson for Division One.

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

**a. Assessments & mailing:**

1. Shirley Spinelli, Treasurer for WRVID#45 sent all assessment invoices out as of November 1<sup>st</sup>, 2022.
2. Made arrangements with Bette Gower, WRVID#45 Secretary to forward all mail to Ms. Spinelli while she is in Hawaii until April.

**b. Water Bank Application – Laurence Meads:**

1. Director Johnson reviewed Laurence Meads Water Bank Application with a 20% hold back. Director Johnson made the motion to approve the application, Director Clark seconded the motion. Application was approved.


**c. :**

**8. PUBLIC COMMENT:**

**9. SETTING DATE FOR NEXT MEETING:** Next meeting will be December 15<sup>th</sup>, 2022 at 6:30 p.m.

**10. EXECUTIVE SESSION:**

**11. ADJOURNMENT:** Director Clark made the motion to adjourn and Director Johnson seconded. Director Johnson adjourned the meeting at 7:10 p.m.

  
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Director Johnson

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Director Casey

  
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Director Clark