

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
September 14th, 2021**

- 1. CALL TO ORDER:** Director Clark called the meeting to order at 6:35 p.m., September 14th, 2021, at the meeting place, Clearwater Landscaping, Kingsbury Lane, Bellevue, ID.

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

- 3. READING AND CORRECTION OF MINUTES FOR:** Director Johnson attested to the meeting minutes for July 13th, 2021. Director Casey made the motion to accept the minutes for June 8th, 2021, Director Clark seconded the motion, motion passed.

4. PUBLIC COMMENT:

NONE

5. OLD BUSINESS:

a. Mountain West Bank Lot Transfer/Sale:

This is a small sliver of land that runs next to Blue Bird Parcel #3 and the Irrigation District canal. TID is interested in acquiring it. They will be pursuing further information and actions for annexing this property to the canal district. There is no tax liability in regards to obtaining this lot.

b. Resolutions for Conveyance & Ditch Loss Percentage and measuring devices:

More time is needed to draft the resolutions addressing measuring devices and ditch loss percentages for water bank applications. This item will be addressed at a later meeting.

The TID & WRVID#45 Boards need to approve all Resolutions for the resolutions to apply equally throughout the water district. The BOC does not have the authority to create policy they always need to present policy changes to the two boards for approval.

c. Land Owners Permission for Access beyond ROW Resolution:

More time is needed to draft the resolutions addressing land owner's permission. This item will be addressed at a later meeting.

d. BOC management of ponds & subdivision takeouts Resolution:

More time is needed to draft the resolutions for ponds & takeouts. This item will be addressed at a later meeting.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. The next BOC meeting will be October 12th. This will be for discussing the 2022 budget and confirming which Grant or Grants the district will be pursuing for repair of the Low Head Dam.

b. John Wright, Water Master:

1. Two viable water rights still running through the upper main canal.
2. Did a power point presentation to the Blaine County Board of Realtors. The two points he tried to make were; a) wanted the realtors to know what the law says about the districts canal system ROW. And b) that the realtors share information about the canal ROW to new property owners. He provided a list of resources and one of these resources was a condensed version of laws/statutes from IDWR for water districts.
3. Blaine County Commissioner had a meeting today (September 14th, 2021) regarding approving the Lateral 75 Subdivision. Currently the county is hesitant to approve the subdivision due to Glendale Rd., Highway 75, and the canal system.
4. Checked back on the ski pond in this subdivision and was pleased with the management of the pond.
5. Fall work will consist of Keith with an excavator cleaning the upper canal and reaching onto the east bank to create a walking path along the section of the canal within the city limits of Bellevue creating access.

c. Shirley Spinelli, Treasurer:

1. Current Balance & Profit Loss.
2. Checks for the Secretary, Treasurer, ICRIMP, Property tax & two checks to the BOC.
3. The check for the SOR Grant for \$1,540 will be deposited into a new account. TID director Sarah Gardner, WRVID#45 director David Johnson and Treasurer Shirley Spinelli will take care of this action.

4. Ms. Spinelli outlined another budget reallocation needing approval by the board for payment of Website expense. .

Director Casey made the motion to reallocate \$400 from Line Item #4 Legal into Line Item #12 Website to pay the current 3 year renewal fee for Domain Registration. Director Clark seconded the motion. Motion passed.

5. Ms. Spinelli informed the board of her plans to be gone from mid November through March living in Hawaii. So the Board can consider keeping her as Treasurer.

d. **Bette Gower, Secretary:**

1. Director Clark asked that the secretary research the Statutes regarding appointing or hiring a Treasurer.
2. Director Clark is working on Nomination Petition for running for Zone Three. Reminded Director Clark of the deadline for signature approval by the Voting Registration Office.

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

a. **Water Bank Application for Gerardo Perez Cano/Marlene Grimaldo:**

Director Casey made the motion to accept their water bank application with a 25% holdback. Director Clark seconded the motion. Motion passed.

b. **Modifications to 2021 Budget – Reallocation for SOR Grant:**

Shirley Spinelli, Treasurer outlined where in the 2021 budget there was unspent money that could be reallocated to cover the SOR Grant that was awarded to the districts.

Director Clark made the motion to move \$2,000 from Line Item #4 Legal into New Line Item #23 Grant Match SOR. Director Casey seconded. Motion passed.

c. **WRVID#45 2022 Budget Preview:**

This item was moved forward to the October 12th meeting. Director Casey asked the Secretary to resend the 2021 WRVID#45 and the 2021 BOC Budget to all directors.

d. **BOC 2022 Budget Preview:**

This item was moved forward to the October 12th meeting. The Water Master Mr. Wright asked for a current copy of the recent P&L for the BOC. Treasurer Ms. Spinelli will send this out to all directors and the Water Master.

e. Midnight Acres Subdivision Application to Blaine County P&Z Comments:

The Secretary placed this on the agenda to draw attention to the comments made by the water master to Blaine County P&Z regarding the proposal of this subdivision. Directors felt the comments were good and approved.


8. PUBLIC COMMENT:

NONE:

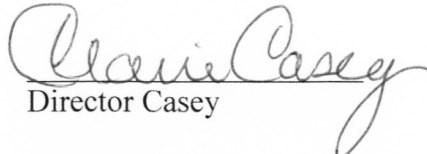
9. SETTING DATE FOR NEXT MEETING: Next meeting will be October 12th, 2021.

10. EXECUTIVE SESSION:

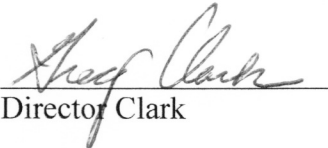
10. ADJOURNMENT: Director Casey motioned to adjourn the meeting at 8:15 p.m. Director Clark seconded the motion. Motion passed.



Director Johnson



Director Casey



Director Clark