

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
January 10th, 2023**

- 1. CALL TO ORDER:** Director Clark called the meeting to order at 6:40 p.m., January 10th, 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 December 15, 2022 was correct. On a motion made by Director Clark, seconded by Director Casey, accepting these meeting minutes was unanimously approved.

- 4. PUBLIC COMMENT:**

- 5. OLD BUSINESS:**

a. BOR WaterSMART Grant Status:

Director Clark clarified for our new to be installed director on the board Mr. Riley Berman what this grant was for and the status of meetings & utilization of funds from this grant. On January 3rd, 2023 there was a brief meet & greet of parties involved in management of this grant. Attending were John Wright, Water Master, Sara Gardner of TID & BOC, Kara Finkler and Jim Gregory of TU, Cindy Gouch and Jeston from JUB Engineering. Also in attendance from the BOR was Melissa Jayo, Grant Officer Tech Rep-Boise office, and Kelly Opatz, Grant Management Specialist-Colorado office.

Director Clark will be contacting John Wright for more information regarding meetings for the management team of this grant. Director Clark plans on attending these meetings for D45. He feels he has background skills that would be beneficial for this large scale project.

b. :

c. :

6. REPORTS:

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

1. The BOC meeting for January was moved to the 25th of the month. Director Casey has volunteered to manage the 2023 elementary school water safety program for third graders. She will present the IDWR program beginning in late March thru April before the water district directs water into the canal system.

2. The treasurer for the BOC has resigned and Shirley Spinelli will step in for 2023 year and will backtrack through the last four months to clean-up the BOC Budget reports. Currently Ms. Spinelli has discovered the BOC has over spent close to \$11,000 and discovered that at the October BOC meeting they were told the BOC had \$30,000 in their budget that could be spent, this was incorrect. Ms Spinelli will review the 2022 expenditures for the BOC to reconcile them against the correct budget line-item categories in order to issue a final 2022 year-end budget status report for review by the Board.

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

1. No present.

c. **Shirley Spinelli, Treasurer:**

1. Two checks to sign, Treasurer and Secretary.
2. Cannot send Financials for the last two months due to the lack of financial information from the BOC. Secretary Gower asked, "How long before she could have end of year financial reports to publish." Ms. Spinelli will try to get the new reports to her as quickly as possible.
3. Ms. Spinelli asked that the directors give her permission to pay the gift certificate of \$400 for Clearwater Owners. Director Casey made the motion to approve this action, Director Clark seconded the motion. Motion passed.
4. Ms. Spinelli reminded the directors to redo the signature card for the WRVID#45 checking account at the US Bank in Hailey.

d. **Bette Gower, Secretary:**

1. Reviewed with the directors the e-mail received by the district from IDWR pertaining to Audits of public entities. The message is that the district will not need to plan for an audit for our BOC budget being over \$100,000.

Secretary Gower elicited the question, “Will the district be pushed into this category when the BOC receives the money from the BOR WaterSMART Grant for repair and upgrade of the Low Head Dam?”

Ms. Spinelli indicated that to her knowledge the BOC is not funded directly by the patrons so their money and receipt of this grant does not place them or the districts into the category to necessitate an audit. Ms. Spinelli will check into this and report back at the next meeting.

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

a. Oath of Office for Division One Director:

Mr. Riley Berman read to the directors and public his oath of office. He finished completing his acknowledgment of residency.

8. PUBLIC COMMENT:

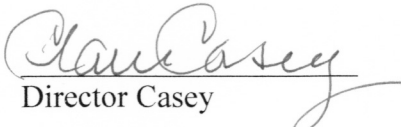
9. SETTING DATE FOR NEXT MEETING: Next meeting will be March 14th, 2023 at 6:30 p.m.

10. EXECUTIVE SESSION:

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



Director Clark (Chairman)



Director Casey



Director Berman