

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45**

April 4th, 2023

- 1. CALL TO ORDER:** Director Clark called the meeting to order at 6:35 p.m., April 4th, 2023, 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 Clark attested to the meeting minutes for March 14, 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 Status:

Director Clark indicated that upon execution of the agreement there should be a meeting of JUB, TU, TID & WRVID#45. Director Clark requested that this meeting be held before April 6th.

The April 6th meeting was postponed and re-scheduled for April 26, 2023.

b. Bell Ranch Head gate Proposal:

1. John Wright presented an estimated budget given to him by Mr. Garst outlining expenditures for this project along with an explanation of the location of the new diversion.

2. Director Clark made the motion for WRVID#45 approvals of the plans presented to the board by John Wright, Water Master for Mr. Garst owner of Bell Ranch for a new diversion on Lateral 75 for diverting his water rights. Director Casey seconded the motion. Motion passed.

3. Director Clark will contact Director Gardner with the notification of the WRVID#45 approval for Mr. Garst's construction project on lateral 75.

4. John Wright presented the beginning works of a grant application. This grant application would be for surveying the new route, required permits, and construction of new ditch works to feed the water rights for Bell Ranch (Garst) and 4 other properties south of his land. These water rights were originally delivered through the Walker lateral.

The sponsor for this grant application would be The Triangle Irrigation District because they are the owners of the Walker Lateral.

This grant would be submitted for CIE Funds, the BigWood River Conservation Infrastructure and Efficient Funds, to help pay for the construction of the Garst New Diversion and the completion of the new ditch works. This is a 50/50 grant and Mr. Wright is looking at a budget of \$60,000 for the project.

The CIEF committee has asked that the grant applications be turned in by March 1st or by August 1st.

Ms. Spinelli asked for Mr. Wright to clarify whether this would impact the BOC budget this year? And if this would impact the BOC budget that would require a complete overall of this year's budgets for TID, D45, and/or patrons' additional assessments.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. BOC meeting April 18th at 9:00 am. No report
2. Director Casey spoke with TID Director Sarah Gardner regarding purchasing materials for presenting the Water Safety program to third graders within the Blaine County School district. At this time the IWUA has not fulfilled the order for the requested supplies. When Director Casey receives the booklets, stickers, and necessary supplies she will conduct this safety program as she has done in the past few years.

b. John Wright, Water Master:

1. Mr. Wright plans to open the main head gate and start water flowing through the system by April 6th. The warmer night time temperatures promote the most snow melt.

c. Shirley Spinelli, Treasurer:

1. Four checks to sign, ICRMP, Treasurer + post office box fee, Secretary, and Mountain Express for financial posting.

2. Was unable to send the new Reports for the two accounts Capital and Reserve. When the bank has finished their online website work she will send this information.
3. Director Clark made the motion to accept Director Casey's as sole signature on the checks for the checks Shirley sent for payments this month. Director Casey seconded. Motion passed.
4. Will be working with Sara Gardner regarding the BOC budget and the management of the two grants awarded. BOR WaterSMART Grant and the Aging Infrastructure Grant awarded to the water district through the Water Resource Board.
5. Gave the D45 Directors background information regarding Water master work and payment beyond Joint work canals.

d. Bette Gower, Secretary:

1. Director Casey clarified that she would like the USDI letter for Right-of-Entry along with the signed form by the TID & WRVID#45 posted on the website. I assured her it would be posted with the March meeting minutes on the WRVID#45 website.
- 2.

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

a. Streamline Website Proposal:

1. Director Clark explained the website proposal by Streamline for replacing our current website.
2. Director Casey indicated that she was in favor of accepting this offer.

b. :

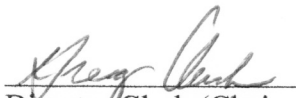
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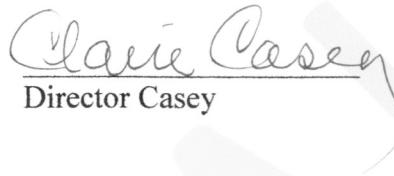
8. PUBLIC COMMENT:

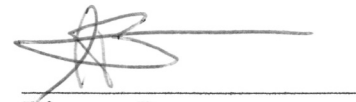
9. SETTING DATE FOR NEXT MEETING: Next meeting will be May 9th, 2023 at 6:30 p.m.

10. EXECUTIVE SESSION:

11. ADJOURNMENT: Director Casey made the motion to adjourn and Director Clark seconded. Director Clark adjourned the meeting at 8:22 p.m.


Director Clark (Chairman)


Director Casey


Director Berman

FINAL