

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

- 1. CALL TO ORDER:** Director Clark called the meeting to order at 6:38 p.m., March 8th, 2022, at the meeting place, Clearwater Landscaping, Kingsbury Lane, Bellevue, ID.

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

- 3. READING AND CORRECTION OF MINUTES FOR:** Director Clark and Director Johnson attested to the meeting minutes for February 8th, 2022. Director Casey made the motion to accept the minutes for February 8th, 2022, Director Clark seconded the motion, motion passed.

4. PUBLIC COMMENT:

Tom Jochums was present to advocate for major changes to the intersection of Highway 75 and Glendale road. He expressed his concerns regarding the additional traffic from the new subdivision on west Glendale road at this intersection and the new truck terminal planned for west Glendale road adding extensive traffic impacting this intersection. He was asking that the directors of the water district be firm and ask for major changes to occur to improve this intersection for safety of the community and visitors to our valley. Mr. Jochums was hoping that the county government would be more responsive to the community and their voters being impacted not just bending to developer wishes.

5. OLD BUSINESS:

a. Review SOR Grant status and financial commitments:

JUB engineers are still working on their evaluation of the D45 & TID canal system and constructing a list of projects identified to improve the efficiency of water delivery.

b. Review BOR Water SMART Grant status and financial commitments:

The district is waiting for the final decision regarding this grant.

c. Review NRCS Grant Request – what it would do for the district, financial commitments expected:

The Flood Control District #2 for Blaine County has indicated an interest to be the group to sponsor the letter of interest to initiate this grant.

Director Johnson spoke with Director Gardner of TID and both boards are in agreement that the water district should avoid being the lead sponsor of this grant.

d. BOC Management Resolutions:

Ponds & Subdivision Takeouts
Conveyance & ditch loss percentage
Land Owners Permission for Access beyond ROW

Directors are waiting for the Water Master to present his drafts for the resolutions to address these items.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. The next BOC meeting will be April 12th, 2022

b. John Wright, Water Master:

1. No Report, not present.

c. Shirley Spinelli, Treasurer:

1. Sent four checks to be signed.
2. Sent a deposit for the secretary to deposit.
3. Shirley will now be the main contact for the ICMP policy. She will send the ICMP check for signatures and mailing to the Secretary.
5. Sent the Financials for the district via e-mail

d. Bette Gower, Secretary:

1. Director Clark will be establishing a new e-mail for contact.
2. Notified the Directors of guidelines voiced by IDWR Rep. in Twin Falls for moving laterals of the districts.

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

a. :

b. :

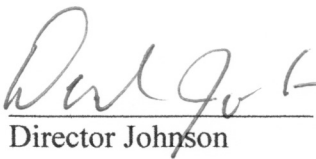
c. :

8. PUBLIC COMMENT:

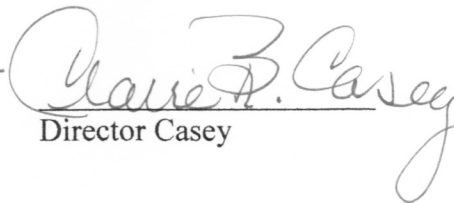
9. SETTING DATE FOR NEXT MEETING: Next meeting will be April 12th, 2022 at 6:30 p.m.

10. EXECUTIVE SESSION:

10. ADJOURNMENT: Director Clark motioned to adjourn the meeting at 9:00 p.m. Director Casey seconded the motion. Motion passed.



Director Johnson



Director Casey

Director Clark