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Approved & Signed

**Minutes of Meeting of the Board of Directors  
of the Wood River Valley Irrigation District # 45  
October 13, 2014**

The regular Meeting of the Board of Directors of the Wood River Valley Irrigation District # 45 was **called to order** by Director Super at 5:30 p.m. on October 13, 2014 at the office of the district located at Unit 4B, 1411 S. Main Street, Bellevue, Idaho.

**QUORUM**

Director Super assumed the chair and declared that a *quorum* was present, consisting of Directors, Super and Frugard.

**APPROVAL OF MINUTES OF MEETING OF OCT. 7, 2014**

The minutes of the meeting of October 7, 2014 were approved and signed by the Directors.

**REPORTS**

Kelly Shannon reported on the remaining water in the system and the delivery thereof; that the City of Bellevue at its expense would be cutting off the exposed re-bar on the diversion. Kelly asked for approval for a tune-up for the pick up truck at the end of the month.

Jim Super announced that the Sec/Treasurer was unable to attend tonight's meeting as he is on a plane for an emergency hearing on a case in Los Angeles, but that he had provided to the Directors an financial report, which the Directors reviewed and which Mr. Super said will need to be reviewed carefully again next week.

Kelly and the directors discussed the status of the execution of the Beck, Gardner, *et. al.* easement documentation, which Director Super noted had not yet

Jan Super commented that she saw a Notice respecting a so-called Board of Control (BOC) meeting. She hoped that matter could be discussed tonight.

## OLD BUSINESS

Gary Frugard -

Reported on his discussions and possible planning with Partition Petitioners and discussion and planning for possible BOC engagement and possible work to be done on the system; that he had had discussions with a Mr. Yaeger, another engineer; that Keith Myers has proposed doing work on the "lagoon area" and installing the end of season berm for \$9,000; Kelly Shannon added that the Myers bid does *not* include the annual end of season berm. Kelly read from the bid document, and described proposed work both in the river side and the ditch side of the main head gate; that the proposal was on a "not to exceed" basis; Mr. Super commented that Mr. Brockway had told him that if work was to be done in the river a hydrological survey would be needed; Mr. Super thought that the work on the "lagoon area" might be able to be done in such a way to push the material up ditch to serve as the berm this year; that doing work in the river would be the wrong thing to do at this time without Brockway's survey; Mr. Super commented that he had estimated approximately 400 yards of material sit on the back for year end berm use which is about the same amount of material he estimates could be pushed up ditch to form this year's berm without hauling material away and could be later used as base material when the ADA bridge is raised to re-elevate the bridge ramps and footings; Mr. Frugard commented that the proposal provided for \$6000 to haul material away.

The Directors agreed that further study was needed.

Mr. Frugard stated he and Mr. Goettesch intended to attend the meeting with "Triangle Irrigation District" (TID) representatives to a BOC and discuss ideas for ditch work with them and try to get agreement for TID to pay half; at which point, Mr. Super asked, "why half?" To which Mr. Frugard commented "~~whatever the ratio is~~" 68/32 Mr. Super commented that the Partition Law created a mess and that

he believed that the so called TID is not yet properly formed and thus the Board of Control cannot be considered properly formed at this point in time and we cannot proceed until new division lines are drawn.

~~Jan Super inquired whether the BOC meeting would be open to the public, to which Mr. Frugard responded that he did not think it would be open to the public.~~

~~Mr. Frugard offered no report on any plan to notify patrons respecting implications of insufficient system capacity.~~

#### DISCUSSION OF POSSIBLE NEW DIVISION LINES

Mr. Super presented a drawing for possible new division lines. After discussion, and with an adjustment to include all of Griffin Ranch in Division 3, on motion by Mr. Frugard and seconded by Mr. Super, and unanimously passed, the revised drawing is to be finalized and presented to the County.

#### BUDGETING

Mr. Super led a discussion on the status and process for budget for the 2015 Water Year. Mr. Super provided update copies of the latest draft budget which is being developed in two scenarios; one assuming the Partition stands and the other assuming that it does not. Mr. Super and Mr. Frugard reviewed line items and each proposed adjustments to several line items.

Public comments were received from Mr. Beevers, Mr. Lapham and Ms. Super.

The budget negotiations were not completed in this meeting but the directors did agree that each would call the District's counsel to seek a fuller understanding of what counsel sees as the nature and extent of legal support likely to be required for the district in the coming year.

#### PUBLIC COMMENT

No further requests were made for public comment time.

## SETTING DATE FOR NEXT MEETING

The Board then set the next MEETING DATE for Tuesday, October 21, 2014 at 5:30 p.m. at the office of the district located at Unit 4B, 1411 S. Main Street, Bellevue, Idaho.

## ADJOURNMENT

Mr. Super announced that the remaining items of the Agenda are tabled until the next meeting.

Whereupon, Mr. Frugard moved to Adjourn the meeting, seconded by Director Super, and having been unanimously agreed, the meeting was adjourned at approximately 7:30 p.m..

  
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Director Super  
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Director Frugard