

**MINUTES FOR THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
September 2nd, 2025**

- 1. CALL TO ORDER:** Director Clark called the meeting to order at 6:30 p.m., September 2th, 2025, at the meeting place, Clearwater Landscaping, Kingsbury Lane, Bellevue, ID.

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

- 3. READING AND CORRECTION OF MINUTES FOR:** Director Clark attested to the meeting minutes for August 5th, 2025 was correct. On a motion made by Director Casey, seconded by Director Berman, accepting these meeting minutes was unanimously approved.

- 4. PUBLIC COMMENT:**

- 5. OLD BUSINESS:**
 - a. BOR WaterSMART Grant (Low head Dam Project):**
 1. There was a review discussion between the BOC and the BOR. The items that were addressed were the updated Scope of Work Plan and the new Construction Cost Estimates.

 2. BOR Tech Director Kavi Koleini reviewed the final design to confirm it meets the Environmental Assessments determined two years ago. He went through all the documents presented (drawings and specs) and determined that no new environmental assessments would be required.
Two items he did point out to be aware of during construction were;
The Inadvertent Discovery Plan for any cultural artifacts,
and the Acquisition of all Permits including:
The Army Core of Engineers 404 Water Permit and
The 401 Water Quality permit from the Idaho Department of Environmental Quality (IDEQ)

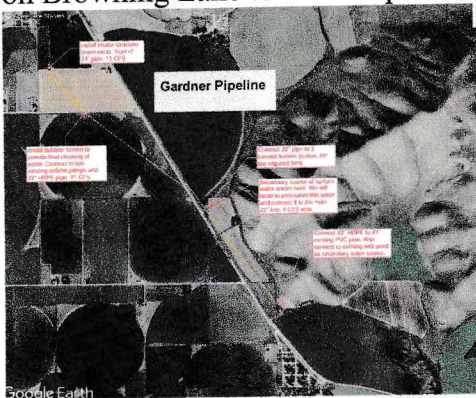
 3. On August 1, 2025 JUB submitted an updated/revised grant application which was sent to IDWR to increase the grant through IDWR from a 30% matching grant to a 50% matching grant.

 4. A Special BOC meeting occurred on August 6th, to review all the new information and they proposed to readdress the bid package release for January 2026.

5. It is estimated that the district will be \$200,000 to \$300,000 short on funding at this time.
6. John Wright and Director Clark are hoping that the construction can start around August 1st of 2026 taking advantage of the low water months of August & September.

b. Gardner Pipeline Letter of Comments Review & Approval:

1. Water master Mr. Wright reported that this project is on track to be completed this fall. Mr. Nick Purdy is managing the installation of the 27" buried pipeline from the Browning Well site on Browning Lane to a finish point at below the city of Gannett on the Gannett Road (Map)



2. Director Clark was still very busy with the Low Head Dam Project that the Letter of Comments was not accomplished. So he asked that this item be pushed to the October meeting.
3. Director Casey has requested that the plans for this project include a Recharge element.

c. Water master Access Permission letter from Land Owners:

No Draft prepared at this time to review. Water master will continue to work on this letter.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. The next BOC meeting will be held in October 14th, 2025 at 9 am. Most of this meeting will be discussing the proposed 2026 BOC Budget.
2. Shirley Spinelli will be available to work with Director Gardner reviewing line items from the 2025 BOC budget and recommending necessary adjustments for the 2026 proposed budget.

b. John Wright, Water Master:

1. The cfs flow in the river was down below 30 cfs total. The valley received 4 days of rain storms the last week of August and the river cfs improved and is currently flowing to over 50 cfs.

c. Shirley Spinelli, Treasurer:

1. Checks for Secretary, Treasurer, BOC, & 50% payment for ICRMP 2026.
2. No time cards have been turned in for Chris's work during John Wrights down time during and after his knee replacement.
3. Investment accounts for WRVID#45 are returning \$200 and more of interest as of July.
4. Ms. Spinelli brought BOC checks and had Director Casey sign these checks. (Rental Equip., Valley Coop, ICRMP/BOC, and Pivotrack monitors.)
5. Ms. Spinelli will be absent from the October meeting. Trip to the UK with family from October 3rd till October 18th.
6. Ms. Spinelli went over line items on the WRVID#45 budget for 2026 that are increasing in amounts.
 - Liability Insurance
 - Storage Rental
 - Computer software
 - Website
 - Office Supplies (paper/postage)

d. Bette Gower, Secretary:

1. Notified directors that this year it is Division One Director to be filled. Riley Berman is currently representing Division One. Handed over paper work for signature acquisitions and informed that it was needed to be picked up by the week of September 22 - 25.
2. Director Berman will be out of town from October 16th until December 1st. Missing the October & November meetings.

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

a. WRVID#45 Letter of Opinions/Contingencies for Cove Ranch Subdivision moving a ditch for Review & Approval:

1. Director Clark presented the letter with all the contingencies identified by WRVID#45 board for a final reading by the board. Director Casey made the motion to accept this letter and have Director Clark present it to the TID and BOC boards as WRVID#45 official position regarding the discussion to move the districts' ditch within the Cove Ranch proposed subdivision. Director Berman seconded this motion. The motion passed unanimously.

2. Item 1. take note that the WRVID#45 board stated that the board was in agreement that they are NOT in favor of moving the ditch. And the WRVID#45 board never made a motion to approve the moving of the ditch in the Cove Ranch Subdivision.

8. PUBLIC COMMENT:

9. SETTING DATE FOR NEXT MEETING: Next meeting will be October 7th, 2025 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 7:35 p.m.

Director Clark (Chairman)

Director Casey

Director Berman

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