

**MINUTES OF THE BOARD OF DIRECTORS OF THE  
WOOD RIVER VALLEY IRRIGATION DISTRICT #45  
January 14th, 2020**

**1. CALL TO ORDER:** Director Clark called the meeting to order at 6:35 p.m., January 14th, 2020 at the meeting place, Clearwater Landscaping on Kingsbury Lane, Bellevue, ID.

**2. ROLL CALL TO ESTABLISH QUORUM:** Director Clark and Director Casey were present. Director Johnson was unable to call in.

**3. READING AND CORRECTION OF MINUTES FOR:** Director Clark had two corrections for the December 10<sup>th</sup>, 2019 meeting minutes. Director Clark requested that no motion be taken to approve the December minutes until President Director Johnson was present for his input.

**4. PUBLIC COMMENT:**

NONE:

**5. OLD BUSINESS:**

**a. Status of (Beyer) Encroachment Agreement Contract:**

John Wright & Justin Stevenson met with Mr. Beyer and had some question that they were able to clarify. The changes have been yellowed on the original draft contract that Al Barker created back the beginning of October and sent to TID & D45 Directors for review. The October contract with highlighted changes has been sent to Al Barker for updating.

The new contract should be presented to TID & D45 for final approval of the FINAL draft. Upon approval signing of the Encroachment Contract between Mr. Beyer and the BOC Representative would occur.

**b. Status of (Tim Olsen) Fence Encroachment Agreement:**

Mr. Olsen attended the January meeting of the BOC and presented his plan for fencing over the canal so he could pasture both sides of the canal that runs thru his property. John Wright, as water master was not happy with the plan presented and requested time to sit down with Mr. Olsen and go over the plan and discuss changes. The meeting has not occurred at the time of the D45 January meeting.

## **6. REPORTS:**

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

1. The January BOC meeting covered the Beyer encroachment, the Olsen encroachment, and the ROW Pamphlet.
2. BOC hired a new Treasurer, Sunny Healy.
3. The BOC is looking into a new project connected to the Biota River Study.
4. Next meeting is April 14<sup>th</sup>, 2020.

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

1. At the BOC meeting the current encroachments and how to deal or handle the repair, rebuilding, or denying the encroachments in the future was a big concern for maintenance and travel within the ROW by the water district personal.  
Mr. Wright desires an added Standardize Notification for property owners not part of the surface water district giving them information for working with the water district regarding encroachments identified within the canal ROW currently and future development that could impose encroachments in the ROW.
2. Retaining Wall Project Progress: John Wright went over the trees and rocks placed for stabilizing the river bank. At this time work has stopped due to weather.  
Mr. Wright went over the proposed grade change near the head gate. New plans are attached. Any changes in cost will be reviewed at the March WRVID#45 meeting.
3. The TID & D45 (via BOC management) have been put in charge of handling the money for the Head Gate River Bank project. Keith Myers and Biota personnel send their bills to the BOC for payment. Originally Trout Unlimited was going to accept the grant money and pay the bills from said money, however, Trout Unlimited could not accept the grant money, the grant received had to go to a water district or water management entity.
4. New Biota River Study Project: Keri York presented a new project based upon the BIOTA mile long river study, (The Bellevue Reach) to the BOC at the January meeting. There originally was a list of 10 projects to help reclaim the health of the river. The next project targeted was to mitigate the effects of the low head concrete dam structure that crosses the river near the D45 diversion head gate. Trout Unlimited has grant money to pay engineers to come in and evaluate how to best mitigate this structure. It currently creates a 10 foot drop and discussion is to how best create several 2 foot drops over longer span above or below the D45 head gate. The BOC approved Trout Unlimited to proceed with this analysis.

**c. Shirley Spinelli, Treasurer:**

1. Six checks for signing.
2. Have received approximately half of the assessments so far.
3. Noted that the December check to the BOC is currently misplaced.
4. Discrepancy in Chris M. wages between TID & BOC work. Doing research to determine if this was for one year or two years.
5. Does not plan to return to Idaho until April.

**d. Bette Gower, Secretary:**

1. Contacted the local paper for publishing the yearend Financial Report of WRVID#45 for 2019. Completed task with publication to occur in the January 15<sup>th</sup> & 22<sup>nd</sup> issues.

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

**a. TNC New Agreement:**

Still under Attorney review.

**b. Oath of Office for Division One Director:**

Director Johnson not in attendance so pushed to next meeting.

**c. Directors meeting for electing officer (President) & appointing staff:**

Director Johnson not in attendance so pushed to next meeting.

**d. Formal Request from SVGWD for Re-charge water right usage approval:**

The SVGWD is asking for TID & D45 surface water district to assist with delivering a Beneficial Re-charge water right of 82 cfs with a priority right of 2016 to the overflow pond at the end of our center canal on Baseline road.

SVGWD received this water right application from Tom O’Gara in 2019 and the SVGWD is proceeding with the application to utilize usage. Mr. O’Gara moved some waste water right into the category of Re-charge Beneficial Use water right in 2014.

Kristy Molyneux outlined her understanding of the points of when & how this re-charge water right can be used.

1. As soon as the canal can hold water until the senior surface water rights begin, the irrigation season officially starts.

2. This is a junior water right to Magic Reservoir storage rights. Before it can be delivered Magic Reservoir must be at capacity.

3. Spring flow of this water right is considered as Flood water.

4. If they can put water into the re-charge ponds early in the season SVGWD believe the amount of water stays in Silver Creek & the aquifer later into the season, approximately a two or three month delay.

5. This Re-charge right is a year round water right. And looking into the future would like to have this right flowing year round thru the surface water canal system.

Two questions asked of the D45 Water master, John Wright were:

1. Do you as water master of the surface water canal system see any conflicts with delivering the amount of water to the Baseline Road pond?

2. Do you as water master see that this water right can be delivered later in the season and up to year round thru the center canal of the surface water canal system?

Director Casey made the motion to approve delivering the Re-charge for SVGWD to the baseline pond. Director Clark seconded the motion. Certificate of Action will be signed once it is approved by the D45 Attorney.

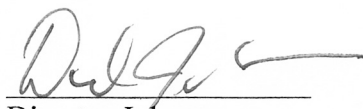
## **8. PUBLIC COMMENT:**

NONE:

**9. SETTING DATE FOR NEXT MEETING:** Next meeting will be February 11th, 2020.

## **10. EXECUTIVE SESSION:**

**10. ADJOURNMENT:** Director Casey motioned to adjourn the meeting at 7:55 p.m. Director Clark seconded the motion. Motion passed.

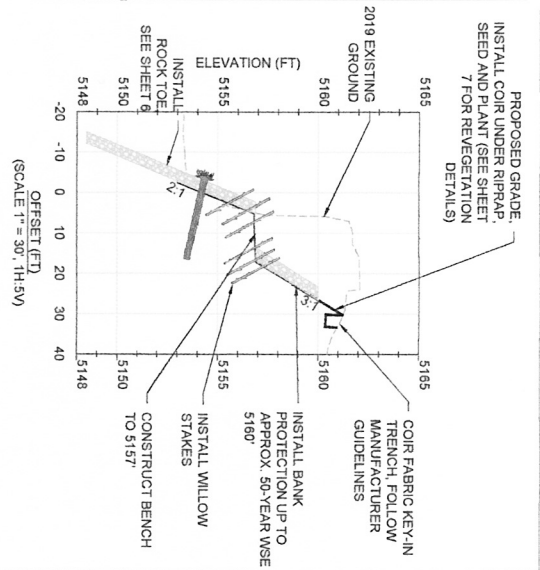
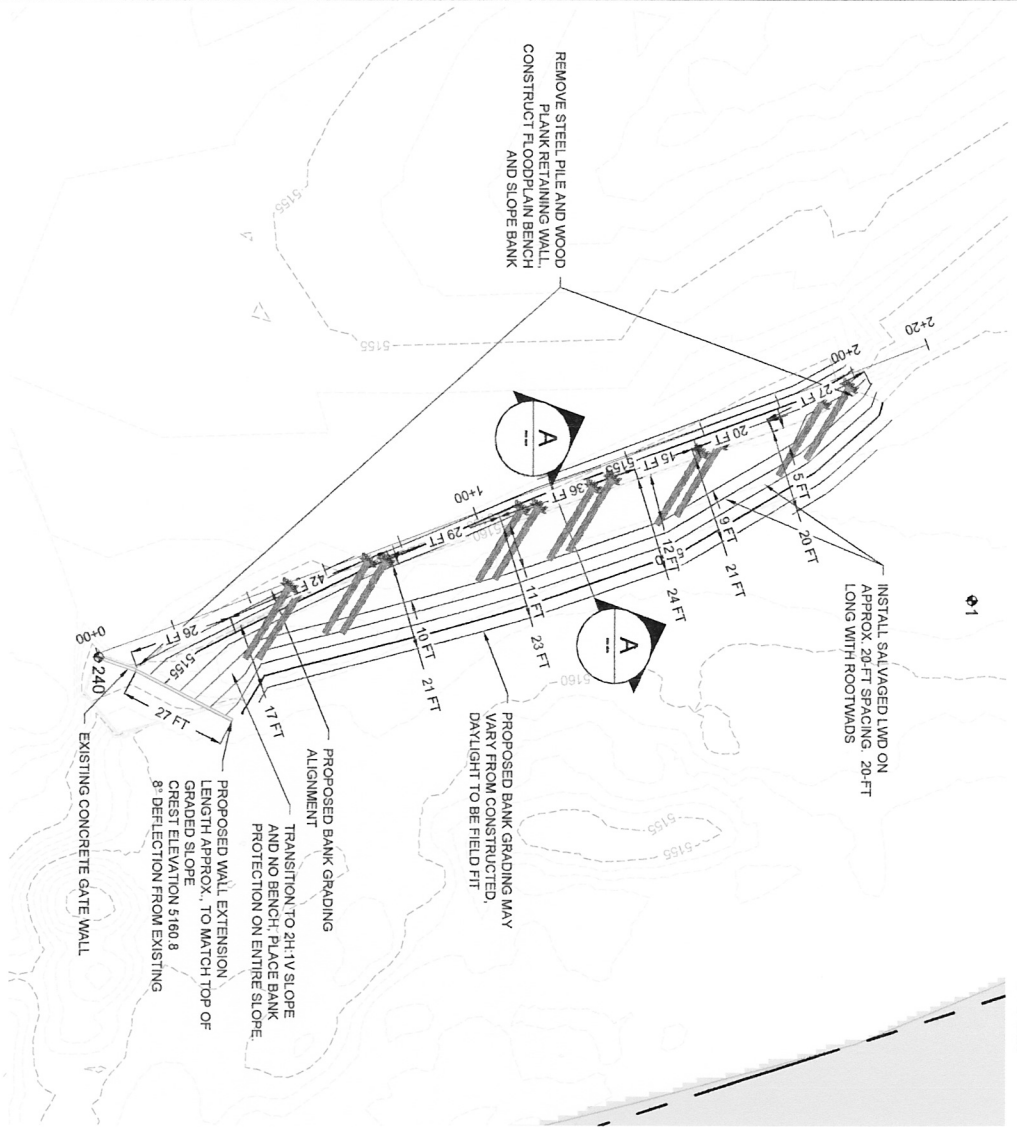
  
Director Johnson

\_\_\_\_\_  
Director Casey

  
Director Clark



- LEGEND**
- EXISTING PARCEL BOUNDARY
  - EXISTING FLOODPLAIN BENCH
  - EXISTING 1% FLOODPLAIN
  - EXISTING FLOODWAY
  - PROPOSED FLOODWAY
  - PROPOSED CONTROL MAJOR (C)
  - PROPOSED CONTROL MINOR (T)
  - PROPOSED ROCK TOE



**A-A**  
BANK STABILIZATION - TYPICAL SECTION

CONSTRUCTION POINTS			
POINT #	NORTHING	EASTING	ELEV. DESC.
1	655695.68	1570390.51	5161.50 CP
240	655478.89	1570404.96	5160.77 BM_DIV

BANK GRADING CONSTRUCTION QUANTITIES			
ITEMS	UNITS	CUT	FILL
BANK GRADING CUT	CY	592	0
TOE TRENCH ROCK	CY	443	443
BANK FACE ALLUVIUM	CY	0	37
BANK FACE ROCK	CY	0	220
<b>NET</b>	<b>CY</b>	<b>1,035</b>	<b>690</b>
LENGTH	FT	210	

## PROPOSED CONDITIONS PLAN & SECTIONS

BIG WOOD RIVER BANK STABILIZATION PROJECT  
CITY OF BELLEVUE PROPERTY, BLAINE COUNTY, IDAHO

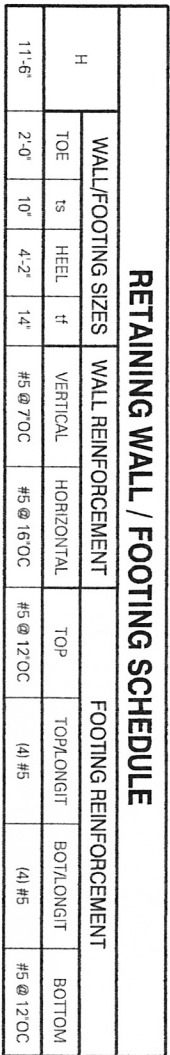


PO Box 8578, 140 E. Broadway, Suite 23 Jackson, WY 83002

**SHEET 4**

SCALE: 1" = 30'  
UNITS: US FOOT  
BASEMAP SOURCE: LDAR JUNE 2017;  
8-2019 TOPO SURVEY

REV	DATE	BY	DESC
0	10-9-2019	CB	IFC PLAN
1	11-8-2019	CB	STAMPED
2	11-15-2019	CB	CONT. REQUEST
3	1-29-2020	CB	WALL CHANGE



## CANTILEVERED SITE RETAINING WALL AND SCHEDULE


SCALE: 3/4" = 1'-0"

(02304)



SCALE: 1" = 1'-0"

(02310)

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1090 Fowler Ave. Suite 202 Boca Raton, Florida 33478 P: (561) 556-8600 www.dci-engineers.com CIVIL / STRUCTURAL		PROJECT NAME <b>BELLEVEU BANK STABILIZATION</b>	
DESCRIPTION <b>STRUCTURAL - RETAINING WALL DETAILS</b>		PROJECT NO. 20161-0032	
BY: TKP		DATE: 02/14/20	
SKETCH NO. S1.0			