

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
December 10th, 2019**

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:35 p.m., December 10th, 2019 at the meeting place, Clearwater Landscaping on Kingsbury Lane, Bellevue, ID.
- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Johnson, Director Clark and Director Casey were present.
- 3. READING AND CORRECTION OF MINUTES FOR:** Director Johnson attested to the meeting minutes for November 12th, 2019 was correct. Director Johnson made the motion to accept the minutes for November 12th, 2019, Director Casey seconded the motion, motion passed.

4. PUBLIC COMMENT:

BOARD OF CORRECTIONS: No Patrons questioned their assessments.

5. OLD BUSINESS:

a. Assessments Billing Statements and Mailing:

All Statements were mailed

Treasurer will send Director Johnson the new names for properties that have changed ownership in the last year.

b. Status of (Beyer) Encroachment Agreement Contract:

Director Johnson informed the board & staff of the current status regarding this contract.

Attorney Al Barker's letter & agreement were sent in October. Mr. Beyer's only concern was in regard to improvements (such as steps) to allow access by water district employees. John Wright & Justin Stevenson from the BOC would contact Mr. Beyer and clarify or answer his questions.

** After some discussion, the clarification was made, that if the D45 Board is accepting John Stevenson an appointed member of the BOC as signee on ROW Contracts, Mr. Stevenson cannot sign a contract without the contract first being approved with action taken by both the TID & D45 boards within their regular meetings.

** It was further determined that more information needs to be passed from the BOC to the TID and D45 boards. Letters received by the BOC expressing concerns or legal matters need to be passed on to the boards with the proposed response from the BOC and given approval with

action taken by both the TID & D45 boards within their regular meetings before the BOC responses are sent.

There was an error corrected, according to Shirley Spinelli as the bookkeeper for the BOC, in connection to the Main Head Gate River Bank Project. The original grant agreement was that the water district was responsible for all the bills for the work on this project. Sara Gardner became aware of this error and was able to alter the contract before signing. E-mail from John Wright to Sara Gardner, Justin Stevenson, Keri York, & WRVID is attached to the minutes.

c. Status of (Tim Olsen) Encroachment Agreement Contract:

John Wright the water master was unable to attend our meeting. No current information is available at this time. Director Johnson asked that this item be left on the agenda for the January meeting.

d. Print quote from Power Engineers print room for ROW Pamphlet:

Director Clark provided the directors with the price of \$.50 per each pamphlet. For an estimated 300 double sided sheets to be tri-folded, this would be a total cost of \$150.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. No BOC meeting to report on. NEXT BOC MEETING is January 14th, 2020.
2. Director Casey and Shirley Spinelli discussed the cost of the Fruit Basket to Clearwater Landscaping and dinner gift certificates to the co-owners of Clearwater Landscaping. A check to cover this cost was included in the packet sent to Bette Gower. Bette Gower will deliver this check to Director Casey once signed.
3. Christmas cards for the co-owners of Clearwater Landscaping for signage by directors.

b. John Wright, Water Master:

1. Not Present, No Report:

c. Shirley Spinelli, Treasurer:

1. Seven checks for signing.
2. Balance sheet & Profit Lose
3. Shirley will provide Director Johnson with name changes for properties that she is aware of for updating the Assessment Book.

4. Shirley was able to update the contact information for Silver Springs Ranch – O’Gara with the help of Brian Barsotti. Mr. Barsotti is the current contact for all O’Gara water rights.
5. Have received payments for water assessments.
6. Question regarding legal services from Al Barker regarding Quiet Title. Director Johnson directed Shirley to be sure to pay separate this bill to be paid by the appropriate line item budgeted amount.
7. Director Johnson requested that Shirley correct the amount on the Reserve Line Item to include the contribution from last year’s budget so it will show \$15,000 as of October 31st. She will send corrected final budget as of October 31st.

d. Bette Gower, Secretary:

1. Adding the NEW TNC contract on the January Agenda.
2. Will post the October 31st, 2019 balance sheet to the Mountain Express Legal Section.
3. Forward the MOU information to Shirley Spinally.

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

a. Water Supply Bank Application – Bellevue Farms:

Bellevue Farms has a lot that has water rights that were not being used and they banked the water rights for 5 years. The five years are up and The Bellevue Farms association would like to bank these water rights again for 5 years with a 20% hold back. Director Casey made the motion to accept the Re-banking of these water rights. Director Clark seconded. Motion passed.

b. Water Supply Bank Lease/Rental Package – Silver Spring Ranch, O’Gara:

Key points of this application:

1. Combination Rental/Lease Application.
2. 14% of surface water rights (1.36 cfs) delivered by the TID/D45 canal system.
3. Rental will be a term of two (2) years.
4. The new Point of Use will be two Recharge Ponds. Kristy Molyneux provided the map indicating the Rinker Pit on Baseline Road and the new pond on Kingsbury Lane across from Clearwater Landscaping.
5. The Rinker Pit has been in use at the end of TID & D45 surface water canal system for many years established by TID or D45 patrons long before SVGWD was created.

Director Johnson expressed his concern regarding D45 patrons below the Kingsbury Lane new recharge pond so he added verbiage to the Certificate of Action to guard against harm to our patrons between the two recharge ponds. Director Johnson indicated confidence that the district’s water master, John Wright would make the necessary adjustments for our patrons to receive their water.

Director Johnson made the motion to accept and approve the banking of the water rights indicted from Thomas M. O’Gara Family Trust/Silver Spring Ranch. Director Casey seconded. Motion passed.

c. Recharge Water Rights for SVGWD:

Mr. O’Gara had a Recharge Water Right with a priority date of 2016 a junior water right and transferred this right to the South Valley Ground Water District. The SVGWD now has an application for this Recharge Water Right to be used by SVGWD. Mrs. Molyneux indicated that this recharge right is not a deliverable water right. It is spring run-off flow and not a deliverable water right for later in the season. As a run-off water right if the system can accept water before the irrigation season begins this run-off water is sent thru the system and into the recharge pits.

1. IDWR would like to receive consent from D45 regarding this Recharge water right.
2. Director Johnson requested that Formal Request for approval should be submitted by Kristy Molyneux of SVGWD for the January meeting giving the D45 directors more time for input from the canal managers.

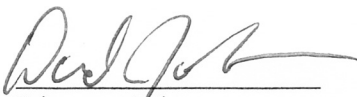
8. PUBLIC COMMENT:

NONE:

9. SETTING DATE FOR NEXT MEETING: Next meeting will be January 14th, 2020.

10. EXECUTIVE SESSION:

10. ADJOURNMENT: Director Johnson motioned to adjourn the meeting at 8:30 p.m. Director Clark seconded the motion. Motion passed.


Director Johnson

Director Casey


Director Clark