

Minutes for BOC special meeting

October 28, 2020 called to order at 10:05

Claire Casey, Sarah Gardner, Mike Lovas, Bette

Gower, John Stevenson, David Johnson, John Wright

David Johnson: Wants to take contract before the D45 board
Before approving. Name of District is wrong: should be Wood River Irrigation
District 45. Both boards should approve any new work. Thinks the \$ is for low
Head dam work so that is what JUB should concentrate on. Wants all correspondence
Between the BOC and JUB should be shared with the D45.

Sarah: TID also had same discussion and agreed that both districts would have
To approve any work.

Mike: Wants to know who the "authorized representative" is going to be.

John: What is the best contact email to use for the d45. Wrvld email is the one
To use. High priority on his mind.

Bette: Thinks a director from TID or D45 needs to be the one Hattie communicates with.

Sarah: No action today if David wants to take this before the D45 board on November 10th

Mike: Lets add Sarah Gardner as "authorized representative"

Sarah: David can you get back to us after the meeting on November 10th to approve contract

Mike: moved to reallocate \$1,800 from grant line item for contract with JUB. Motion passed if
Bill is received by October 31, 2020.

Bette: A bill must be dated by end of fiscal year to use this year's budget.

John: We have ___\$6,300___ left in special projects. If \$1,800 minus \$500 already in budget for
contracts. \$5,000 left for ROW and bank work.

Mike: moved that we allocate \$5,000 to be used for ROW and bank work. Motion passed.

Meeting adjourned at 10:33.