

**MINUTES OF THE BOARD OF DIRECTORS OF THE  
WOOD RIVER VALLEY IRRIGATION DISTRICT #45  
November 9th, 2021**

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:35 p.m., November 9th, 2021, at the meeting place, Clearwater Landscaping, Kingsbury Lane, Bellevue, ID.
  
- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Johnson and Director Casey were present.
  
- 3. READING AND CORRECTION OF MINUTES FOR:** Director Johnson attested to the meeting minutes for October 12th, 2021. Director Johnson made the motion to accept the minutes for October 12th, 2021, Director Casey seconded the motion, motion passed.
  
- 4. PUBLIC COMMENT:**
  
- 5. OLD BUSINESS:**

**a. TU/BIOTA Grant for Diversion 45 Project (Low Head Dam Rebuild):**

TU & BIOTA performed some initial engineer for upgrading the Low Head Dam at the water districts head gates. They have located two grants options to complete this work. The option the water district has chosen to go with is a Bureau of Reclamation Smart Water Grant.

Director Johnson made a motion that WRVID#45 directors supports the spending of \$5,000 from the 2021 BOC budget to have JUB Engineers, Inc. prepare the application for a BOR Smart Water Grant for the restoration of the Low Head Dam within the Big Wood River based upon the TU/BIOTA package. With understanding that there are several unknowns, Cost estimation, match funds, and other 3<sup>rd</sup> party entities contributions. Director Casey seconded the motion, motion passed.

**b. BOC Management Resolutions:**

Ponds & Subdivision Takeouts  
Conveyance & ditch loss percentage  
Land Owners Permission for Access beyond ROW

Discussion of these items placed on hold until a future meeting.

## 6. REPORTS:

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

1. The BOC is made up of appointees from TID & WRVID#45. The next BOC meeting is scheduled for January 11<sup>th</sup> 2022.
2. BOC is looking for a new Treasurer
3. John Wright, Water Master, gave an update of the fall system clean-up under the October 2021 budget.
4. The BOC discussed the JUB SOR Grant to study the system. Currently only the Low Head Dam is on the list of projects. There are other items that John Wright, Water Master will be bringing forth to put on the list. Two items are the By Pass Canal and Cove Ranch Diversion
5. Cost of the dam repair was originally estimated around \$300,000 but could rise to as much as \$600,000.
6. BOC approve the 2022 budget
7. Ms. Casey was given the go ahead to procure gifts for owners of Clearwater Landscaping as thank you for allowing the water district to utilize their business office as location for their monthly meetings.

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

No Report, not present.

### c. **Shirley Spinelli, Treasurer:**

1. Invoices for assessments are out. Had several address changes or ownership changes.
2. One check for the storage units.
3. Ms. Spinelli transferred the funds from the 2021 budget to the Reserve account and Capital account.
4. Ms. Spinelli order new checks for the district and had them sent to Bette Gower, Secretary for the district. She is following the delivery on UPS Tracking. The new checks have not been received at this time.
5. Ms. Spinelli did a review of the 2021 WRVID#45 budget and was very pleased with the amounts in each line item. Per say no over budgeting.
6. Current Balance & Profit Loss.
7. Reminded the board that the December meeting is the Board of Corrections meeting.

### d. **Bette Gower, Secretary:**

No report.

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

### **a. Jeff Loomis, Engineer for Blaine County to present changes to the 75 Lateral:**

Mr. Loomis was present to explain a set of Preliminary Plans for exhibit and discussion. The plans presented are for adjusting the location and construction of the Lateral 75 canal to enhance the county's ability to improve East Glendale's road approach to Highway 75.

The current approach from Highway 75 onto Glendale Road has a very steep grade and narrow bridge to cross very close to the intersection.

The first step is to move the lateral 75 bridge back away from the intersection hence the realignment of the districts lateral 75 canal.

The second step would be to lower the grade of Glendale Road coming away from the new bridge

The third step would be to widen Glendale Road to enhance the ability for trucks & trailers to make turns onto Glendale Road and onto Highway 75.

Mr. Loomis identified the intersection of Highway 75 and Glendale Road is a nonconforming intersection.

Mr. Loomis identified that Glendale Road has been placed within the boundary of the Schmidt Tax Lot.

Mr. Loomis made a direct comment that the plans for the alterations to the districts canal and widening of Glendale road are not associated with the 75Lateral Subdivision.

After much discussion and questions with the directors and guest to the meeting

Director Casey made the motion that the WRVID#45 directors agrees to generally support the planning of realignment of the water districts 75 lateral (canal) to improve the Intersection of Highway 75 & Glendale Road. The drawing presented at the meeting did not meet the standard for their final approval.

The directors are only approving the Preliminary plan so the county road & ridges group can proceed with drawing up a final plan for this intersection. Once the final plans are completed the directors will then need to have them presented again for their FINAL approval Director Johnson seconded this motion. Motion passed.

**The following items were put on hold until the water master was present for further discussion.**

### **b. Walker Lateral Changes (SOR Grant Important Item List):**

### **c. East Lateral/Cove Ranch Changes (SOR Grant Important Item List):**

### **d. Delivery of Gardner Water Rights down the East Gannett Canal (SOR Grant Important Item List):**

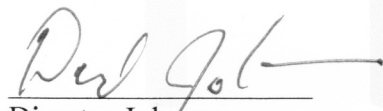
**8. PUBLIC COMMENT:**

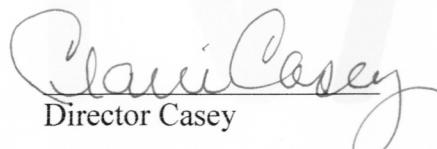
The guest to the meeting implied that this particular intersection is extremely dangerous. They indicated that more notification and involvement of the community regarding planning for this intersection was needed. They also expressed that the ITD to be more involved with the planning of this intersection.

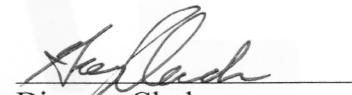
**9. SETTING DATE FOR NEXT MEETING:** Next meeting will be December 14<sup>th</sup>, 2021. This meeting will be the Board of Corrections meeting.

**10. EXECUTIVE SESSION:**

**10. ADJOURNMENT:** Director Johnson motioned to adjourn the meeting at 8:00 p.m. Director Clark seconded the motion. Motion passed.

  
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Director Johnson

  
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Director Casey

  
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Director Clark