

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
March 13th, 2018**

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:30 p.m., March 13th, 2018 at the meeting place, Clearwater Landscaping on Kingsbury Lane, Bellevue, ID.
- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Johnson and Director Casey were present at the meeting.
- 3. READING AND CORRECTION OF MINUTES FOR:** Director Johnson attested to the February 6th, 2018 meeting minutes as correct & accurate. Motion made to accept, motion was seconded, motion passed.

4. PUBLIC COMMENT:

None

5. OLD BUSINESS:

a. New Division Lines for Directors:

Director Johnson reached out to our attorney Andy Waldera and confirmed the new division lines will need to be presented to the County Commissioners for approval. The past Secretary Mr. Jim White relayed information concerning this procedure as being stored in the records of past minutes. Secretary Bette Gower will look into the past e-mail history and saved documents to see if she can locate these records. She will also reach out to past directors for knowledge of the necessary steps and paperwork to fill out for this to happen.

Director Johnson will, in the mean time, utilize the assessment spreadsheet to compare how the irrigated acres balance out within the three new division areas as proposed.

b. Filling the Position of Division Three Directors Position:

Director Johnson indicated that he had reached out to a couple people in the new and old area for Division 3. At this time he had not received any responses. He will continue contacting patrons of D45 in the new Division 3 area regarding interest in serving as a Director.

c. Review Information for Updating the Website General Information Packet:

Director Johnson did a preliminary draft of changes to Secretary Gower's new proposed information packet. Director Casey, Water Master John Wright, and Treasurer Shirley Spinelli asked for copies of the new information packet and old information packet for comparison and Secretary Gower will try to consolidate these four mark ups into the new information packet to be reviewed at the next meeting.

d. Membership Cost to the IWUA:

Director Johnson asked Treasurer Shirley Spinelli to look into the current cost for D45 to be a member of IWUA. Mrs. Spinelli reported that membership is based on per acre cost and it is currently 17.5 cents per irrigated acre. The current irrigated acreage for D45 is 1,330.3 acres. -So the cost would be \$232.80. Director Johnson again expressed his opinion that as an irrigation district we should be contributing to an organization that adds value and support to all irrigation districts. John Wright as the water master takes advantage of seminars and workshops hosted by IWUA via the membership of TID, making it unnecessary for D45 to be a member for him to attend these workshops. Directors tabled the discussion until a later date.

6. REPORTS:

a. BOC Representative:

1. No report. Next BOC meeting in April.

b. John Wright, Water Master:

1. Attended the TID meeting earlier today
2. Regarding the Petition by Mike Lovas for a new take out diversion along Kingsbury lane for his property between Kingsbury Lane and Gannett Road. This would be about 10% of the original Cove water rights normally delivered down the east side of Gannett Road. The only thing that really changes is in regards to early season delivery compared to late season delivery. It will increase the amount of water in the Kingsbury ditch but by such a small amount that when it comes to receiving water later in the season, the Kingsbury ditch does not carry as much late season water by priority rights, and that this small amount of water will have difficulty reaching the new take out, as compared to the east Gannett ditch that carries a larger amount of late season priority rights water. The only issue that Mr. Wright foresees that Mr. Lovas needs to be aware of is the potential to lose some late season water delivery. Mr. Wright has taken the time to speak to Mr. Lovas regarding this issue.
3. At the main head gate diverting water from the river, there is still a little bit of steel work to finish up by the end of March. The work requires welding that Mr. Wright is working closely with Wood River Welding to complete. This is the last of the main head gate repair that was budgeted for in the BOC 2018 budget.
4. Keith Meyer will be doing gravel work within the main ditches, perhaps two days worth.
5. John Wright will be back to work full time as of April first.
6. Chris Martin will be back to work as of April first.
7. The next BOC Meeting will be coming up in April
8. Placing geese nesting boxes in the recharge ponds was OK'd by the BOC. Director Casey will continue pursuing this project with Justin Stevenson.

9. Bellevue City Council discussed the Big Wood River bank stabilization topic at their March meeting. The City of Bellevue is in favor of bringing the interested parties together to back/pay for the preliminary study (BIOTA) and expressed this at their February meeting with a large attendance of interested parties and with a long discussion by all. When the river is unstable it threatens everyone, the river bed needs to be stabilized rather than allowing the current practice of individual land owners taking care of themselves at the expense of their neighbors along the river. Director Casey expressed her concern with the use of the word “STABILIZE” in regards to the river. Director Casey indicated that she felt that the word “STABILIZE” has a different meaning to all the people living along the river.

c. Treasurer, Shirley Spinelli:

1. Current standard checks for signature.
2. Current PL & Balance sheets given to directors.
3. Still receiving money from district patrons that are past due on assessment payments.
4. Director Johnson will be doing research regarding a D45 patron concerning his size of property and water rights to verify that he is being billed correctly.
5. Director Johnson had a question regarding money that D45 will need to give to the BOC for work and wages for D45's percentage for the remainder of the years BOC budget. Ms. Spinelli clarified the amount to be paid.

d. Secretary, Bette Gower:

1. Nothing to report

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

a. Review of Fixed Assets on D45 Balance Sheets:

Ms. Spinelli explained that the only fixed asset for D45 is the computer purchased by D45. But there are assets that are associated with the BOC, including a truck and some tools. Ms. Spinelli suggested that she contact John Miley the BOC Treasurer and take an inventory of tools and equipment to ensure the fixed asset value is correct.

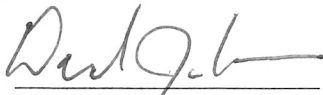
Director Johnson made a motion to remove the Visa Card line item from the balance sheet. He also made a motion to update the value shown on the balance sheet for the truck asset to reflect the value of the current truck being used by the BOC. Director Casey seconded. Motions passed.

8. PUBLIC COMMENT:

No comments

9. SETTING DATE FOR NEXT MEETING: The next meeting will be held on Tuesday, April 10th, 2018 at 6:30 p.m.

10. ADJOURNMENT: Director Johnson motioned to adjourn the meeting at 8:05 p.m. Director Casey seconded the motion. Motion passed.



Director Johnson



Director Casey

Director (open position)

FINAL