

**MINUTES OF THE BOARD OF DIRECTORS OF THE  
WOOD RIVER VALLEY IRRIGATION DISTRICT #45  
November 14<sup>th</sup>, 2017**

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:30 p.m., November 14<sup>th</sup>, 2017 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 and Director Casey have been unable to review the October meeting minutes at this time. Corrections & approval of October meeting minutes will be addressed at the December meeting.
- 4. PUBLIC COMMENT:**

**Jim White:** Purpose of coming tonight is simply to refresh and get back involved in the district. I greatly appreciate the work that the directors are doing and wish you all the very best.

**Director Casey:** I have a contaminated well for the third time. The contamination is called Total Coliform it is not as bad as Ecoli but it makes me sick. I have talked with Justin Stevenson about my well. I have also talked with the Environmental Specialist at the Magic Valley Laboratory and then I talked to Will Parnum who came around to test the well and he implied that it could be due to the way my well is constructed with having it completely sealed off all the way down. My well is 143 feet deep, 20 feet down is bentonite and that is where the contaminate lies. My only solution will be a massive filtration system for my well water.

I suggest that more people test their wells. The test costs only \$16 and can be picked up at the public health building in Bellevue. They give you a packet that you acquire a sample of water in that they send in for you and in two days you have your results.

I just want to put this out for people to be aware that this could be a problem throughout the whole triangle area. I feel this is more of a problem than people realize. I am just trying to get more people to test their wells.

My biggest concern is in regard to dairy manure. My complaint is that dairy manure is toxic with all the hormone chemicals they give the cows and people spread it on all the fields in the triangle area and these chemicals are filtering into the air and ground and contaminating our environment, and do we really need this.

## **5. OLD BUSINESS:**

### **a. Filling the Position of D45 BOC Representative:**

Jolyon Sawrey resigned after holding this position for several years. Director Johnson has not received any inquiries from interested parties to fill the BOC Position. Director Casey & Director Johnson would like to keep the BOC position filled by someone else besides one of the D45 Directors.

Jim White asked at this time to be considered for the BOC Representative position. He feels he has knowledge of the history of the district that would benefit him for filling this position. He would be willing to serve the district for an interim bases. He considers the issue at this time is only staying true to the BOC budget. He has accepted the ruling of the court case and is working to move on. Mr. Sawrey was able to fill the BOC Representation position very well.

Directors thanked him for the offered and would discuss this matter in Executive session perhaps after the next meeting. The directors have until sometime after the December meeting to inform the BOC whom will be representing the D45 at their first quarterly meeting in January.

### **b. Filling the Position of Division Three Directors Position:**

This Division of the district encompasses mainly residence of Griffon Ranch. Director Johnson is requesting that all present would reach out to fellow patrons of the district to help find a replacement. Jim White suggested that the directors reach out to Chuck Bertoni & Jolyon Sawrey who are both from Griffon Ranch to help draft a letter to the Griffon Ranch patrons. This letter would be signed also by Chuck & Jolyon and the D45 Directors as a group effort to encourage the patrons of Griffon Ranch to step up and help find a Director for the Division Three Director Position. Mr. White feels that with Jolyon & Chuck's involvement they could say something in the letter that might encourage the members of the Griffon Ranch Home Owners Association to help find a patron for the Division Three Position.

Director Johnson will reach out to Chuck & Jolson to draft the letter.

### **c. Assessment Billings:**

Shirley Spinelli informed Director Johnson that the assessments were mailed with a contact information update card for the patrons to fill out and return.

### **d. Reallocation of funds for completion of the retaining wall at the Main Head gate:**

Director Johnson reviewed this and reported that the D45 directors have agreed with all the reallocations of funds in the October meetings. Director Johnson suggested that everyone should take the time to visit the head gate and see for themselves the new retaining wall and all the work being done on the main head gate.

## **6. REPORTS:**

### **a. BOC Representative:**

1. No representative and no report:

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

Not present and no report:

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

Not present:

Director Casey reported that Shirley was waiting for the BOC to share with her the final bills for the end of 2017 budget balancing and making D45's final payments to the BOC.

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

December meeting will be the Board of Corrections meeting.

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

### **a. Water Bank Application for Silver Creek Farms Homeowners Association:**

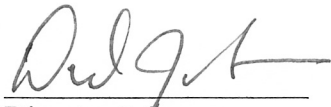
Director Johnson had spoken to the water master John Wright regarding the location of this diversion and what would be the appropriate hold back percentage for this application. There was review of the Silver Creek Farms location and how the water is diverted. Then Director Johnson reviewed the Certificate of Action and why there is a percentage of hold back as noted. Certificate of Action was signed by directors with a 20% hold back.

Secretary Bette Gower will send the PDF copy of this action to Greg Sullivan.

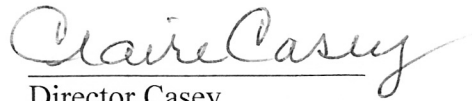
## **8. PUBLIC COMMENT:**

**9. SETTING DATE FOR NEXT MEETING:** The next meeting will be held on December 12<sup>th</sup>, 2017 at 6:30 p.m.

**10. ADJOURNMENT:** Director Johnson motioned to adjourn the meeting at 7:30 p.m. Director Casey seconded the motion.



Director Johnson



Director Casey

Director (open position)

FINAL