

**MINUTES OF THE BOARD OF DIRECTORS OF THE  
WOOD RIVER VALLEY IRRIGATION DISTRICT #45  
May 8<sup>th</sup>, 2018**

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:30 p.m., May 8<sup>th</sup>, 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 March 13<sup>th</sup>, 2018 meeting minutes as correct & accurate. Motion made to accept, motion was seconded, motion passed.
- 4. PUBLIC COMMENT:**  
None
- 5. OLD BUSINESS:**
  - a. Expenditure for BOC Safety Program:**

TID is paying for safety ads on the radio and D45 would be paying for the coloring booklets. Pepin is not going to do the school booklet safety program. Shirley will check with John Miley, Treasurer of the BOC to verify if the BOC budget covered the booklet printing.
  - b. Review information for updating the website info. packet:**

The Treasurer requested that changes be made to indicate that interest is 1% per month and late fee is 2% and is a one-time charge. The map of division lines will indicate the size of our district within the water district boundary lines and will show the size difference between D45 and TID.
  - c. Research into Marco Cortez assessments:**

Director Johnson will pursue checking with D45 legal advisor and Basin 37 management to gather more information regarding the water rights connected to the old Stricker property located at 10767 hwy 75.

## **6. REPORTS:**

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

1. BOC meeting April 11<sup>th</sup>, 2018: This meeting mainly was John Wrights and Justin Stevenson's water master report.
2. John Wright's wife will be the BOC Secretary.
3. The BOC meeting was very short.
4. Director Casey is now a check signee for the BOC.

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

1. No report.

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

1. Handed out the current balance sheet and the profit loss sheet.
2. BOC current bills that Shirley paid were to Alpine Tree Service and Meyers Excavation.
3. Two patrons have made late assessment payments.
4. A D45 property that was in bankruptcy has sold and the new owner paid the late assessments.
5. Will send out reminders to patrons for second half payments of assessments due by June 20<sup>th</sup> and reminders to patrons with unpaid assessments with notation of penalty & interest.

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

1. Will send off the letter and new division line map via e-mail and hard copy to the county commissioners for placement on the agenda for approval.

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

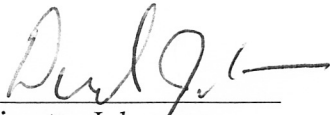
### **a. Division Lines:**

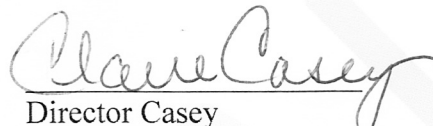
## **8. PUBLIC COMMENT:**

NONE.

**9. SETTING DATE FOR NEXT MEETING:** The next meeting will be held on Tuesday, June 12<sup>th</sup>, 2018 at 6:30 p.m.

**10. ADJOURNMENT:** Director Casey motioned to adjourn the meeting at 7:45 p.m. Director Johnson seconded the motion. Motion passed.

  
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Director Johnson

  
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Director Casey

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Director (open position)