

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
June 8th, 2021**

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:35 p.m., June 8th, 2021, at the meeting place, Clearwater Landscaping, Kingsbury Lane, Bellevue, ID.

- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Johnson, Director Clark and Director Casey were present.

- 3. READING AND CORRECTION OF MINUTES FOR:** Director Johnson attested to the meeting minutes for May 11th, 2021. Director Johnson made the motion to accept the minutes for May 11th, 2021, Director Casey seconded the motion, motion passed.

4. PUBLIC COMMENT:

NONE

5. OLD BUSINESS:

a. Lateral 75 Ranch Subdivision:

Director Casey attended as individual, not a rep. of the water district. Noted there was extensive opposition to this subdivision.

Second review meeting will be Thursday, June 10th, 2021 for more public comments and further discussion.

b. Status of Transfer Request for Dunlop/Gower Water Rights to Lateral 75 Subdivision:

Directors noted that request for comments regarding this transfer was received late not allowing for comments to be submitted. Further discussion continued regarding the ground water transfer and how it affects the aquifer and flow to Silver Creek or to Magic Reservoir.

Director Casey asked that more questions be pursued for answers regarding ground water transfers and any effects to other ground water users, ground water flows, and surface water users.

Director Johnson and Director Clark both indicated that at this time WRVID#45 should focus on management of surface water users and not spend the time pursuing ground water.

c. Create a new Resolution for Conveyance & Ditch Loss Percentage:

Director Johnson indicated that a formula needed to be worked out that clarifies ditch loss. So the water district needs to take a more proactive approach to putting money aside for an engineering study necessary for creating a more accurate conveyance & ditch loss percentage records as the water rights travel through the canal system at different times during the watering season.

d. Create a new Resolution for Requiring Measuring Devices:

Director Johnson asked for more input from the Water Master, John Wright for the types of measuring devices for the different volumes and acreages of surface water users.

1. The largest users should have a data logging measuring device that the water master has access to at any time.
2. Perhaps the middle level would be best serviced with a Flow Meter that could be checked at the beginning of the water season and again at the end of their watering season.
3. The smallest users below a set volume or set acreage would not be required a measuring device.

Director Johnson indicated that he will try to contact Justin Stevenson and review water metering devices.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. The next BOC meeting will be July 13th, 2021 at 9am.
2. The School safety program was completed on Friday, May 14th, 2021. The districts will need to order more booklets for next year's presentations.

b. John Wright, Water Master:

1. Highest flow rate this year was 210 cfs through the districts canal system.
2. Asked to be given more time at the next meeting to discuss the path forward for easement to points of the canal system without trespassing. Not being able to use the ROW.

c. Shirley Spinelli, Treasurer:

1. Current Balance sheet & Profit Loss.
2. Checks for the Secretary & Treasurer.
3. Sent out June Invoices for mid-year payments of Assessments.

d. **Bette Gower, Secretary:**

1. Completed the on line census report for the district.
2. Received the Blaine County Assessment Notice of the 2.4 acres the district owns.
3. Was asked to make sure the 2021 ROW Pamphlet is posted to the website.

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

a. **Mountain West Bank Lot Transfer/Sale:**

WRVID#45 received an E-mail June 1, 2021 from Mountain West Bank with the subject of "Lot Transfer/Sale" offering transferring ownership of land adjacent to joint works ditch along Pero road to the irrigation district. As stated by Mat Lanigan, "The land is adjacent to one of your ditches, and of little value due to shape and size. I would like to discuss a transfer of the land to the irrigation district if it can be of use to you".

Director Johnson will forward this e-mail to Sara Gardner of TID for further discussion.

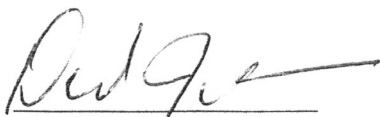
8. PUBLIC COMMENT:

NONE:

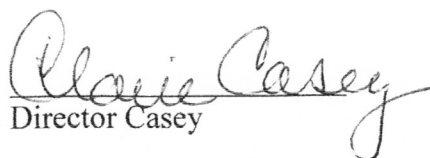
9. SETTING DATE FOR NEXT MEETING: Next meeting will be July 13th, 2021.

10. EXECUTIVE SESSION:

10. ADJOURNMENT: Director Clark motioned to adjourn the meeting at 8:40 p.m. Director Johnson seconded the motion. Motion passed.



Director Johnson



Director Casey

Director Clark