

**MINUTES OF THE BOARD OF DIRECTORS OF THE WOOD
RIVER VALLEY IRRIGATION DISTRICT #45
April 11th, 2017**

- 1. CALL TO ORDER:** Director Bertoni called the meeting to order at 6:30 p.m., April 11th, 2016 at the meeting place, 1267 S. Main Street, Bellevue, ID.
- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Bertoni and Director Casey were present.
- 3. READING AND CORRECTION OF MINUTES FOR:** Director Casey attested to the meeting minutes for March 14, 2016 was correct. Motion to accept the minutes passed unanimously.
- 4. PUBLIC COMMENT:** None

5. OLD BUSINESS:

- a. Gannett parcel ownership and property taxes
Reviewed the fees paid for attorney discussions. And the check paying the property taxes signed at today's meeting
- b. Belle Ranch assessment
There was discussion of the location of the Belle Ranch property and Director Johnson's March meeting minutes comments for assessment.
- c. Canal mitigation water rights and property co-ownership
(Proposal to TID to have Andy Waldera Draft documents)
Reviewed the \$600 quote for attorney fees that Mr. Waldera proposed for handling this action. We have yet to hear back from TID regarding their acceptance to have Mr. Waldera proceed with the filing of necessary paperwork to establish the co-ownership.

6. REPORTS:

- a. **John Wright, Water Master:**
Canal opened on April 1st with 100 cfs running. The recharge ponds are available to fill and the canal could take 50 cfs more. The district is available to help with flooding by taking this extra water to our three recharge pits. Where the water is held as it soaks into the ground. The district has been using this extra water to clean the ditches.

On April 15th the existing water rights take affect where the district is obligated to open the canals for water to TID & D45 calls for irrigation water.

Keith Myers has been reworking the banks. He was in charge of placing a culvert in the Engleharts' diversion ditch so driving could occur along the east side of the main canal. And he removed the gravel that builds up at the beginning of the Walker bench diversion. The third item was at the Dee Dee ranch property where he removed a lot of shrubbery starting to clog the main canal.

John & Keith Spent a week getting the main canal ready to receive mitigation water from the river. Keith removed the dirt berm and the last of the snow banks. The city of Bellevue removed their portion of snow pushed into the canal.

b. Jolyon Sawyer, BOC Representative:

Not present

c. Treasurer, Shirley Spinelli;

Checks (6)

1. Property Taxes on Gannett road parcel.
2. Sawtooth Law for legal consultation.

Financials – Balance sheet & Profit Loss sheet

Asked for \$1,000 for the BOC for work & salary Director Bertoni made a motion to direct Treasurer Spinelli to send this \$1,000 to the BOC. Director Casey seconded the motion. Motion passed.

Asked for the Boards' approval to meet with Pepin Corso Harris regarding questions she presented to her which related to the 2014 financial split of TID & D45. Ms. Harris sent an e-mail on April 11th to D45 board members with a list of her questions. Ms. Harris is a patron of TID and received permission from the TID Board to contact D45 Treasurer directly with her financial concerns regarding the TID & D45 final split amount.

Shirley Spinelli feels that all these questions have been answered however; she needs the Boards approval to find the documentation again to present it to Ms. Harris.

Motion was made by Director Bertoni and seconded by Director Casey. Motion passed.

d. Secretary, Bette Gower;

Printed three Water Bank Lease agreements and one Water Bank Rental Agreement sent to WRVID#45.

Have printed e-mails from Mr. Waldera with his recommendations regarding property taxes.

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

a. Director Casey: New location for meetings

Director Casey reported that she met with Matt Hosken Owner of Clearwater landscaping and he has offered to allow D45 to have their monthly meetings at Clearwater's new location on Kingsbury Lane for no charge. Director Casey and one other person will look into this location and report back to the Secretary if the May meeting will be at this new location.

Treasurer Spinelli will be sure to send a thank you note to Heather & Ryan for the use of their business location for our meetings this past winter.

b. Treasurer Spinelli family emergency:

Shirley Spinelli's mother was in a car accident and Shirley was leaving immediately upon conclusion of her Treasurer's report.

c. Concern for hawks & other raptors nesting locations:

Director Casey expressed her concern for the denuding of all trees (dead or alive) from the Bellevue Triangle area canal system. Thus removing locations for their nesting and perches from which they hunt. She feels we need to provide habitat for the raptors for they will help us battle the vole population.

d. Water Park at Canal Head gate:

Continue talk has come up at the BOC meeting and if the Irrigation District has a strong say in this decision. The irrigation district is still trying to get our original questions answered. Some discussion and explanation was noted at this time.

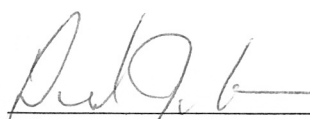
e. Radio Announcements:

The BOC is looking into placing radio announcements warning families of the dangers of the canals. IWUA would provide financial help for these announcements.

8. PUBLIC COMMENT: NONE

9. SETTING DATE FOR NEXT MEETING: Next meeting will be May 9th, 2017 at 6:30 p.m.

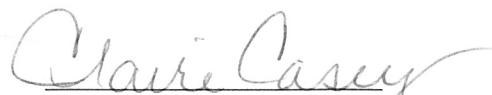
10. ADJOURNMENT: Director Bertoni motioned to adjourn the meeting at 7:30 p.m. Director Casey seconded the motion.



Director Johnson



Director Bertoni



Director Casey