

**MINUTES OF THE BOARD OF DIRECTORS OF THE WOOD
RIVER VALLEY IRRIGATION DISTRICT #45
June 13th, 2017**

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:35 p.m., June 13th, 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.
- 3. READING AND CORRECTION OF MINUTES FOR:** Director Johnson attested to the meeting minutes for May 9th, 2017 was correct. Motion to accept the minutes passed unanimously.
- 4. PUBLIC COMMENT:** None
- 5. OLD BUSINESS:**

a. Treasurer's report on gathering info to answer remainder of questions regarding TID & D45 revenue split of 2014. (status)

The Treasurer addressed six items presented for clarification in the e-mail received on April 4th, 2017 from Pepin Corso-Harris as requested by TID director Sarah Gardner. The treasurer reviewed how it had been presented on the Excel spreadsheet with numbered line items and her backup documentation for each line item, for September 2014 thru December 2014 for:

1. Penalties & Interest.
2. Internet Fees.
3. That Verizon billing
4. SUTA penalties & interest for 2nd quarter & 3rd quarter.
5. Payroll assessments regarding Secretary/Treasurer position salary.

This research took the treasurer 1 ½ hours of time.

Shirley will type up this detailed report within the week for the Directors of D45 to review for approval.

Shirley feels these answers will satisfy the TID Board.

A D45 Director will include a formal letter to accompany the final report and a director will forward the report & formal letter on to TID Director Sarah Gardner.

The formal letter to accompany this report was discussed with the conclusion that the letter would contain three main points.

1. This is a courtesy that we are responding to TID's questions.
2. We did this thru our professional treasurer with substantial credibility in this matter. This is a non-basis report.
3. If you want additional follow up on this matter beyond a one-time Bookkeeper to Bookkeeper discussion, we will then bill for the time of our treasurer.

All this is to reinforce that after 2 ½ to 3 years we have been nice to accommodate your inquiries at this late date. However, D45 feels the matter should end with this response.

The Directors gave approval for D45 Treasurer to meet with the TID Bookkeeper after she receives the detailed report addressing these questions and to go over any further questions regarding the answers to the outlined questions on the e-mail the TID Bookkeeper may have.

b. Progress on Asset Ownership Document Preparation-Property Co-Ownership

At this time D45 has not received the Draft for the Water Rights letter to IDWR from Andy Waldera. Once Director Johnson receives the final versions for the two items, Quick claim deed for the property within the city of Bellevue and the Water Rights letter, Director Johnson will pass them along to the other directors and to TID Director Gardner for review. Currently the property has not been given a Parcel# due to the fact that it is identified as a canal and canal easement which makes it unusable land and thus not needing a Parcel#. Director Johnson anticipates the cost to go higher than the \$600

c. IWUA & Andy Waldera

To be a member of IWUA, a Lobby group for Water users, your fee is based upon the acreage in your district. D45 chose not to be a member for 2017 in the directors' efforts to curtail cost for the 2017 budget.

Looking at our strategy relative to the value of the dollar for being a member of IWUA or not. The benefits of value to the whole district have been filtering thru the BOC where the four members of the BOC representing the TID share information received from being the IWUA member.

Andy Waldera inferred to D45 that by his specialty he will always be our eyes and ears for our little district and if he hears something that is important for our little D45 district he would reach out to us.

Director Casey suggested that the BOC should be the member not TID or D45 separately. Put the burden on the BOC to be the contact entity and the bill for this would be split by the % of TID & D45. D45 Representative Mr. Sawyer was asked to bring this item to the attention of the BOC to add this cost to the Education Fund Line Item on the budget for 2018.

d. Assessment Book review & update work date

Director Johnson made the proposal to go over the Assessment Book after the next board meeting in July. All directors wishing to go over this along with the Treasurer and Secretary will take some extra time after the July board meeting to the Assessment Book for updates.

e. Storage Unit

Shirley Spinelli was able to complete this task. D45 now has a storage unit at Sun Valley Transfer & Storage; the cost is \$40 dollars a month for a small 5 X 5 unit. The total cost for acquiring the unit included the cost for the seventeen days left in June which was \$22 dollars, for the last months rent, along with a \$25 deposit which will be refunded when the unit it is vacated. This came to a total of \$87. A free lock was provided by the storage company. It is located behind Benny's Repair, next to the larger units of Sun Valley Transfer & Storage, within a building that houses several small storage units. .

6. REPORTS:

a. **John Wright, Water Master:**

John feels that things are going well with the debris decreasing making regulating the flow easier. He has completed his update for the BOC meeting later this week and will be directing copies to D45 board members as well.

D45 Secretary informed John that she was able to create a PDF form of his last report and post it to the website on the Watermaster page and she will continue to post his reports to this page in the future.

John complained about getting educational information via flyers at such late dates (Business meetings) that it preempted him from attending. Shirley has volunteered to step-up and helps keep John in the loop for educational activities coming to D45 thru the mail. She will review the material and then scan it for sending it to John so he has the information in time to register and attend rather than receiving flyers at the D45 business meetings.

BOC Representative Jolyon Sawyer posed the question, Relative to daily duties, there is controlling water amounts, pulling out debris, opening and closing gates, and etc., are these items filling up yours and Chris' time 100% or are there any work projects or maintenance items happening? John responded that if there is a lite day he would schedule some maintenance item that he can work on between patron phone calls that he needs to respond to.

Director Casey posed the idea of contacting Fish & Game and having nesting boxes installed for geese within the recharge ponds. Geese nesting time is early season when the ponds are used/filled more and she feels this would be a good thing for the district to facilitate wildlife habitat. She offered to be the point person for contact to promote this idea. John said he would look into presenting this to the BOC and encourage this idea.

John went on to clarify that the fluctuation in the canal flows he felt was due to the difference in approach to managing the flow between him and his assistant Chris. John's preference is to keep the flow as high as possible where Chris's philosophy is to keep it lower where he feels it is easier to manage. John is on 5 days while Chris is on 2 days which has created some fluctuation in the week to week flow. The daily fluctuation has been mainly due to the river and debris.

b. **Jolyon Sawyer, BOC Representative:**

1. Drive by Log:

Verified that John and Chris were using the log.

2. Tracking Daily Flows:

Verified that John and Chris were still documenting daily flows at our three checking stations.

3. By Weekly Reports From Watermaster:

Apologized for not making sure that D45 Directors received the water master reports.

4. Postings To Website:

Asked when or if Notice of Meetings and Meeting Agenda were posted to the website. Secretary clarified that a Notice of a Meeting is posted to the website and that Meeting Agendas are posted to the website 5 days prior to the meeting date.

5. Wave Park:

In Jolyon's efforts to work as the BOC representative to work with the city of Bellevue and the Howard Preserve to promote the wave park he discovered that there is a private individual, a patron of the water district that has been attending Bellevue city meetings and Howard Preserve meetings to speak out against the wave park. She has not clarified that she is there as an individual citizen and that she does not represent TID, D45, nor the Board of Control for our water district. Thus from her history people have assumed that she is representing the water district. Jolyon will be reaching out to John Stevenson Chairman of the BOC to have help in getting some control over this individual. He will also go directly to the Bellevue City Council and Howard Preserve Board to speak out and clarify to them regarding this person's misrepresentation and that she does not represent the BOC or water district in any capacity

6. New D45 BOC Representative:

Jolyon has discovered that another resident of Griffin Ranch could be a good person to replace him on the BOC. The gentleman's name is Josh Glick.

7. Employees Working Off Joint Works:

Can a BOC employee go off of the land that they are hired to work on and still be covered by insurance? Can they deal with a fire, flooding, maintenance issues beyond the ditch right-of-ways? Yes.

Could a TID hire a BOC employee to work on their ditch? Yes, it can occur. However it cannot be the Watermaster. Therefore it can only be the ditch rider and yes Chris has been hired by TID to work on TID ditches. John has to be very careful in regards to identifying which ditches are BOC (joint control) or TID only and not proceed with maintenance or water management onto TID ditches.

c. **Treasurer, Shirley Spinelli;**

As a curtesy Shirley sent out invoices for the second payments due June 20th and anyone that owes interest and penalties. She has been receiving payments.

She had four checks to be signed, Treasurer, Secretary, Valley South Storage, and a payment to BOC of \$1500 for incoming bills.

Per Director Johnson's request she calculated what the charges would be for the owners of the property where our current monthly meetings occur. The current owners of this land happen to have paid their assessment late. The penalties and interest amount was calculated as of January 1st, 2017. 2% of amount owed for penalty which came to \$21.58 and 1% per month for interest for each month late so for the 3 months this interest came to \$32.37. A total of \$53.95

d. **Secretary, Bette Gower;**

Reported that she was able to post the current water master report she had received to the website on the water master page. Asked permission of the directors to update and change information/pictures on pages of the website. Permission granted.

Also that she had to purchase a new tape recorder to replace the one broken at the last meeting as it tumbled across the cement floor. Thus she had an invoice for the cost of the new one for the treasurer. Will post Meeting notices for D45 at the Bellevue post office.

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

a. **Map of joint works and TID ditches:**

Director Johnson asked for a new map for reference regarding Joint works and TID ditches.

b. **Meeting place & rent:**

Director Johnson made a motion for a one time waiver for \$53.95 in interest and penalty fees as a curtesy for allowing us to use a portion of their office space for D45's monthly meetings.

Director Casey seconded the motion. Motion passed.

c. **Idaho Water Resource Board and Monetary Compensation for use of ditches
Between April 1st & April 15th:**

There was indication of compensation for conveyance in regard to this approval and action.

Director Johnson asked Treasurer Shirley Spinelli to look into this matter and if the compensation was received. John

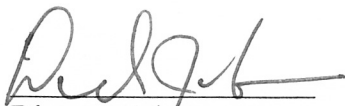
d. **District 37 payment statuses for members in D45:**

Director Johnson asked if the same entity that owns the land where Clearwater Landscaping provides D45 space for the monthly meetings also is delinquent with their payment to District 37. Treasurer Spinelli has received the new delinquent list of D45 members from Cyndi at district 37 and she will double check the list.

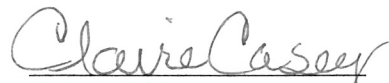
8. PUBLIC COMMENT: None

9. SETTING DATE FOR NEXT MEETING: Next meeting will be July 11th, 2017 at 6:30 p.m.

10. ADJOURNMENT: Director Johnson motioned to adjourn the meeting at 7:35 p.m. Director Casey seconded the motion.


Director Johnson


Director Bertoni


Director Casey