

**MINUTES OF THE BOARD OF DIRECTORS OF THE WOOD
RIVER VALLEY IRRIGATION DISTRICT #45
December 13th, 2016**

1. CALL TO ORDER: Director Johnson called the meeting to order at 7:15 p.m., December 13, 2016, at the meeting place, 213 Kingsbury Lane, Bellevue, ID

2. ROLL CALL TO ESTABLISH QUORUM: Director Johnson and Director Bertoni, were present.

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

a. Board of Corrections Meeting:

Travis Beckman from Eastfield at Bellevue Farms HOA:

- a. Raised the first question regarding a late fee on their 2016 assessment.
- b. He also pointed out that there was no way of contacting the Treasurer per reading from the late fee form or the new assessment bill.
- c. No way to contact a board member. The current board members listed on the website are no longer serving.
- d. The 2017 WRVID#45 budget was not posted on the website.

Tim Richards from Eastfield at Bellevue Farms HOA:

- a. Expressed their concern regarding the amount the assessment fees had increased over the last 10 years.
- b. Mr. Richards was in possession of the current 2017 assessment bill.
- c. Decided that Eastfield should try and be more involved in the 2018 budget and will try to attend the fall meetings (September & October).

Shirley Spinelli, Treasurer responded:

- a. The late fee was for the second half of their assessment. On December 20th, 2015 Eastfield paid the first payment of half. However, WRVID#45 never received the second half which was due by June 20th, 2016.
- b. Last spring 2016 the WRVID#45 asked for reminders to go out for all patrons with second half of their assessments due in June 2016. Which Shirley sent out in late May 2016.
- c. Updated the new PO Box number, and phone number, and current e-mail address for Eastfield's HOA billing.

Jolyon Sawyer:

- a. The liability of keeping your mailing address current with the WRVID#45 is Eastfield's responsibility.
- b. But it is WRVID#45 responsibility to keep contact information updated in the assessment book.

- c. This Board of Corrections meeting is for the 2017 assessment bill not last year's assessment bill of which Eastfield accrued the late fee on.

Jim White:

- a. Had many discussions with Margie Belkos and has encouraged her husband, also Karen & Mike Tackett to attend the WRVID#45 monthly meetings. Tonight's session is for challenges to your 2017 assessment bill.

Director Johnson asked for the following:

- a. Provide district contact information on the assessment bill, including e-mail address, and phone number.
- b. Update the website with current D45 board of directors.

Director Johnson explained how the partitioning of the district has affected the percentage of the overall budget (BOC budget) due to the reduction in acreage within the remaining D45. However, D45 has its own operating expenses.

- 4. READING AND CORRECTION OF MINUTES FOR:** Director Johnson attested the meeting minutes for November 9, 2016 were correct. Motion to accept the minutes passed unanimously.

5. PUBLIC COMMENT:

NONE

6. OLD BUSINESS:

a. Discussion regarding Pepin Corso Harris' January presentation:

- 1. After board discussion, Director Bertoni made a motion to accept her presentation with reasonable time duration. Director Johnson will contact Ms. Harris with a 15 minute time frame.

b. Location of Meetings: current rent \$650, still looking for a new place for less rent.

- 1. Chuck Bertoni contacted Dr. Charles Weaver in regards to the rent amount and offered a \$200 rent amount. Dr. Charles Weaver did not respond prior to the meeting.
- 2. Discussion followed regarding the new location Shirley Spinelli had located for \$200 a month.
- 3. Director Johnson made a motion to terminate the rent lease with Dr. Charles Weaver (Khyber Pass LLC) as of December 13th.
- 4. Director Bertoni made a motion for Shirley Spinelli to make arrangements for the new location for our meetings through March 2017 at Ryan's Mountain Rentals, 1267 S. Main Street, Bellevue, ID.

5. Jolyon Sawyer offered to store old records boxes in his storage unit through March.
6. Several other options were discussed for meeting location after the month of March.
Several people will be looking into these options.

c. Reserve Fund Account:

1. Shirley has filed the necessary forms and currently waiting for final approval.
Shirley attached her own physical address to expedite the process.

7. REPORTS:

a. Jolyon Sawyer, BOC Representative:

1. Addressed the new attendees of District #45 structure and his role as D45's BOC Representative.
2. Water master reports, current field work final burning by John & Chris of small piles of slag and prepping of small piles of debris for next spring burning.
3. BOC Next meeting is January 12th, 2017. They hope to finalize is an Operations Handbook of how the BOC operate and their relationship with the water master. The second item is an Employee/Water master Job Description. The BOC does not have to have approval on these items by TID or D#45. They are being transparent with their work documents.
4. After Jolyon reviews these two items he will send to WRVID#45 for their review.
5. Canal Workshop for January 16th, 2017 presented by the BOC with representatives from the Twin Falls Irrigation Canal company. He encourages attendance. He also recommended that D45 outline a list of questions topic sensitive regarding clear cutting of cottonwood trees with a clear business analysis cost. This is a very sensitive topic that needs to be looked at closely and managed carefully.
6. Water master Reports to be added to the website.

b. Shirley Spinelli, Treasurer:

1. Property Taxes RP# for parcel of 2.5 acres along Gannett road. Shirley called Blaine County and asked does WRVID#45 own any land and paid taxes on it. The response was nothing with our name anywhere in the GIS records. Shirley will continue research.
2. May need to pay property taxes for new lot discovered within the city limits of Bellevue.
3. Has received payments from 50 patrons have paid all or 50% of their billed assessment. Out of 89 assessments mailed.
4. Received Workman's comp refund.
5. Will be releasing two loans.
6. Six checks presented for signatures.
7. Received a letter from Mr. Struthers requesting the splitting of the assessment bill. Mr. Struthers split his property, sold half to HockenT LLC (Clear Water Landscaping Co.) So Shirley is currently updating the addresses and contacts for the assessment book.

c. Bette Gower, Secretary:

1. Warned of viruses imbedded within e-mail attachments. Identified one from the Wood River Land Trust e-mail when I downloaded the attachment.

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

b. Eastfield at Bellevue Farms HOA Water Bank Application:

Issued a Certificate of Action with a hold back of 23%. A PDF of this form will be e-mailed to Mike Tackett.

c. Property Taxes:

This subject was discussed under Treasurer Report.

d. TID Asset Division RFI:

Shirley Spinelli has all the necessary financial records and will meet with Sarah Gardner to clarify the asset divisions.

e. Email Correspondence:

Director Johnson asked to use the district e-mail address rather than his work address. Bette will provide the gmail account and password.

f. Wood River Land Trust & City of Bellevue Grant Application to expand the Howard Preserve:

No action, just be aware of this possible expansion.

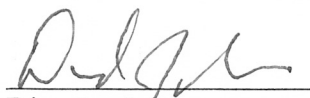
g. Ditch Maintenance Workshop:

Location and Time to be released at a later date.

9. SETTING DATE FOR NEXT MEETING: Next meeting will be January 10th, 2016 at 6:30 p.m. at the new location of Ryan's Mountain Rentals, 1267 S. Main Street, Bellevue, ID.

10. ADJOURNMENT: Director Johnson adjourned the meeting at 8:15 p.m.

On a motion by Director Johnson, these minutes are unanimously approved on January 10th, 2017.



Director Johnson



Director Bertoni
