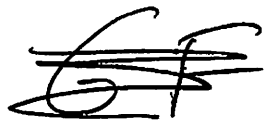


DRAFT VER 1


Signed

**Minutes of Meeting of the Board of Directors
of the Wood River Valley Irrigation District # 45
November 3, 2014**

The Special Meeting of the Board of Directors of the Wood River Valley Irrigation District # 45 was **called to order** by Director Super at 5:30 p.m. on November 3, 2014 at the office of the district located at Unit 4B, 1411 S. Main Street, Bellevue, Idaho.

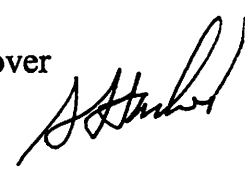
QUORUM

Director Super assumed the chair and declared that a *quorum* was present, consisting of Directors, Super and Frugard.

APPROVAL OF MINUTES OF MEETING OF OCT. 28, 2014

The minutes of the meeting of October 28, 2014 were read. At Mr. Frugard's request, correction and approval was tabled.

REPORTS

Kelly Shannon, the Ditch Manager, reported that the delivery season is over and he has been involved on several projects as directed by Mike Harris and members of the BOC and the TID. Mr. Shannon read from a written report he prepared, a copy of which the Secretary was instructed to append to these minutes. 

Jim White, the Sec/Treas reported having provided financial reports to the Directors prior to the meeting which demonstrated the limited funds remaining in the bank, the as yet unapproved and unpaid last invoice from the District's counsel and the projected financial needs of the district thru the end of the fiscal year ending October 31, 2014 and to November 15, 2014, assuming no change in status of the district's current payroll and related taxes for its two remaining employees; that he encouraged the directors to communicate with District's counsel respecting additional time for payment of the latest invoice.

PUBLIC COMMENT

Jan Super commented, that as a long time book keeper herself, she is of the opinion that D 45 cannot allow a credit card to be used to purchase anything that D 45 does not have the responsibility for or the authority for. The BOC has the responsibility for the operations and maintenance of the ditch system, not D 45, so the BOC needs to be the employer of the people like Kelly whose activities are dedicated to the maintenance and operations of the ditch system.

Jim White commented that he was fully in agreement with Jan Super's comments.

OLD BUSINESS

Mr. Super announced that he had communicated with District's counsel who has agreed to defer receipt of full payment on the open invoices pending receipt of sufficient funds from the assessments for the 2015 Water Year. On motion by Mr. Super, seconded by Mr. Frugard, and unanimously passed, the Treasurer was instructed to draw a check payable to the District's counsel for \$1,500.00 as a partial payment on account.

BUDGETING

Mr. Super led a discussion on the status and process for budget for the 2015 Water Year. Mr. Super provided updated copies of the latest draft budget which is being developed using two scenarios; one assuming the Partition stands and the other assuming that it does not. Mr. Super and Mr. Frugard reviewed line items and each proposed adjustments to several line items. Mr. Super commented that he had received an updated preliminary TID budget, which the Directors reviewed.

On motion by Mr. Frugard, seconded by Mr. Super and unanimously passed, the directors agreed that to keep legal expenditures down, each would reasonably refrain from contacting District's counsel ~~without the consent of the other, (such consent to be demonstrated by email, a copy of which would be supplied to the other and to District's counsel).~~ *and that 2 Directors must approve legal expenses for the Treas/Sec.*
The budget negotiations for the 2015 Water Year continued for over three *to contact Council*

hours, with periodic public comment permitted.

After discussion and with public comment completed, on motion by Mr. Super, seconded by Mr. Super and unanimously passed, the budget for the 2015 Water year, being the fiscal year commencing Nov. 1, 2014 and ending October 31, was passed in this meeting and the Secretary was instructed to attach a copy of the approved and adopted 2015 Budget to the minutes of this meeting.

PUBLIC COMMENT

No further requests were made for public comment time.

SETTING DATE FOR NEXT MEETING

The Board then set the next REGULAR MEETING DATE for Monday, November 10, 2014 at 5:30 p.m. at the office of the district located at Unit 4B, 1411 S. Main Street, Bellevue, Idaho.

ADJOURNMENT

Mr. Super announced that the remaining items of the Agenda are tabled until the next meeting.

Whereupon, Mr. Frugard moved to Adjourn the meeting, seconded by Director Super, and having been unanimously agreed, the meeting was adjourned at approximately 9:10 p.m..



Director Super



Director Frugard

Meeting for 11/3/2014 District #45

Year end 2014

The berm has been installed in the canal below the gates as it is done every year. I will continue to work on the Cove section of the East side of the Gannett leg. I am trying to get to the cottonwoods on the center leg of the Gannett side but it has been difficult due to the dealings with the #45 and the TID. I also have to make time to complete the users list for the 37. I received it on Thursday and although Cindy told me no hurry I would like to get it back to her as soon as possible.

I have two Parshall flumes that need dug out due to the gravel migration during the irrigation season. I also plan to come up with a plan to repair the head gate system to the Bellevue Farms on the North end behind the Funk Farms. This is something that needs to happen hopefully before the 2015 season.

Maintenance and projects:

We have excavated the canal below the main gates in Bellevue and the material that was removed was hauled to the Districts property on Gannett Road. We hope to use the material to build a road on the North section of the canal. This will be no cost to the #45 or the TID. The rock bar and the rebar that was on the old dam in the river have been removed. There is some cleanup work to be done under the Preserve Bridge squaring up the banks underneath. Then we can estimate the flow that the canal will handle under the bridge which will tell us if we need to raise the bridge or not. These two projects came in under the cost estimate. So we are looking at the next section below the measuring device in the canal down to the top of Ed's drop. I am scheduled to meet with Jim Walker and Keith Meyers to make a plan for the project through Mr. Walkers property. Another fall project is to join the two canals below Pero Road South to Baseline Road. The canal that everyone thought was Baseline Canal is not it is the personal ditch for the O'Gara Ranch. They are already joined together at the North side of the Baseline Road. Both parties that are involved are in agreement to join the two canals at no cost to the District or the TID. Thanks to Mr. Stevenson and Mr. O'Gara. This will allow for increased flow to the South end of the valley which is critical to taking all the water that the #45 and the TID are allowed from the river.

Free board issues:

There are several freeboard issues that have been identified by the BOC on our tour. One being the section of the canal on the East side of the Kingsbury leg in front of the Struthers Ranch. I will meet with Mr. Struthers this week to discuss the project. The other is the section that runs from Kingsbury Road to Browning Lane this section has some major issues and needs to be widened to prevent flooding. I met with Keith Meyers at the sites and he is working on a bid to complete the work. As soon as I receive it I will forward it to both Districts for approval. Keith said that it would only take a couple of days to complete. There are some freeboard issues on the #75 they can be completed in a couple of days. I also want to meet with the Ratliffs who lease the Walker Ranch and ask them to help excavate the ditch on the Walker property South to Walker Lane. This would help take a lot of water to the South to the users in the #45.

Head gate mapping project:

The head gate mapping project is complete all I need to do is to transfer it to a map of the two Districts.

I am dealing with two districts which I know is difficult at this time I hope that I can keep everyone informed of the progress on projects for the #45 and the TID.

Any Questions? Just ask. Thank you. Kelly J. Shannon Sr.