

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
OF THE WOOD RIVER VALLEY IRRIGATION DISTRICT #45**

**August 11, 2015**

**Definitions of abbreviations:** Irrigation District 45 (D45), D45 Board of Directors (BOD), Triangle Irrigation District (TID) and Board of Control (BOC).

1. **CALL TO ORDER:** By director Jim Super at approximately 5:33 PM, August 11, 2015, at Judy Grigsby's Bunkhouse, 10785 H75.
2. **ROLL CALL:** Directors Jim Super and Jolyon H. Sawrey were present.
3. **READING AND CORRECTION OF THE MINUTES FOR APPROVAL:** Minutes for July 14, 2015 were unanimously approved.
4. **PUBLIC COMMENT TIME:**
  - a. **Judy Grigsby:** Inquired about any progress with Attorney Semenco. No word as yet.
  - b. **Jim White:** He was notified that depositions will be taken shortly for the Water Call issue. There may be a decision by January 2016. We should be evaluating how this will affect us.
  - c. **Jan Super:** Ms. Super found us a semi-permanent meeting place at 24 Gannett Road, owned by DL Evans. We are good there until the building sells. Judy was thanked for helping us in the interim.
5. **OLD BUSINESS:**

**Jim Super:**

  - a. None

**Jolyon Sawrey:**

  - b. Fairbrother and White have volunteered for the vacant Director's position. Mr. Super is hesitant to appoint one, if one or all three run for office in November. Neither director is in any hurry to appoint at this time.
6. **REPORTS:**
  - a. **Secretary – Jim Spinelli:** We have storage space in a facility in S. Hailey industrial on month-to-month for \$40. Mr. Sawrey declared he does too, and may have enough space for us to use. He will check with business partner to see if we can rent from them at a lower rate or for free.
  - b. **Treasurer – Shirley Spinelli:**
    1. Budget adjustments are complete with \$65,000 left. There are some "red flags" that need to be looked at. TID gave Cade a raise that wasn't budgeted.
    2. Jim White wanted to know about the final results of the split assets project. TID owes D45 \$45. *APPRX \$450*
    3. Ms. Spinelli advised by director's to not pay the difference in Cade's increase.

4. Bookkeeper charges from TID to D45 are in question. Ms. Spinelli advised that we don't need bookkeeping from TID. Mr. Super advised to not pay invoices at this time.
5. In response to the asset split document to TID, Ms. Gardner wants copy of our QuickBooks Files. Ms. Spinelli advises that we cannot do this due to the amount of personal information in them (eg: SSAN, etc.). We can give them any reports they want less, personal information of our members. Sarah also wants copies of all receipts/invoices. This can't be done right away do to workload. In addition to this, we need to charge for the service. We can send reports and the check register now. Mr. Sawrey directed that Sec/Tres. draft a letter to TID answering their request.

## 7. NEW BUSINESS:

### Mr. Super:

- a. This will be a short meeting due to lack of time to prepare due to work and travel of directors. *Reports that MR WALKER*
- b. Mr. Super observed that Mike Harris (TID) is working with a tree removal company. We need to get involved. Mr. Sawrey and Ms. Super will bring up at BOC meeting.
- c. O'Gara Water Transfer application: It is 3300 acres creating a place of use. There was a question regarding how will this be monitored, and no one was sure. Mr. Super hasn't made up his mind yet about how to answer the IDWR letter. Mr. Sawrey to talk to IDWR.
- d. Within 2 weeks, he will have rough numbers to start the budgeting process. Ms. Spinelli recommends that we get TID/BOC involved first. Mr. Super is unsure about the level of cooperation and timing of the information. Most important part from them is the joint works projects and estimated costs, and will we benefit from each. Mr. White strongly recommended that we put enough money in our legal line to take care of needs this coming year.

### Mr. Sawrey:

- e. Mr. Sawrey commented on the fact that D45 may NOT be in a "gray" area between the 2 forming ground water districts as was previously a concern. He is awaiting receipt of the map showing the boundary of the new Galena Ground Water District.
- f. Mr. Sawrey will work with Mr. Spinelli on the website domain renewal and the maintenance of WordPress.
- g. He will be working directly with Cade and the TID to get information on current and future (1-3 years) joint works projects that include equipment, bids, and budgeting that affect D45.

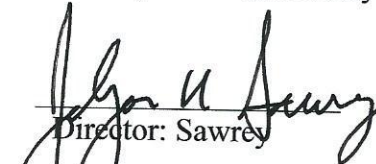
**8. SETTING DATE FOR NEXT MEETING:** 2nd Tuesday, September 8, 5:30 PM,  
**CHANGE OF MEETING PLACE!!!!** @office at 24 Gannett Road.

**9. EXECUTIVE SESSION:** No need for session at this meeting.

**10. ADJOURNMENT:** At approximately 7:12PM.

On a motion by Mr. Super, seconded by Mr. Sawrey and unanimously approved on 08 SEPT 15

  
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Director: Super:

  
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Director: Sawrey