

WOOD RIVER VALLEY IRRIGATION DISTRICT #45
BOARD OF DIRECTORS MEETING MINUTES
110 Honeysuckle St Bellevue, Idaho
June 11th, 2012 5PM

AGENDA

1. CALL TO ORDER
 - a. Director Wilson called the meeting to order at 5:00pm
2. ROLL CALL ESTABLISH QUORUM
 - a. Board Members Present: Jim Super (Director, Vice Chairman), Steve Wilson (Director, Chairman), Sarah Gardner (Director).
 - b. Staff Members Present: Joel Teeley (Manager), Sunny Healey (Secretary/Treasurer).
 - c. Also Present: Craig Wolfrom, Bette Gower, Jim White, Judy Grigsby, Sheila White, Poppy Millington, Mark Gower
3. MINUTES OF THE May 7th 2012 BOARD OF DIRECTORS MEETINGS REVISED PER COMMENTS RECEIVED
 - a. Motion by Director Gardner to approve meeting minutes
 - b. Seconded by Director Super
 - c. All in favor
 - d. Motion carried unanimously
4. Public Comment
5. REPORTS
 - a. Manager J. Teeley
 - i. Discussion on trash rack, measuring devices, and headgates
 - b. Treasurer S. Healey
 - i. Financial Report
 - ii. Review, approval and signing of bills
6. UNFINISHED BUSINESS
 - a. Craig Wolfrom from Water Kayak Park
 1. Discussion on possibility of water kayak park and headgate improvements
 2. Motion made by Director Gardner to proceed with discussion for a checklist of requirements by the WRVID for the proposed 'Water Kayak Park' and to have C. Wolfrom move forward with research.
 3. Motion seconded by Director Super
 4. Motion passed
 - b. Website

- i. J. White
 - 1. update
 - c. Quiet Title Search update
 - i. J. White/S. Gardner
- 7. NEW BUSINESS
 - a. Budget 2013- start of discussions
 - b. Improvement/Capital Projects 2013
 - i. Trash Rack
 - ii. Head gate Repair
 - iii. Kingsbury Road Diversion Gates
 - iv. Sinkhole
 - c. Capital Equipment 2013
 - i. Weed eater
 - d. Glen Aspen property
 - i. Discussion
- 8. Other Items the Board Deems Pertinent
 - a. By law committee update
 - b. Discussion of the ROW
 - i. Motion made by Director Super for WRVID to send a letter to ‘the bank’ stating the ROW rights of ‘The District’ for trees to be removed at the Stricker property.
 - ii. Motion seconded by Director Gardner
 - iii. All in favor
 - iv. Motion passed unanimously
- 9. Public comment 2min /speaker
- 10. Date for the next meeting: Monday July 9th 2012
- 11. ADJOURNMENT
 - i. Motion made by Director Gardner to adjourn meeting
 - ii. Motion seconded by Director Super
 - iii. All in favor
 - iv. Motion passed unanimously
 - v. Meeting adjourned at 7pm
- 12. EXECUTIVE SESSION §67-2345f