

**WOOD RIVER VALLEY IRRIGATION DISTRICT #45**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**110 Honeysuckle St Bellevue, Idaho**  
August 13th, 2012 5PM

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1. CALL TO ORDER
  - a. Director Wilson called the meeting to order at 5:00pm
2. ROLL CALL ESTABLISH QUORUM
  - a. Board Members Present: Steve Wilson (Director, Chairman), Sarah Gardner (Director).
  - b. Staff Members Present: Joel Teeley (Manager), Sunny Healey (Secretary/Treasurer).
  - c. Also Present: Bette Gower, Jim White, Judy Grigsby, Poppy Millington, Mark Gower, Nick Purdy, Pat Purdy, Gary Frugard, Ralph Lapham, John Stevenson, Jim Walker, John Miney (sp).
3. MINUTES OF THE June 11<sup>th</sup> 2012 BOARD OF DIRECTORS MEETINGS REVISED PER COMMENTS RECEIVED
  - a. Motion by Director Gardner to approve meeting minutes
  - b. Seconded by Director Wilson
  - c. All in favor
  - d. Motion carried.
4. Public Comment
5. REPORTS
  - a. Manager J. Teeley
    - i. Discussion water wheels, canal measuring devices, dam repair, replacement gates
    - ii. Review, approval and signing of bills (no bills)
6. UNFINISHED BUSINESS
  - a. Approve/disapprove trash rack, dam and measuring device (pending)
7. NEW BUSINESS
  - a. Nick Purdy
    - i. Debris in canal
    - ii. Growth of Cottonwood suckers
      1. Spray/mow plan
    - iii. Assessment rates
8. Other Items the Board Deems Pertinent
  - a. Records Retention

- i. Discussion election records retention
- 9. Public comment 2min /speaker
  - a. M. Gower, J. White –Bylaw committee report
  - b. M. Gower
  - c. G. Frugard
  - d. G. Eakin
  - e. J. White
  - f. J. Stevenson
  - g. B. Gower
- 10. Date for the next meeting: September 10<sup>th</sup> 5pm
- 11. ADJOURNMENT
  - i. Motion made by Director Gardner to adjourn meeting
  - ii. Motion seconded by Director Wilson
  - iii. All in favor
  - iv. Motion passed unanimously
  - v. Meeting adjourned at 6:16pm