

WOOD RIVER VALLEY IRRIGATION DISTRICT #45
BOARD OF DIRECTORS MEETING MINUTES
110 Honeysuckle St Bellevue, Idaho
April 13th, 2012 1PM

AGENDA

1. CALL TO ORDER
 - a. Director Wilson called the meeting to order at 1:01pm
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: Jim White, Mark Gower, Judy Grigsby, Sheila White
3. MINUTES OF THE March 9th 2012 and March 21st 2012 BOARD OF DIRECTORS MEETINGS REVISED PER COMMENTS RECEIVED
 - a. Motion by Director Super to approve meeting minutes
 - b. Seconded by Director Gardner
 - c. All in favor
 - d. Motion carried unanimously
4. Public Comment
 - a. Mark Gower – Bylaw committee
5. REPORTS
 - a. Manager J. Teeley
 - i. Trash rack
 - ii. Pickup parking place.
 - iii. Other
 1. Yellow light for truck
 - b. Treasurer S. Healey
 - i. Financial Report
 1. Current assets \$39,667.88, accounts receivable \$57,258.86 and total assets \$103,910.44
 2. Budget Performance Report
 1. Report includes percent of budget for current month as well as year to date percents.
 - ii. Review, approval and signing of bills
 1. Motion made by Director Gardner to approve bills
 2. Seconded by Director Super
 3. All in favor
 4. Motion passed unanimously
6. UNFINISHED BUSINESS
 - a. By-law committee status
 - i. Mark and Judy Gower
 - ii. Discussion

- b. Resolution 4-13-2012
 - i. Motion made by Director Gardner to approve Resolution 4-13-2012
 - ii. Seconded by Director Super
 - iii. All in favor
 - iv. Motion passed unanimously
 - c. Manager job description -Director Super
 - i. Motion made by Director Super to approve manager's job description as revised and that it be signed by J. Teeley.
 - ii. Seconded by Director Gardner
 - iii. All in favor
 - iv. Motion moved
 - d. Quiet title search update-Director Gardner
 - i. Discussion
 - ii. Motion made by Director Super that Jim White and Director Gardner represent the District for the potential quiet title action and deposit a retainer of \$2500 for a report in 60 days.
 - iii. Seconded by Director Gardner
 - iv. Motion passed
 - e. Cove Ranch water meters
 - i. Discussion
 - f. Water Measurement District device requirement plan status
 - i. Discussion
 - g. Swanson water update
 - h. Spray/burn plan/budget
 - i. Approval of burn plan
 - i. Motion made by Director Super to approve burn plan
 - ii. Seconded by Director Gardner
 - iii. All in favor
 - iv. Motion passed unanimously
 - j. Stricker property trees
7. NEW BUSINESS
8. Other Items the Board Deems Pertinent
9. Public comment 2min /speaker
- a. Jim White – commented on manager, communications committee, bylaws and website.
 - b. Mark Gower – commented on bylaws
10. Next Meeting: Monday May 7th 2012
11. ADJOURNMENT
- i. Motion made by Director Super to adjourn meeting
 - ii. Motion seconded by Director Gardner
 - iii. All in favor
 - iv. Motion passed unanimously
 - v. Meeting adjourned at 2:30pm