

WOOD RIVER VALLEY IRRIGATION DISTRICT #45
BOARD OF DIRECTORS
MEETING MINUTES
110 Honeysuckle St Bellevue, Idaho
March 9th, 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).
 - c. Also Present: Judy Grigsby, Bette Gower, and Mark Gower.
3. MINUTES OF THE February 7th 2012 BOARD OF DIRECTORS MEETING REVISED PER COMMENTS RECEIVED
 - a. Motion by Director Super to approve minutes
 - b. Seconded by Director Gardner
 - c. All in favor
 - d. Motion carried unanimously
4. REPORTS
 - a. Manager J. Teeley
 - i. Equipment inventory
 1. Written report
 2. 1986 Ford pickup parking place
 - ii. Trash rack
 - iii. Job description
 1. J. Teeley written report
 2. Merge job descriptions- Director Super
 - iv. Managers report including status of Water Measurement District
 1. Discussion
 2. Schedule for measuring device requirements -J. Teeley, S. Healey
 3. Research Cove Ranch system- J. Teeley
 4. Swanson Water
 1. Motions by Director Super to have J. Teeley advise P. Arrington and A. Barker to negotiate 1.725 cfs mitigation/conveyance loss from Swanson water rights.
 2. Seconded by Director Gardner
 3. All in favor
 4. Motion passed unanimously.
 - v. Spraying plan

1. Discussion
 - vi. Budget/\$\$ needed to finish burning once able to do so
 1. Discussion
 - b. Financial Report – Steve Wilson
 - i. Review, approval and signing of bills
 1. Secretary, Quest, Idaho Mountain Express
 2. \$45,600 in the bank, \$56,000 receivables, \$110,000 total assets, \$13,000 payables, \$20,000 warrants
5. UNFINISHED BUSINESS
 - a. Credit card
 - b. Water bank resolution –Turco Approve/Deny
 - i. Motion made by Director Super to approve leasing the Turco water rights into the water bank provided 50-55% of the flow remain in the District #45 canal for mitigation/conveyance loss.
 - ii. Motion made by Director Gardner to have a special meeting to approve or deny the Turco water bank application.
 1. Motion seconded by Director Super
 2. Motion passed.
 - c. Manager job description
 - d. Title Search-Sara Gardner
 - i. Discussion
 - e. Sticks and Stones
 - i. 1st half paid. 2nd half to be paid in June.
 - f. Cove Ranch Water Meters
 - i. Joel
6. NEW BUSINESS
 - a. By-laws for WRVID #45
 - i. Discussion
 - ii. Motion by Director Super to set up a committee of members of the District 45 to look into bylaws.
 - iii. Seconded by Director Gardner
 - iv. All in favor
 - v. Motion passed unanimously.
 - b. Budget-Jim Super-Discussion
 1. Discussion
 2. Treasurer's report with percentages
 - c. Treasurer-What to do?
 - i. Discussion
7. Other Items the Board Deems Pertinent
 - a. Recharge areas
 - b. Stricker property trees
 - c. Agenda to include early public comment

8. Public comment 2min /speaker
 - a. B. GOWER –Thanked the board for being very conscientious in how money is being spent, commented on the treasurer’s position and commented on line items on assessments.
9. Date for the next meeting: April 13th 2012 1pm 110 Honeysuckle Street Bellevue, Id
10. Order by majority for Special Meeting: March 19th 2012 1pm 110 Honeysuckle Street Bellevue, Id
11. ADJOURNMENT
 - i. Motion made by Director Super to adjourn the meeting
 - ii. Motion seconded by Director Gardner
 - iii. Motion passed unanimously
 - iv. Meeting adjourned 3:09pm