

WOOD RIVER VALLEY IRRIGATION DISTRICT #45
BOARD OF DIRECTORS MEETING MINUTES
35 Costoff Rd Bellevue, ID
January 13th, 2012 1PM

AGENDA

1. CALL TO ORDER
 - a. Director Stevenson called the meeting to order at 1:01pm.
2. ROLL CALL ESTABLISH QUORUM
 - a. Board Members Present: Steve Wilson (Director, Vice Chairman), John Stevenson (Director, Chairman), John Brashears (Director) (via teleconference).
 - b. Staff Members Present: Joel Teeley (Manager), Pepin Corso-Harris, Sunny Healey (Secretary).
 - c. Also Present: Jim Super, Jerry Bashaw, Kevin Lakey (Watermaster 37/37M), Sarah Gardner, Judy Grigsby, Jan Super, Poppy Englehardt, Ray Goettsch, Pete Van Der Meulen, Gary Frugard, Jim White, Ralph Lapham.
3. MINUTES OF THE December 16th 2011 BOARD OF DIRECTORS MEETINGS
REVISED PER COMMENTS RECEIVED
 - a. Motion by Director Wilson to approve minutes as revised
 - b. Seconded by Director Stevenson
 - c. All in favor
 - d. Motion carried unanimously
4. REPORTS
 - a. Manager J. Teeley
 - i. Update on #45 burning and spray license
 - b. Treasurer P. Corso-Harris
 - i. Certificate of Amount Collected
 1. Dec 20th \$117,043.48
 2. 94/113 paid at least half by the 20th. Some people paid full.
 - c. Total funds \$94,055.54 cash on hand
 - i. Warrants 3 of 5 total of \$20,000: \$7,000 \$10,000 \$3,000 Paid in full.
Signed by Mr. Bashaw.
 - ii. 2 unpaid warrants or \$20,000 remaining.
5. UNFINISHED BUSINESS
 - a. Rinker Land Trade
 - i. Discussion -disposal of property or building of an office premature in this market
 - b. Burn Plan
 - i. J. Teeley
 - c. Pay off of notes

- i. Paid off
 - 6. NEW BUSINESS
 - a. none
 - 7. Other Items the Board Deems Pertinent
 - 8. Public comment 2min /speaker
 - 9. ADJOURNMENT
 - i. Director Wilson made a motion to adjourn the meeting
 - ii. Motion seconded by Director Stevenson
 - iii. Motion passed unanimously
 - iv. Meeting adjourned 1:22pm
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- 10. CALL TO ORDER – NEW BOARD
 - a. Director Wilson called the meeting to order at 1:22 pm.
 - 11. ROLL CALL ESTABLISH QUORUM
 - a. Board Members Present: Steve Wilson (Director, Vice Chairman), John Brashears (Director) (via teleconference).
 - b. Staff Members Present: Joel Teeley (Manager), Pepin Corso-Harris, Sunny Healey (Secretary).
 - c. Also Present: Jim Super, John Stevenson, Jerry Bashaw, Kevin Lakey (Watermaster 37/37M), Sarah Gardner, Judy Grigsby, Jan Super, Poppy Englehardt, Ray Goettsch, Pete Van Der Meulen, Gary Frugard, Jim White, Ralph Lapham.
 - 12. SEATING OF NEW BOARD MEMBER
 - a. Jim Super swore himself in as Director of division number 2. No signed and notarized oath collected.
 - i. “I, Jim Super, do solemnly swear that I will support the Constitution of the United States, and the Constitution and Laws of the State of Idaho, and that I will faithfully discharge all the duties of the office of Director, Wood River Valley Irrigation District #45 to the best of my ability.”
 - 13. APPOINTMENT OF NEW BOARD MEMBER
 - a. Accept resignation of Director Brashears as of Friday Jan 13th
 - i. Motion by Director Super to accept the resignation from Director Brashears
 - ii. Director Wilson seconded the motion
 - iii. Motion by Director Super to appoint Sarah Gardner as Director of Division 3 for the remainder of the term
 - iv. Motion seconded by Director Wilson
 - v. Motion carried unanimously
 - vi. Collection of signed and notarized oath from Sara Gardner

1. “I, Sarah Gardner, do solemnly swear that I will support the Constitution of the United States, and the Constitution and Laws of the State of Idaho, and that I will faithfully discharge all the duties of the office of Director, Wood River Valley Irrigation District #45 to the best of my ability.”

14. ELECT BOARD CHAIR

- a. Motion made by Director Super to elect Director Wilson as Chairman, Director Super as president and Director Gardner as co-chair and co-president and Joel as manager, secretary and treasurer.
- b. Motion denied.
- c. Motion made by Director Super to elect Director Wilson as Chairman of the WRVID #45 Board of Directors
- d. Motion seconded by Director Gardner
- e. All in favor
- f. Motion passed unanimously

15. APPOINT OFFICERS (Secretary, Treasurer)

- a. Motion by Director Gardner to reappoint officers Sunny Healey (Secretary) and Pepin Corso-Harris (Treasurer)
- b. Motion seconded by Director Super
- c. Motion carried unanimously

16. REPORTS

- a. Manager J. Teeley
- b. Treasurer P. Corso-Harris
 - i. Motion by Director Wilson to approve the 2 signature policy including the manager and 1 board member, excluding the manager signing his/her own checks.
 - ii. Motion seconded by Director Gardner
 - iii. Motion passed unanimously

17. NEW BUSINESS

- a. Approve temporary meeting place for 2012.
 - i. Director Super made a motion that contact with Mr. Gower be made regarding the setting up of the room at 321 S. Main St Bellevue, ID as a temporary meeting place for the WRVID Board of Directors Meetings.
 - ii. Motion seconded by Director Gardner
 - iii. Motion passed
- b. Approve 940 Foxmoor Drive Hailey, ID 83333 as a temporary office for 2012.
 - i. Motion by Director Gardner to approve temporary office for 2012.
 - ii. Motion seconded by Director Super
 - iii. Motion passed
- c. Signatories rotation schedule for checks:
 - i. Director Wilson and Manager January – April 2012
 - ii. Director Super and Manager May – August 2012

- iii. Director Gardner and Manager September –December 2012
- d. Implement check schedule above
- e. Swanson Water
 - i. Discussion of Swanson Water
- f. Approve burn plan
 - i. Discussion.
- g. Auto Insurance
 - i. Motion by Director Super to approve suggested premium for WRVID's manager's vehicle auto insurance.
 - ii. Motion seconded by Director Gardner
 - iii. All in Favor
 - iv. Motion passed unanimously.

18. Other Items the Board Deems Pertinent

- a. Discussion of Legacy Project
- b. RINKER
 - i. Motion made by Director Super to hire Mr. White to begin the process of quiet title action
 - 1. Discussion
 - 2. No vote
- c. CREDIT CARD
 - i. Motion made by Director Super that the WRVID credit card have a single purchase limit of \$2500 and a maximum limit of \$5000.
 - ii. Motion seconded by Director Gardner
 - iii. All in favor
 - iv. Motion passed unanimously.

19. ROBIN CHRISTIANSEN

- a. Discussion of culvert and crossing agreement specifications

20. PUBLIC COMMENT 2min/speaker

- a. J. Grigsby commented on canal condition near her diversion
- b. J. White commented on public comment
 - i. Discussion on public comment

21. DATE FOR THE NEXT MEETING: Tuesday Feb 7th 2012 at 321 S Main St Bellevue.

22. ADJOURNMENT

- a. Motion by Director Super to adjourn meeting
- b. Seconded by Director Wilson
- c. All in favor
- d. Motion passed unanimously
- e. Meeting adjourned 3:22pm.

