

WOOD RIVER VALLEY IRRIGATION DISTRICT #45
BOARD OF DIRECTORS MEETING MINUTES
110 Honeysuckle St., Bellevue, Idaho
January 14, 2013

1. CALLED TO ORDER

- a. Director Wilson called the meeting to order at 5:00 p.m.

2. ROLL CALL ESTABLISH QUORUM

- a. Board Members Present: Steve Wilson (Director, Chairman), Sarah Gardner (Director), and Jim Super (Director).
- b. Staff Members Present: Treasurer Jim White, and Director Gardner taking minutes.
- c. Also Present, Judy Grigsby, Dave Tuthill, for Wood River Mitigation Solutions, LLC, Ernest Carlson and Hal Anderson both for Wood River Mitigation Solutions LLC.

3. MINUTES OF THE DECEMBER 10th 2012 BOARD OF DIRECTORS MEETINGS

After reviewing the December minutes there were no corrections made.

- a. Motion was made for approval of meeting minutes by Director Gardner. Second made by Director Super. Passed unanimously.

4. PUBLIC COMMENTS

none made

5. REPORTS

- a. Chairman Wilson reported interviews had been conducted at his home earlier in the week and one final interview had been conducted prior to this meeting. Board is close to making a decision on the Water Master. Board would like the Water Master to start on Feb. 1, 2013.

- b. Dave Tuthill addressed the board with a proposal to work with WRVID #45 on mitigation rights. (See attached information)

Mr. Tuthill requested an answer from the board in two weeks. Chairman Wilson informed Mr. Tuthill that the board would not be able to meet his request due to the fact the board only meets once a month. Mr. Tuthill and Chairman Wilson agreed to have an answer by the February meeting as to whether the WRVID #45 would like to pursue a partnership with Wood River Mitigation Solutions, LLC.

- c. A bill was presented to the board by Director Gardner from IWUA for the 2013 Annual Dues. Director Gardner moved the bill be approved. Second by Director Super. Passed unanimously. Treasurer White presented three checks to be deposited, and three checks to be signed. Mr. White and Director Super continue to work on a few accounts that need some clarification. Director Super will meet with Mr. Stevenson to discuss a parcel/water right in question.

6. UNFINISHED BUSINESS

- a. Mr. Gower, and the bylaw committee continue to work on a survey for input from water users. The board read over the current survey and supports their efforts.

- b. Jim White and Jim Super will continue to work closely with Stacie Brew on getting an updated list of unpaid assessments. Director Gardner has agreed to contact Redstone partners about their unpaid invoice.

- c. Director Gardner pointed out several properties that are for sale and expressed a need to file a lien on these properties to protect the WRVID #45. Jim White agreed to submit a list of deficiencies with the county within a week to ten days.

7. NEW BUSINESS

a. Board will select a Water Master in the next few days. Board would like Water Master to start on Feb. 1, 2013.

b. Board will wait until Water Master has been hired to start looking for a ditch rider. Board will work with new Water Master to determine how many hours of ditch riding assistance is needed and board also wants input on new hire from Water Master.

c. Director Gardner made a motion to keep Chairman Wilson as the President/Chairman.

Director Super seconded motion. Passed unanimously.

Director Gardner made a motion to keep Director Super as Vice President of the board. Chairman Wilson seconded motion. Passed unanimously.

d. Director Super made a motion to keep the Office of the Board at its current location of 110 Honeysuckle St. Bellevue, Idaho 83313. Director Gardner seconded the motion. Passed unanimously.

Director Gardner offered to use her home at 661 Gannett Road as a location for all WRVID #45 public records. Director Super carried the motion, Chairman Wilson seconded it. Motion passed unanimously.

e. Sarah Gardner was sworn in for a 3 year term as Director from Division #3. See attached oath

f. Director Super made the motion to hire Jim White as the Secretary and Treasurer of the WRVID#45. Motion seconded by Director Gardner. Passed unanimously

e. Chairman Wilson will complete the Statement of Financial Condition Title 43-224. Once it is complete he will email it to Director Gardner, who will submit it to the local paper to be published.

8. Other Items the Board Deems Pertinent

None

9. Public Comment

None

10. Date for the next meeting is Monday February 11, 2013 5:00 p.m.

11. Board moved into Executive Session

12. Director Super moved the meeting be adjourned, seconded by Director Gardner. Passed unanimously at 6:25 p.m.

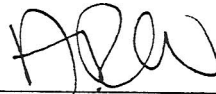
JOLYNN DRAGE
CLERK OF THE DISTRICT COURT, EX-OFFICIO AUDITOR
AND RECORDER, BLAINE COUNTY
201 FIRST AVENUE SOUTH, SUITE 200
HAILEY, IDAHO 83333
TELEPHONE: (208) 788-5505 · FACSIMILE: (208) 788-5501
E-mail address: jdrage@co.blaine.id.us

September 26, 2012

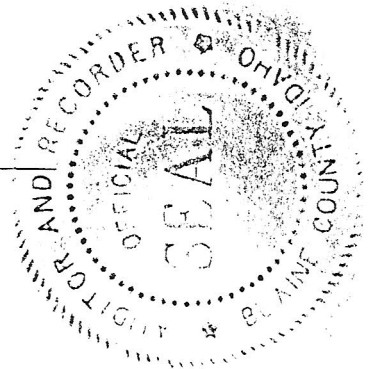
STATE OF IDAHO)
) §
County of Blaine)

To the clerk of the Wood River Valley Irrigation District in Blaine County, State of Idaho; I, JoLynn Drage, County Clerk for Blaine County, hereby certify that 14 signatures on this Petition are those of qualified electors.

Signed: _____



County Clerk or Deputy



Wood River Valley Irrigation District, Blaine County, Idaho

In the matter of the Election of a Director
to be held on November __, 20 12

PETITION FOR NOMINATION

We, the undersigned legal and qualified electors of the Wood River Valley Irrigation District, do
hereby respectfully show and represent as follows:

That we and each of us are qualified electors of the State of Idaho, bona fide owners of land with
water rights within the District and are residents of the County in which the District is located.

That we and each of us hereby nominate Sarah Gardner
for and as a candidate for the election to the office of Division # 3 - Director of said District for the term
of three years, commencing on January 1, 20 13.

(Print) Name of Landowner	Signature	Place of Residence (Address)
<input checked="" type="checkbox"/> ROBERT GARDNER	<i>Robert Gardner</i>	12 HERON LANE, GANNETT
<input checked="" type="checkbox"/> KATHRYN GARDNER	<i>Kathryn Gardner</i>	12 Heron Lane, Gannett
<input checked="" type="checkbox"/> JESSE NISSON	<i>Jesse Nisson</i>	327 Baseline Gannett
<input checked="" type="checkbox"/> JANICE CORSO-HARRIS	<i>Janice Corso Harris</i>	11 Purple Sage, Bellevue
<input checked="" type="checkbox"/> JUSTIN STEVENSON	<i>Justin Stevenson</i>	117 E. GRAND ST, HILARY
<input checked="" type="checkbox"/> JOHN F. STEVENSON	<i>John F. Stevenson</i>	36 Hillside Ranch, Bellevue, ID.
<input checked="" type="checkbox"/> ELIZABETH F. STEVENSON	<i>E. Stevenson</i>	36 Hillside Ranch, Bellevue, Id.
<input checked="" type="checkbox"/> KRISTI SUTTON	<i>Kristi Sutton</i>	110 EQUUS LOOP BELLEVUE ID.
<input checked="" type="checkbox"/> POPPY ENGLEHARDT	<i>Poppy M. Enghardt</i>	10965 Highway 75 Bellevue ID
<input checked="" type="checkbox"/> ROB STRATHERS	<i>Rob Strathers</i>	762 ROBERT ST, BELLEVUE ID
<input checked="" type="checkbox"/> KATIE BRECKENRIDGE	<i>Katie Breckner</i>	11000 BOX 685, T. CHAS, ID
<input checked="" type="checkbox"/> MICHAEL HARRIS	<i>Michael A. Harris</i>	11 Purple Sage, Bellevue
<input checked="" type="checkbox"/> GLENN BLOOMFIELD	<i>Glenn Bloomfield</i>	205 EQUUS DR. BELLEVUE, ID
<input checked="" type="checkbox"/> GRACE EATON	<i>Grace Eaton</i>	28 Pers Road Bellevue, Id
<input checked="" type="checkbox"/> JAMES RAY SUPER	<i>James Ray Super</i>	10731 HWY 75 Bellevue, Id

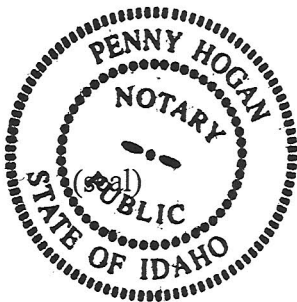
OFFICIAL OATH

STATE OF IDAHO)
) ss.
County of Blaine)

I 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.

Jacob Gardner
(print name)

Subscribed and sworn to before me this 8 day of Jan, 2013.



NOTARY PUBLIC FOR IDAHO

Residing in: Harley, Idaho

My Commission Expires: 7/25/2017