

**Minutes of Meeting of the Board of Directors
of the Wood River Valley Irrigation District # 45
September 9, 2013**

The regular meeting of the Board of Directors of the Wood River Valley Irrigation District # 45, noticed for September 9, 2013, was **called to order** by Director Wilson at 5:00 p.m. on September 9, 2013 at its regular place of meeting located at 110 Honeysuckle Street, Bellevue, Idaho.

Director Wilson declared that a *quorum* was present, consisting of Directors Wilson, Super and Gardner.

The minutes of the prior meetings of August 22, 2013 and August 30, 2013 were read, and with the consent of all directors whereupon the minutes of both meetings were approved by the consent of all Directors and then signed.

Director Wilson opened the meeting for initial "Public Comments". No one asked to speak at this time.

REPORTS

MANAGER KELLY SHANNON: Updated the Board on ditch matters; reported meeting with Nick Purdy, Mr. Gardner regarding the Beck property. Kelly suggested obtaining a survey, which the impacted parties agreed with. The Board authorized Kelly to determine costs of a survey. The sense of the Board is that as long as Nick Purdy does the work without charge, the District would be inclined to pay for the costs of the survey before the work is done so the rights of way and easements are on the survey calling for 30' easement off center which survey would be a part of a grant of an easement document prepared for recording with the county recorder.

Kelly reported that he laid Chris Martin off and that the goat project is still under consideration.

SEC-TREAS JIM WHITE: reported that monthly banking and financial

reports prepared by the book-keeper had been distributed to the Directors; that efforts remain underway to find a replacement bookkeeper.

OLD BUSINESS

CHAIRMAN WILSON announced that it appeared that some of the Petitioners who had signed the Petition for Partition have indicated that they will withdraw their support for the Petition for Partition, at least temporarily. The County still has the matter on the County's agenda for September 17, but the matter has been pulled and will not result in any action by the county. As a result, at least for the time being the District will defer filing the litigation documents which are ready to go and the discussions are ongoing between Mr. Wilson and Mr. Beevers.

MR. WHITE reported on the Bloomfield Claim, that we expect to hear from the carrier as to its position on the claim soon.

NEW BUSINESS

CHAIRMAN WILSON Discussion time for goals and project. Kelly indicated general maintenance is ongoing and he is considering some concrete retainers at the main head gate to negate a reverse eddy flow situation at the main head gate.

DIRECTOR GARDNER: Announced that Southern Star HOA submitted plans for gate construction in the vicinity of ditch and that Kelly has approved the form letter which the County required them to get signed. Sarah will get a copy of the letter from the county. Announcement of authorization to pay promised bonus to Kelley Shannon on October 15, 2013. The motion was made, seconded and unanimously passed.

DIRECTORS: Discussion 2014 Budget and Assessment matters; As to any discussion for a 2014 Budget and Assessment matters, Chairman Wilson passed out a preliminary budget. The directors discussed possible modifications and several were considered and discussed. The proposal will be modified and reviewed again at the next meeting. The matter remains under consideration and will be reviewed at the next meeting.

CHAIRMAN WILSON Announced of the formal submission of a Petition to Modify District by the removal of lands from District submitted by Ray Goettsch pursuant to Idaho Code section 43-1301 with proposed By-Law allowing subscription rights for transit of water to land removed; Discussion by Board. The matter was discussed briefly and, by motion made, seconded and approved the matter was tabled for further study and consideration next month. Mr. Super indicated he wanted to consult with Andy Waldera as to what is required of the Board having received this petition. The original petition papers were delivered to Mr. White.

MR. WHITE: Announced that election nominating petitions are available for Board Seat for Division 1 and need to be turned in to the Secretary at least 40 days before the election day which is November 5, 2013, being September 26, 2013.

OTHER ITEMS THE BOARD DEEMS PERTINENT

None.

PUBLIC COMMENT TIME

Mr. White reminded the Board that a special meeting can be called on 48 hour notice and if circumstances warrant, the matter of the Goettsch Petition could be brought up for consideration at a special meeting.

Mr. Goettsch commented that Petition for Partition has two significant features among others; namely the creation of a withdrawing district under a board of control which would have certain authorities that Mr. Goettsch finds objectionable. Mr. Goettsch suggested a standstill agreement should be considered, in light of the board's decision to table the Petition for Modification.

Mr. Frugard reinforced the concept that a standstill agreement should be added as an addendum to the resolution by which the Goettsch petition was tabled.

Mr. Super suggested that a standstill agreement would be appropriate for further consideration.

Gail Kearns commented that the draft MOU as she read it there was an issue that if there is to be a Board of Control it should be elected not appointed.

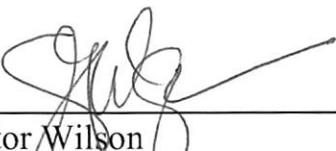
Mr. Frugard inquired as to the mechanism for calling a special meeting; Mr. White responded that if two board members decide to call for it, it is called and would be posted.

NEXT MEETING DATE SET

The date for the next regular meeting is set for the second Monday of October, being October 14, 2013 at 5:00 p.m. was then announced.

EXECUTIVE SESSION/ ADJOURNMENT

At 6:10 p.m. the Board then adjourned into Executive Session. After executive session, the meeting was adjourned at 6:25 p.m.



Director Wilson



Director Super



Director Gardner