

**Minutes of Meeting of the Board of Directors
of the Wood River Valley Irrigation District # 45
March 11, 2013**

The meeting of the Board of Directors of the Wood River Valley Irrigation District # 45 noticed for March 11, 2013 was **called to order** by Director Super at 5:00 p.m. on March 11, 2013 at its regular place of meeting located at 110 Honeysuckle Street, Bellevue, Idaho.

Director Super declared that a *quorum* was present, consisting of Directors Super and Gardner. Director Super noted that Director Wilson was absent, as he had previously explained to the other Directors.

The **minutes of the prior meeting of February 11, 2013 were read and approved** by Directors Gardner and Super.

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

REPORTS

Director Super explained the status of his ongoing efforts to review and correct the District's records for the 2013 Assessment Book and for future assessment years. Director Super submitted a an updated spreadsheet which identified his suggestions for supplemental billings on account of some rights which should have been billed this year but were not. Director Super also noted that he had determined that two invoices (Poppy Englehardt Property # 207 and John Stevenson Property # 121) included ground water rights and should not have been billed and thus credits need to be issued.

Director Gardner moved that both water users be credited for their erroneous bills. Director Super seconded the motion and it was unanimously carried.

Director Gardner also stated, and Director Super concurred, that all changes being made at this time were part of the original assessment and that no additional fees or charges are being added.

The Board will review and approve all new/supplemental invoices prior to anything being mailed to our users.

The Board instructed Secretary White to work with Director Super and the book-keeper to prepare supplemental invoices and credits, as appropriate and in accordance with the updated spreadsheet provided by Director Super, to recognize the corrections which Director Super considered as necessary to supplement the 2013 Assessments. Mr. White is to report to the Board at the next meeting on the status of this effort.

Director Super also explained that he had identified certain corrections which will need to be included in 2014 Assessment Book for invoicing then. The Board will address these suggested corrections for the 2014 Assessment Book after the 2013 supplemental invoices are prepared, reviewed and approved by the Board, and sent out.

Director Gardner indicated she had received correspondence from Attorney Barker on the subject and wanted Attorney Barker's response preserved in the record. Director Gardner will provide a copy to Mr. White for inclusion in the District's Minute Book.

Director Gardner invited Kelly Shannon, the district's new manager to provide his report. Mr. Shannon updated the Board on the status of head gate inspection and repairs in process. The Board discussed hiring an assistant for Mr. Shannon with a March 15 hire date.

RESOLVED: Mr. Shannon is authorized to offer a ditch riding position to a candidate of his choice to report to Mr. Shannon starting March 15, 2013. Compensation will be determined by the Board in executive session. Mr. Shannon is to insure that the ditch rider not work any more than a 40 hour week and Mr. Shannon is to keep the time records for the ditch rider.

Secretary/ Treasurer Report: Mr. White provided the Board with a report on overdue assessments based on Aged Receivables report provided by the bookkeeper, Stacie Brew. The Directors and Mr. White discussed the details of individual balances of those items appearing as overdue on the report. The Directors and Mr. White discussed the status of individual members with over due balances. Mr. White was instructed to continue to make contact on overdue assessments and seek collections on overdue accounts.

Over dues from #148 (Bette Grant) #181 (Wes Purdy) should be put onto the Delinquent List for presentation to the Board at the next meeting for approval for recording. Other overdue members will be considered at the next meeting to be added to the Delinquent List.

BY-LAW COMMITTEE REPORT

The By-Law committee report was then presented by Mark Gower. Mr. Gower reported that he has not heard from any of the others who he has contacted recently about joining the committee. He will continue to try to induce more members to participate in the work of the committee.

OTHER ITEMS THE BOARD DEEMS PERTINENT

Mr. Shannon gave some input respecting his experience with spraying to kill grasses and the new shoots coming up from the as yet not dead cotton wood stumps. The Board wants Mr. Shannon to present a plan to the Board as to what he considers to be needed and what notice and cautionary procedures he intends to follow before any spraying.

NEW BUSINESS

Director Super indicated he wanted to discuss the issue of moving water rights up stream and the question of Attorney Barker's role in a prior application respecting a member's rights which were moved upstream without notice to the Board. Director Gardner indicated that she believes that the only reason the District was not notified directly was because the District failed to update our mailing address with IDWR. Director Gardner is of the belief that the IDWR made an attempt to contact us regarding the change in point of diversion). Director Super believes that issue still needs to be addressed as to Attorney Barker's role in the matter. Director Gardner suggested she research the matter further and prepare a draft letter to Attorney Barker.

The Directors agreed that this item should be addressed again at the next meeting.

ADDITIONAL PUBLIC COMMENT TIME

The meeting was then opened again for additional "Public Comment". Mr. Gower commented the he felt it was necessary for the Board to examine Attorney

Barker's conduct at the next meeting. Mr. Gower felt there was a possible conflict of interest in having Mr. Barker represent both a water user and the WRVID #45 on the same issue. No one else asked to speak.

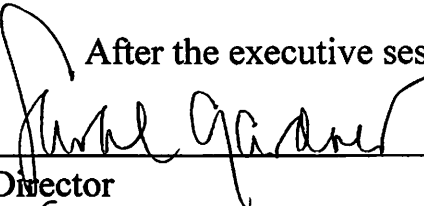
NEXT MEETING DATE SET

The date for the next meeting on April 8, 2013 at 5:00 p.m. was announced.

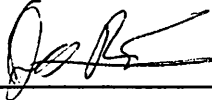
ADJOURNMENT TO EXECUTIVE SESSION

The meeting then adjourned into executive session pursuant to Idaho Code section 67-2345 to consider setting the compensation for a ditch worker.

After the executive session, the meeting was adjourned at 7:02 p.m..



Director



Director