

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
February 12th, 2019**

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:35 p.m., February 12th, 2019 at the meeting place, Clearwater Landscaping on Kingsbury Lane, Bellevue, ID.
- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Johnson and Director Casey were present at the meeting.
- 3. READING AND CORRECTION OF MINUTES FOR:** Meeting minutes of December 11th, 2018 were read. Director Johnson made the motion to accept the minutes for December. All approved. Minutes for December were passed.
- 4. PUBLIC COMMENT:**

Mark Davidson from The Nature Conservancy – Water Presentation: The Nature Conservancy has been working on a project since last spring with Cove Ranch for water for recharge purposes.

Cove has put surface water into the water bank – and TNC has leased it back out of the water bank as ground water/aquifer recharge water.

The TNC is trying to create a frame work for how recharge of the aquifer would occur. And they are trying to demonstrate the concept of recharge.

The TNC's main purpose for pursuing this project is to improve water flow into Silver Creek.

They are trying to be a partner with the ground water districts to recharge the aquifer.

South Valley Ground Water District has indicated to Mr. Davidson that they would like this project to move ahead. The end result would be that the South Valley Ground Water District would receive mitigation credits.

In a nut shell TNC wants to use the TID & D45 canal system to deliver the water they have leased from the water bank as aquifer recharge water to ponds on our system for recharge purposes. TNC will pay the leasing cost for measuring devices' used to help verify the accuracy of complete water delivery under this contract for two years. However, these measuring devices would, in the future, become an expenditure of the surface water district.

They are trying to move the water past junior water users.

Director Casey asked how the junior water right users would be informed of this contract.

How do we publish this to the patrons of the water district?

D45 Directors were presented with a contract for review. This contract would need the signatures of Sound Valley Ground Water District, TID Board, D45 Board, and The Nature Conservancy.

5. OLD BUSINESS:

a. Status of shared mitigation water rights acceptance by IDWR:

Still no action. D45 Legal advisor directed a letter to IDWR regarding this matter in which he presented the philosophy regarding the shared rights discussed with TID's legal counsel. He has received a positive response from IDWR so we are at the stage where D45 is required to send in a form to IDWR for final approval. D45 legal counsel will continue to assist D45 with submitting this form.

b. Radio Safety Ads & Coloring Book presentations in Schools:

Under Director Casey this program will consist of:

During the month of April, Director Casey will give a 30 minute presentation regarding canal safety to groups of 30 third grade students until all third graders in Blaine County have participated in this safety program.

Students will receive a coloring book that they are to take home and share with their parents & family. When they have completed the coloring & sharing at home they are to return it to the classroom teacher and receive a special sticker. IWUA provides the coloring books.

Director Casey has met with the five elementary school principals in Blaine County for organizing the presentations. This safety program is well received by all the principals. Pepin Corso-Harris will help Director Casey with the first presentation.

Mr. Paul Aarrington of IWUA has expressed his opinion that there is an updated way to get the word out via social media rather than radio ads regarding water safety around irrigation canals. So the BOC is waiting to hear back from him.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. The BOC meeting was January 9, 2019

The two items at this meeting were John Wright presentation of the district's new canal map with new information attached and the canal safety programs of coloring book presentations and safety ads.

b. John Wright, Water Master:

1. No Report

c. Shirley Spinally, Treasurer:

1. Claire requested 2 checks after the December meeting, the first for CK's at \$400 and the second for reimbursement for purchases of gift baskets at Costco.
2. I had David and Claire sign two checks in January since we did not have a meeting. The first for Storage at \$40 and the second for a BOC payment of \$2000.
3. For this meeting there are five checks, Storage, Secretary, Treasurer, Workmen comp insurance, and Water District 37.
4. P&L and Balance sheets
5. Reminder that Director Clark still needs to be registered at the bank as a check signee.

d. Bette Gower, Secretary:

1. Updated the website with addition of Director Clark.
2. Received permission from Directors to post the 2018 end of year Balance sheet in local paper.

7. NEW BUSINESS AND OTHER ITEMS THE BOARD DEEMS PERTINENT:

a. Silver Creek Farms HOA Water Bank Application:

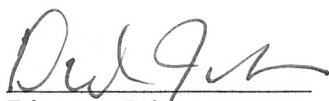
Director Johnson made a motion to accept this application with a 20% holdback. Director Casey seconded. Motion passed.

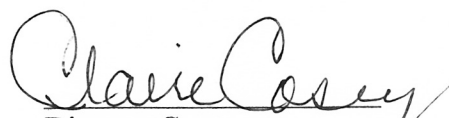
8. PUBLIC COMMENT:

NONE:

9. SETTING DATE FOR NEXT MEETING: Next meeting will be March 12th, 2019.

10. ADJOURNMENT: Director Johnson motioned to adjourn the meeting at 7:40 p.m. Director Casey seconded the motion. Motion passed.


Director Johnson


Director Casey


Director Clark