

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
September 10th, 2019**

- 1. CALL TO ORDER:** Director Clark called the meeting to order at 6:30 p.m., September 10th, 2019 at the meeting place, Clearwater Landscaping on Kingsbury Lane, Bellevue, ID.
- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Clark and Director Casey were present. Director Johnson attended via call in.
- 3. READING AND CORRECTION OF MINUTES FOR:** Director Clark attested to the meeting minutes for August 13th, 2019 was correct. Director Clark made the motion to accept the minutes for August after minor corrections were made. Director Johnson seconded. Minutes for August will be corrected and taken to each director for review and signatures then posted to the website.

4. PUBLIC COMMENT:

None

5. OLD BUSINESS:

a. BOC Budget workshops (dates & times):

The BOC has already proceeded with a Budget workshop with Jolyon Sawrey presenting proposed work to be done on the canal system and cost estimates this is known as the BOC Joint Works Financial Infrastructure Summary.

A Workshop for presentation of BOC Infrastructure Value & Maintenance Upgrades “Assets” “Areas within District” & “Special Projects” Budget to be presented by John Wright, Water Master, is being planned for sometime during the week of September 16th thru 20th for TID directors and D45 directors. This Special meeting will be posted to the website for all patrons.

b. Grant Application for funds to assist with River Retaining Wall Project:

The grant was approved and John Wright, Water Master, is currently reviewing the 2019 BOC budget for alterations (line item adjustments) so as to find the \$10,000 that is needed from this year's budget. The 2020 BOC budget will include another \$10,000 to fund this large project. Reallocation of line item amounts will be reviewed and voted on at the October special budget review meeting to be scheduled.

c. Status of Canal Right-of-Way Encroachment Issue:

No further action has been taken by the BOC or Bayer Construction at this time. Concern has been expressed by many board members regarding this encroachment issue as setting a precedent for future landowners encroaching.

The BOC discussion at their last board meeting identified that the districts and the BOC needed to be more proactive in informing land owners along the canal right-of-ways to our rights (legal boundaries) regarding the area/ground associated with the districts right-of-ways.

John Wright, Water Master was put in charge with contacting Karen Edwards of IWUA to create the brochure addressing this. The brochure would then be sent to three target groups within the Wood River Valley to help get this information out.

- S.V. Board of Realtors – to have this brochure published in their monthly news letter and once a year there after.
- Builders & Contractors
- Title Companies to issue at title signing and closing meetings.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. No BOC meeting this month. Next BOC meeting will be October 8th, 2019 at 9:00 am. The BOC plans to review and pass their final budget.

b. John Wright, Water Master:

1. Covered all budget concerns during the Old Business items.
2. 75 lateral dry, central lateral mostly dry. Any water flowing now is being used for recharge, into the recharge ponds or soaking into the ground from the ditches.
3. Only 42 cfs flowing.
4. Will shut the whole system down on September 27th. Trout Unlimited is ready for any fish recovery following this shutdown. Monday September 30th will be Main Head gate inspection.

c. Shirley Spinelli, Treasurer:

1. Financials for September 10, 2019 - Balance sheet & P&L
2. Four Checks for signatures.
3. MacAfee renewal. Shirley plans on looking into other security software to review for cost saving & safety capabilities.
4. Asked that the cost of an external hard drive be added to the D45 2020 budget for back-up safety reasons.

d. Bette Gower, Secretary:

1. Posted John Wright's Water Masters Report titled Ditch Doings for August 26, 2019 to the Website.
2. Asked the directors if the receipt and posting of the Water Master reports was adequate to keep them informed regarding the management and delivery of water to the patrons of our district and for information regarding the BOC maintenance of the canal system is proceeding. All three directors express their appreciation of the Water masters attendance to our meetings when time allowed during the busy summer months and the Ditch Doing reports.

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

a. Division 1 Director Position:

Director Johnson's three year term for Division One is ending this year. However, Mr. Johnson plans to submit a nominating Petition to continue his representation for Division One for another three years.

b. WRVID#45 Budget Review:

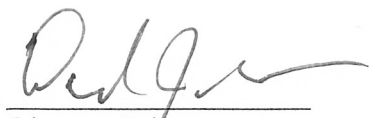
A quick review of the D45 Budget line item by line item was conducted. The Liability Insurance was the only line item of significant increase. Between the few ups and down adjustments to line items the end result was only roughly a \$200 increase for the 2020 WRVID#45 Budget (less than 1% of the 2019 budget).

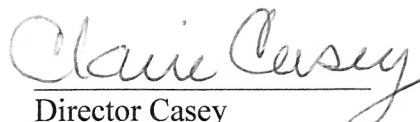
8. PUBLIC COMMENT:

NONE:

9. SETTING DATE FOR NEXT MEETING: Next meeting will be October 8, 2019.

10. ADJOURNMENT: Director Clark motioned to adjourn the meeting at 8:25 p.m. Director Casey seconded the motion. Motion passed.


Director Johnson


Director Casey


Director Clark