

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
October 8th, 2019**

- 1. CALL TO ORDER:** Director Clark called the meeting to order at 6:40 p.m., October 8th, 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 October 1st, 2019 was correct. Director Casey made the motion to accept the minutes for October 1st, 2019, motion passed.
- 4. PUBLIC COMMENT:**

NONE:

5. OLD BUSINESS:

a. WRVID#45 Board of Directors Division One Position:

Director Johnson submitted his petition to run for another three year term as Division One Director. The County Clerk of Blaine County verified that there were sufficient signatures on the nomination form qualifying his petition. No one else submitted a nomination form thus running unopposed Mr. Johnson will be Division One Director for a three year term ending in December of 2022. He will read & sign his official oath at the January meeting.

According to Idaho Statutes 43-301 at the first meeting in January for WRVID#45 directors shall meet and organize as a board, elect a president from their numbers. Appointments are also made at this time, so the BOC Representative position could also be addressed.

b. WRVID#45 Budget Review & Finalization:

The final 2020 WRVID#45 budget came to \$23,470
2020 Total Combined Budget (WRVID#45 portion of BOC Budget & WRVID#45 general Expenses comes to \$36,084

Six line items had alterations from the 2019 budget. The 2020 WRVID#45 final total went down from the 2019 budget total.

Upon the recommendation from the Treasurer with regards to unspent money from the 2019 budget Director Johnson made the motion to give a \$5,000 credit for the 2020 assessments to the D45 patrons. And to increase the Line Item 25 Reserve Fund from \$2,500 to \$5,000 for the 2019 budget. Director Clark seconded the motion. Motion passed.

D45 directors have been putting money into the line item 25 Reserve Fund for the last three years. 2016 \$2,500; 2017 \$5,000; 2018 \$2,500 and this year 2019 will be \$5,000. The Reserve Fund will total \$15,000. The goal for this line item is one year's total budget expenses of roughly \$40,000.

Director Casey made the motion to accept the proposed WRVID#45 2020 budget. Director Clark seconded. Motion passed.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. At the October 8th, 2019 BOC meeting the board accepted the proposed 2020 BOC Budget of \$90,104.
2. They proposed keeping Shirley Spinelli as the BOC Bookkeeper for the next year.
3. John Miley resigned from the BOC Treasurer position and the board approved Sunny Healy as the new Treasurer for the BOC.
4. The next BOC meeting will be January 14th, 2020.
5. ROW Pamphlet: Mr. Wright had worked with Karen Edwards of IWUA to create a ROW pamphlet for our water district. The Draft pamphlet has been reviewed by Paul Harrington the lawyer for the IWUA organization. Mr. Wright has two minor changes to make then it will be ready for printing. Director Clark will provide a print quote from the Power Engineers print room for an order of 300 copies of double sided color.

b. John Wright, Water Master:

1. Bayer Encroachment:
 - a. Mr. Bayer with his attorney attended the October 8th, 2019 BOC meeting. Mr. Al Barker was unable to attend. So the BOC determined to put off discussion of the encroachment topic till the next meeting.
 - b. Attorney for the TID Mr. Al Barker with approval from the two boards (TID & D454) wrote a letter to Mr. Joshua Stanek of STANEK LAW representing Phillipe Bayer's in regards to Mr. Bayer's encroachment issue.
 - c. Al Barker's letter and the Encroachment Consent Agreement will be sent to the TID & D45 boards for review and acceptance. Upon approval the letter and Consent Agreement will be returned to Mr. Barker for a finalized version which then will be mailed to Mr. Bayer's lawyer.

Mr. Wright is confident that the situation has been reasonable resolved.

2. He shut down the main head gates on Thursday, October 3rd closing the district's water delivery system.
3. Trout Unlimited visited the canal system on Friday, October 4th and again on Sunday, October 6th and rescued 5300 fish from the upper canal pools.
4. River Retaining Wall Project: All permitting has been taken care of and they are ready to move on this project within the next week. Mr. Wright anticipates that all the work to replace the 250 foot wall will be completed this year. The work will progress in small sections completing a small section before moving on to the next section.
5. Tim Olsen Encroachment: Mr. Olsen's property along Labrador Lane extends over a canal branch of the districts delivery system. A neighbor to the south built a fence across this canal so Mr. Olsen shares this fence dividing their properties. Mr. Olsen wishes to build a fence on his north property line.
 - a. The BOC wishes that he change his plan from placing an electrical fence across the canal. And they wish to enforce dates of use for his property that extends on the other side of the canal.
 - b. Mr. Wright advised Mr. Olsen to re-work his proposed plan and bring it back to the BOC board at the January meeting.

c. Shirley Spinelli, Treasurer:

1. Have a check for final bills to the BOC.
2. D45 will receive a refund for wages paid to the ditch rider for work this summer that should have been paid by TID.
3. D45's share of the Legal bill of \$360 dollars from the BOC actions this summer.
4. Treasurer & Secretary salary checks
5. South Valley storage check for two months
6. Shirley will provide Director Johnson with name changes for properties that she is aware of for updating the Assessment Book.

d. Bette Gower, Secretary:

1. Nothing at this time beyond standard secretarial actions of posting information to the website.

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

a. BOC 2020 Budget Review & Finalization:

The final 2020 BOC budget came to \$90,104.

Draft 2 of the BOC 2020 Budget was reviewed for changes. The only changes from Draft 1 to Draft 2 were in part A2 Annual Labor where a 3% raise was added for the Water Master and Ditch Rider. This brought the budget final total to \$90,104. Shirley Spinally Treasurer for WRVID#45 and Bookkeeper for the BOC verified the final total of \$90,104 was correct.

Director Casey made the motion to accept and pass Draft 2 of the 2020 BOC Budget accepted by the BOC at their October 8th meeting. Director Clark seconded the motion. Motion passed.

b. Bellevue Haunted Forest:

Secretary Ms. Gower reported that she had received an e-mail from Tammy Davis covering the details of the 2019 Haunted Forest Fundraising Event. This e-mail covered the dates requested of October 26th & 27th. This e-mail also included an outline of details for hosting this fundraiser which they had submitted to the City of Bellevue. Ms. Davis encouraged anyone with questions regarding this activity to call her.

c. Tim Olsen fence encroachment:

This item was covered by Mr. Wright in his Water Master report.


8. PUBLIC COMMENT:

NONE:

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

10. EXECUTIVE SESSION:

10. ADJOURNMENT: Director Casey motioned to adjourn the meeting at 7:45 p.m. Director Clark seconded the motion. Motion passed.



Director Johnson

Director Casey



Director Clark