

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
March 19th, 2019**

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:40 p.m., March 19th, 2019 at the meeting place, Clearwater Landscaping on Kingsbury Lane, Bellevue, ID.
- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Johnson, Director Casey, and Director Clark were present at the meeting.
- 3. READING AND CORRECTION OF MINUTES FOR:** Meeting minutes of February 12th, 2019 were read. Director Casey made the motion to accept the minutes for February. Director Clark seconded. Minutes for February were passed.
- 4. PUBLIC COMMENT:**

Mark Gower: Mr. Gower feels strongly that the TNC Water Delivery Agreement project should in no way have the potential to cost the patrons of WRVID45 money or result in potential water delivery curtailments in order to accomplish TNC's water delivery goals. He sees no upside for WRVID45 patrons if they agree to this proposal as written. Further Mr. Gower believes that TNC's use of our water delivery system for maintaining or enhancing stream flows at Silver Creek, although a laudable endeavor on its face, is in reality a method for the South Valley Groundwater District to obtain Mitigation Credits and that the members of that organization and the TID should bear the brunt of any non performance penalty as outlined in the current proposed agreement. He strongly encouraged the board NOT to sign the agreement as written.

5. OLD BUSINESS:

a. Water Delivery Agreement from The Nature Conservancy:

The board determined after much discussion that they need a lot more information to really determine if D45 could support this project.

Director Johnson & Director Clark had a brief phone call with our legal advisor regarding some points of the project and TNC's contract

D45 directors are waiting for legal counsel response.

Check into Applications for transferring Irrigation water into Water Bank and leasing it out as Aquifer Recharge water. Understand if there is a problem in changing manner of use.

Need several changes to TNC's presented agreement.

Measurement devices prescriptions costs, number of devices and whom is in charge of the data received from the devices.

Key players of the agreement, (TID, South Valley Ground Water District, and WRVID#45) need to answer more questions.

WRVID#45 receives no benefit/ should have no cost associated with proposed project.
Consideration/discussion on this project will continue.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. The BOC meeting will the first week of April 2019
First presentation for the water safety program is planned for April 1, 2019 at Bellevue Elementary for 36 third graders. Pepin Coors-Harris will be assisting Director Casey as promised for the first presentation.
IWUA provides the necessary supplies for this Water Safety Coloring Book program.
IWUA has all the radio safety ads scripted and ready to present to the radio stations for airtime.
The ads will run in primetime locally until the budgeted money runs out.

b. John Wright, Water Master:

1. Sent 5 current photos of the main canal and head gate at the river to all three directors, the treasurer and the secretary. Mr. Wright called in and gave a brief report of the current conditions of the main canal regarding the amount of snow still present within. He is reporting to work on April first and will address ideas to mediate the amount of snow blockage as quickly as possible. No other work is planned at this time.

c. Shirley Spinelli, Treasurer:

1. Was contacted by HUB regarding our ICRMP Insurance – They are requesting three items of information.
 - 1) W3 forms for Employees. Since D45 does not have employees they will not be receiving W3 forms from D45.
 - 2) A copy of the Audited Net Operating Budget for 2018
 - 3) The Projected Budget for 2019Director Casey made the motion for Ms. Spinelli to follow thru with sending this information to the Company HUB to complete the information needed for ICRMP Insurance. Motion seconded by Director Clark. Motion passed.
2. P&L and Balance sheets as of March 19, 2019
3. 4 checks for signatures.
4. Informed the Board that she would be out of town from April 8th thru April 23rd. She has preprinted 3 checks for signatures at the April meeting. The secretary took possession of these checks for presenting to the board at the April meeting.
5. She asked for approval to mail notifications to patrons of the seconded half of Assessment Bills due date of June 22, 2019. She asked to be giving permission to mail these notifications in the month of May. Notifications would include reminders of any late fees & penalties.
Director Casey made the motion to approve the mailing of reminder notifications for assessments by the Treasurer. Motion seconded by Director Clark. Motion was passed.

6. Pioneer Title Co. contacted Shirley with information of change of property ownership within our water district. This helps with mailing of assessments from year to year. Shirley is able to keep up to date records of contact information for mailing assessments.

d. **Bette Gower, Secretary:**

1. Proceeded with contacting the local paper for printing in the legal section WRVID#45's balance sheet as of October 31, 2018.
2. Informed the Board that she would be out of town from April 7th thru April 13th, 2019.

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

a. **Proposed T&T Subdivision:**

Secretary Gower sent the e-mail information regarding this property split to all the directors which contained a Preliminary Plat, Transmittal letter from agency, Galena Engineering, and Vicinity map.

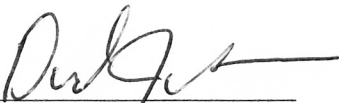
Directors reviewed the location and lot being split. They then reviewed the property owner and what stacked water rights and amounts are assessed by the district. They also reviewed the steps for updating the billing when & if one or both lots are sold.

8. PUBLIC COMMENT:

NONE:

9. SETTING DATE FOR NEXT MEETING: Next meeting will be April 16th, 2019.

10. ADJOURNMENT: Director Casey motioned to adjourn the meeting at 8:00 p.m. Director Clark seconded the motion. Motion passed.



Director Johnson

Director Casey



Director Clark