

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
December 11th, 2018**

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:35 p.m., December 11th, 2018 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 November 1st, 2018 were read. Director Johnson made the motion to accept the minutes for November. All approved. Minutes for November were passed.

4. PUBLIC COMMENT:

Mark Davidson – Water Presentation, Due to miss communication Mr. Davidson was not present. Director Casey will contact Mr. Davidson to determine if he felt that his presentation was still pertinent for our directors to hear. If so, Director Casey would reschedule his presentation.

5. OLD BUSINESS:

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

Director Johnson will contact Mr. Waldera after the holidays regarding this matter.

b. WRIVD#45 Budget finalization and approval:

Director Casey made the motion to accept

6. REPORTS:

a. Claire Casey, BOC Representative:

1. The next BOC meeting is January 9, 2019
Director Casey asked if there were any items or concerns for WRVID#45 that she should bring up at this meeting.

There was some discussion in regards to the recent proposal by the Blaine County Commissioner to hire Cardno to do an overall health analysis of the Big Wood River that would cover 33 miles. This study would include the area of the river where the WRVID#45 main diversion head gate is located.

b. John Wright, Water Master:

1. No Report, gone on vacation

c. Shirley Spinally, Treasurer:

1. Four checks –Secretary, Treasurer, last 2018 budget check for the BOC, and a check to Mr. Waldera for legal advice.
2. P & L Balance sheets
3. Moved \$5,000 from last year's budget into the Reserve Fund.

d. Bette Gower, Secretary:

1. Reminded the Directors of the need to update the WRVID#45 checking account signature card. Director Johnson and Director Clark will meet at the bank and follow thru with item.

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

a. Board of Corrections:

No Patrons attended for this purpose.

b. Gift to Clearwater Landscaping:

Director Casey wished to thank Clearwater Landscaping for the use of a building as our meeting location. Director Johnson agreed with Director Casey that a nice Thank You from the district would be appropriate. Director Casey will contact Shirley with this proposal and make arrangements for two gift certificates to an appropriate restaurant to be sent to the Owners of Clearwater Landscaping.

Also, a gift basket will be ordered and sent to the business office of Clearwater Landscaping as a thank you.

c. No Meeting in January:

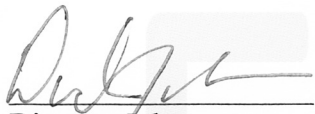
Director Casey made the motion for the WRVID#45 to forgo a meeting in January. After a brief discussion Director Clark seconded the motion

8. PUBLIC COMMENT:

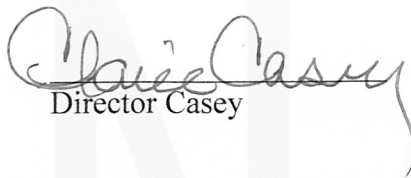
NONE:

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

10. ADJOURNMENT: Director Casey motioned to adjourn the meeting at 7:00 p.m. Director Clark seconded the motion. Motion passed.



Director Johnson



Director Casey

Director Clark