

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

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:35 p.m., November 12th, 2019 at the meeting place, Clearwater Landscaping on Kingsbury Lane, Bellevue, ID.
- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Johnson, Director Clark and Director Casey were present.
- 3. READING AND CORRECTION OF MINUTES FOR:** Director Johnson attested to the meeting minutes for October 8th, 2019 was correct. Director Johnson made the motion to accept the minutes for October 8th, 2019, Director Casey seconded the motion, motion passed.

4. PUBLIC COMMENT:

NONE:

5. OLD BUSINESS:

a. WRVID#45 Review of Al Barker's letter & 'Encroachment Consent Agreement':

Director Johnson determined that the letter provided for review and the encroachment agreement had already been sent to Mr. Beyer's law firm Stanek Law before the D45 Directors were able to meet.

No action will be taken until further information can be obtained.

b. Harris Water Bank Application:

Pepin Corso-Harris attended to help explain backup documents supplied to help determine the hold-back percentage. The holdback was defined in the water right report confirming 75% as the appropriate percentage.

1) Letter from TID to IDWR

2) Brockway Study

Director Johnson made the motion to accept the Harris Water Bank Application for a portion of water right #37-114C with a hold back of 75% per the Brockway Study and IDWR water right report condition 8. Director Casey seconded it. Motion passed.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. No BOC meeting to report on.

b. John Wright, Water Master:

1. Main Head Gate Embankment rebuild project:
 - a. Keith Meyers is making good progress. Mr. Meyers is doing most of the work. Trees are being pulled out and stacked for re-use. They will be reversed, placing the root ball in the river with the 20-foot trunk into the bank. Rocks will be placed in and around the trees. The final step is to plant willows along the top of all these trees and rocks.
 - b. Treasurer, Shirley Spinelli requested that Billing Statements regarding this project be directed to the Grant for payment.
 - c. There could be more bills from engineers as the project proceeds.
2. Chris is busy working on repairing old diversions.

c. Shirley Spinelli, Treasurer:

1. Five checks for signing.
2. Starting to work on Water Assessment Invoicing to patrons. The Invoices will be mailed by Friday, November 15th.
3. Shirley will provide Director Johnson with name changes for properties that she is aware of for updating the Assessment Book.
4. Shirley asked the Directors if they wanted the new ROW pamphlet mailed with the assessment billing. They determined that the ROW pamphlet will be sent out in the spring time. (March or April)
5. Shirley will be spending four months in Arizona so she had obtained assistance from an accounting friend to help her document the payments for the water assessment bills.
6. Shirley will mail checks to Secretary, Bette Gower to have for your signatures at the next meeting. She will keep copies of paper work that needs to be attached to checks.
7. Went over the steps for Chris & John for reporting their time cards to her.
8. Director Casey requested that she be given approval by the board to purchase gifts (Fruit Basket to Clearwater Landscaping and dinner gift certificates to the co-owners of Clearwater Landscaping) to show appreciation for allowing use of their building for WRVID#45 meetings. Request was granted.
9. Director Johnson requested that Shirley correct the amount on the Reserve Line Item to include the contribution from last year's budget. She will send corrected final budget as of October 30th for approval at Dec. meeting.

d. Bette Gower, Secretary:

1. Posted the Fall Ditch Doings.
2. Will update the Certificate of Action for the Harris Water Bank Application and contact Director Johnson & Director Clark for signatures.

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

a. Assessments Billing Statements and Mailing:

The topic was covered in Treasurer's report.

b. Board of Corrections:

The next meeting in December will also be a Board of Corrections meeting. This meeting is for allowing patrons the opportunity to question their Water Assessment Invoices as to the accuracy of the amount being charged. This will be posted on the Website by November 15th, 2019.

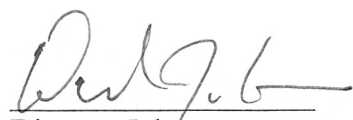
8. PUBLIC COMMENT:

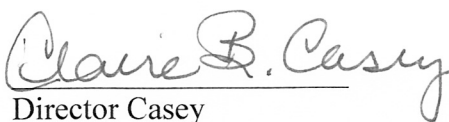
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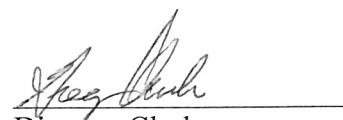
9. SETTING DATE FOR NEXT MEETING: Next meeting will be December 10th, 2019.

10. EXECUTIVE SESSION:

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


Director Johnson


Director Casey


Director Clark