

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45**

August 13th, 2019

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:30 p.m., August 13th, 2019 at the meeting place, Clearwater Landscaping on Kingsbury Lane, Bellevue, ID.
- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Johnson and Director Clark were present.
- 3. READING AND CORRECTION OF MINUTES FOR:** Director Johnson attested to the meeting minutes for July 9th, 2019 was correct. Director Clark made the motion to accept the minutes for July. Director Johnson seconded. Minutes for July were reviewed, corrected and passed.
- 4. PUBLIC COMMENT:**

None
- 5. OLD BUSINESS:**
 - a. Silver Spring Ranch Draft Letter:**

John Wright sent the updated draft letter to Payton McCune. No feed back at this time.
 - b. Grant Application for funds to assist with River Retaining Wall Project:**

No news or mail regarding acceptance of this application at this time. Keri York of Trout Unlimited is the contact person for writing and submitting the application.
 - c. Status of Canal Right-of-Way Encroachment Issue:**

The BOC is in receipt of the legal response from the Bayer construction represented by Stanek Law who has been identified as encroaching on the main canal right-of-way. The legal response was addressed to BOC Director John Stevenson so when Shirley Spinelli picked it up from the BOC mail box she sent it on to John Miley Treasurer for the BOC. The legal response is being reviewed by John Stevenson and Water Master John Wright.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. Not present/No BOC meeting this month. No information was sent or forwarded to D45 Directors.

b. John Wright, Water Master:

1. Not present/No information sent or forwarded to D45 Directors.

c. Shirley Spinelli, Treasurer:

1. Financials for August 13, 2019 - Balance sheet & P&L being sent to directors. Shirley was out of town until August 12th.
2. Four Checks for signatures.
3. Next month will be MacAfee and Website renewal cost.
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 June 21, 2019 to the Website.
2. Did contact Payton McCune with an invitation to join us at our meeting of July 9th, 2019.
3. Requested of the Directors that any correspondence between the BOC and Bayer Construction regarding the encroachment issue be forward or shared with the D45 directors. Reminded the D45 Directors that the BOC works for the TID & D45 boards. The BOC should report to the boards for approval of any legal actions necessary to be taken in managing the canal system.

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

a. Budget Workshops for the BOC 2020 budget:

John Wright or Claire Casey should be giving out these dates before the next D45 meeting in September. Directors reviewed the steps to be taken in the passing the BOC budget. Our D45 budget needs to be passed by the end of the fiscal year (October 31st). The Treasurer needs to send out 2020 assessments to patrons by November 10th, 2019. D45 will review the D45 budget at the September meeting.

b. Quit Claim Deed on property within the D45 Boundary:


D45 Directors voted to give TID the lead in following through with this action. Directors reviewed the amount of money budgeted for this legal cost. At this time the only response is from Pepin Harris asking for the first time property taxes were paid on this property by WRVID#45.

8. PUBLIC COMMENT:

NONE:

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

10. ADJOURNMENT: Director Johnson motioned to adjourn the meeting at 7:25 p.m. Director Clark seconded the motion. Motion passed.



Director Johnson

Director Casey



Director Clark