

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

**April 23<sup>th</sup>, 2019**

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:40 p.m., April 23<sup>rd</sup>, 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 at the meeting.
- 3. READING AND CORRECTION OF MINUTES FOR:** Meeting minutes of March 19<sup>th</sup>, 2019 were read. Director Johnson made the motion to accept the minutes for March. Director Clark seconded. Minutes for March were passed.

**4. PUBLIC COMMENT:**

None

**5. OLD BUSINESS:**

**a. Water Delivery Agreement from The Nature Conservancy:**

Mark Davidson of TNC sent to David Johnson the Map showing the recharge sites. Director Johnson shared this map with the other directors and D45 staff. This map has been added to the TNC Water Delivery Agreement project file.

Director Johnson received the TNC Water Delivery Agreement reviewed by D45's legal counsel with attached comments. Director Johnson forwarded copies on to TID & BOC representatives, Justin Stevenson Canal Manager and D45 Directors as well as Mr. Mark Davidson of TNC.

Director Gardner of TID thanked Director Johnson for sharing the agreement with legal counsel comments. This was the first time she had been made aware of such an agreement and would share with TID board members.

Mr. Mark Davidson of TNC Responded on April 24<sup>th</sup> that the TNC will not be proceeding with this project during this current watering season due to some issues related to managed recharge.

## **6. REPORTS:**

### **a. Claire Casey, BOC Representative:**

1. No Report, Director Casey was unable to attend and give a report regarding the April BOC meeting due to health issues.

### **b. John Wright, Water Master:**

1. No Report, did not attend.

### **c. Shirley Spinelli, Treasurer:**

1. No Report, did not attend.

### **d. Bette Gower, Secretary:**

1. Passed out the current P&L and Balance sheets as of April 7, 2019 to all board members.
2. Presented the preprinted 3 checks for signatures from the April meeting and another 2 checks received from the Treasurer before she left on her April Trip.
3. Received documentation from Pioneer Title Co. of the change of ownership of property within our water district.
4. Received documentation of the approved Water supply Bank Contract #950 for Silver Creek Farms from the IDWR.

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

- ### **a. No New Business to discuss:**

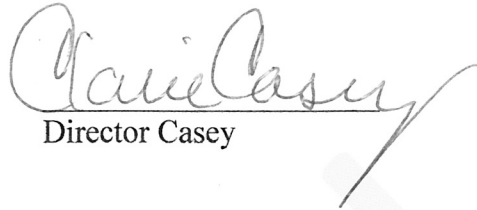
## **8. PUBLIC COMMENT:**

NONE:

## **9. SETTING DATE FOR NEXT MEETING:** Next meeting will be June 11<sup>th</sup>, 2019.

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

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Director Johnson

  
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Director Casey

  
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Director Clark