

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

June 11th, 2019

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:30 p.m., June 11rd, 2019 at the meeting place, Clearwater Landscaping on Kingsbury Lane, Bellevue, ID.
- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Casey and Director Clark were present. Director Johnson attended via phone. Director Clark performed the position as Chairman of the board for this meeting.
- 3. READING AND CORRECTION OF MINUTES FOR:** Meeting minutes of April 23rd, 2019 were read. Director Clark made the motion to accept the minutes for April. Director Johnson seconded. Minutes for April were passed.

4. PUBLIC COMMENT:

None:

5. OLD BUSINESS:

a. **None:**

6. REPORTS:

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

1. The Canal Safety program with presentations to third grade students of the Blaine County School District was completed. Pepin Corso-Harris stepped in and completed the presentations due to director Casey's illness. The only school missed was the Syringe School due to conflicts with their curriculum and lack of ability to present the video.
2. There is an Encroachment issue within the City of Bellevue. All D45 board members were contacted and given time to view the area of concern. TID & D45 Board members have given input regarding this issue to the canal Manager Justin Stevenson. The BOC is in contact with legal representation Mr. Al Barker and further information will be forthcoming after the next BOC meeting. D45 will add this to the next meeting agenda for further clarification.

b. John Wright, Water Master:

1. No Report, did not attend.

c. Shirley Spinelli, Treasurer:

1. Financials for May 14, 2019 - Balance sheet & P&L
2. Five Checks for signatures.
Payment to Sawtooth Law for work on TNC Agreement.
3. Notice from ICRMP - for 2020 liability insurance - \$1,445
4. Magazine from the Wood River Land Trust.
5. Communications from the Idaho Department of Water Resources regarding an application submitted by Blaine County for water use for dust control. It was rejected by the IDWR due to incompleteness. The one item that stands out from this application is that Blaine County Road & Bridge Manager was required to include a letter of consent from WRVID#45 giving BCR&B permission to convey the water to the private land owner.
6. Letter from Social Security regarding Kelly Shannon and his employment with the district. Shirley asked permission from the Board to reach out to past board member Mr. Jim Super to discuss this letter and the information requested. Directors gave their consent.
7. Financials for June 11, 2019 - Balance sheet & P&L.
8. Notices for Assessments Due June 20, 2019 were sent out.
9. Change of ownership has occurred in Bellevue Farms. Director Johnson is currently in contact with the new owners and will pass on Shirley Spinelli's contact information to the new owners so 2019 assessment can be collected.

d. Bette Gower, Secretary:

1. Posted John Wright's Water Masters Report titled Ditch Doings for May 2019 to the Website.

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

a. IWUA Right of Way Pamphlet:

IWUA worked with its Rural & Urban Affairs committee to prepare an informational pamphlet discussing ditch easements and rights of way. It outlined the rights and obligations associated with easements to ensure that folks understand their rights and obligations. If D45 would like to personalize the pamphlet we can contact IWUA and they will email a word document of the pamphlet that can be personalized. The board will continue discussing the usage of this pamphlet at the next meeting in conjunction with the current encroachment issue.

b. Silver Spring Ranch Draft Letter:

D45 has been asked by Silver Springs Ranch for a letter to support their organic certification process.

Several questions arose.

1. Could Justin or John provide a little more detail on methods of use of herbicides on the water distribution system?

2. Has the TIC or BOC received a request like this before? Should this letter originate from the District or the BOC?

3. Would this request for a letter become a periodic request for their re-certification process?

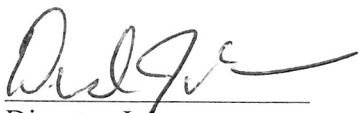
Director Johnson will follow-up with Justin Stevenson for further information and this item will be discussed further at the July meeting.

8. PUBLIC COMMENT:

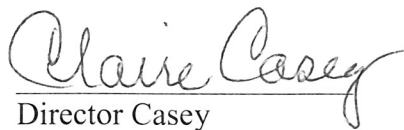
NONE:

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

10. ADJOURNMENT: Director Casey motioned to adjourn the meeting at 7:30 p.m. Director Clark seconded the motion. Motion passed.



Director Johnson



Director Casey

Director Clark