

**MINUTES FOR THE BOARD OF DIRECTORS OF THE  
WOOD RIVER VALLEY IRRIGATION DISTRICT #45  
March 10th, 2026**

- 1. CALL TO ORDER:** Director Casey called the meeting to order at 5:30 p.m., March 10th, 2026, at the meeting place, Clearwater Landscaping, Kingsbury Lane, Bellevue, ID.
- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Casey was present; Director Berman and Director Clark attended via phone call-in.
- 3. READING AND CORRECTION OF MINUTES FOR:** Director Clark attested to the meeting minutes for February 10th, 2026 was correct. On a motion made by Director Clark, seconded by Director Berman, accepting these meeting minutes was unanimously approved.
- 4. PUBLIC COMMENT:**
- 5. OLD BUSINESS:**

a. **BOR WaterSMART Grant (Low head Dam Project):**

1. Director Clark updated the board on the results of the bid package and the responses.

Four bids were received:

<b>Engineers Estimate</b>	<b>\$1,168,000</b>
Knife River	\$2,251,885
Burks Excavation Corp.	\$1,288,617
Conrad Brothers	\$1,188,411
Schreder & Brandt	\$1,117,911

Director Clark indicated that the BOC had reviewed the top four bids received for the Low Head Dam Remediation. The BOC asked that JUB do some additional due diligence of reviewing Schreder & Brandt's experience and review their bid in a much finer detail. JUB will also be checking references and verifying that their contractor licenses are current and valid.

Schreder & Brandt will be performing most of the civil work in the river with exception of the concrete work; this work will be sub-contacted out to a company by the name of S & C Concrete out of Ketchum.

At this time the water district needs to move to approve the Awarding of the Bid. This requires WRVID#45 and Triangle Irrigation District to both execute Certificates of Action passing the motion to award the bid to Schreder & Brandt General Contracting & Construction. D45 Treasurer requested that the WRVID#45 CoA contain a statement requesting documentation of Workman's Comp. and Certificate of Insurance for Schreder & Brandt and all subcontractors.

Director Clark made the motion to award the bid to Schreder & Brandt for the Remediation of the Low Head Dam. Director Casey seconded the motion. The motion passed unanimously.

**b. Water master Benefit Package (Written Policies):**

No Draft prepared at this time.

**c. Water master Access Permission letter from Land Owners:**

No Draft prepared at this time to review. Water master will continue to work on this letter.

**6. REPORTS:**

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

1. The next BOC meeting will be on April 14<sup>th</sup>

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

1. Not present, No report.

**c. Shirley Spinelli, Treasurer:**

1. 3 checks for signature, Secretary, Treasurer and ICRMP
2. Contacted the CFO's for the Flying Squirrel Productions and the contact apologized for the 2026 assessments not being paid and sent the payments out immediately.
3. Received late assessment payments for 5 years from Michael Gianni (formally Figge Farms). Has check in hand.

**d. Bette Gower, Secretary:**

1. Sent a PDF of Myers Certificate of Action regarding accepting the updated plat for his Bellevue property down by the water district's main head gate on the Big Wood River to Samantha Stahlnecker with Opal Engineering.
2. Have the story with the Remediation Project outlined ready for final review by a director before publishing on the website.
3. Will prepare the Certificate of Action accepting the awarding of the bid to Schreder & Brandt for signing by Director Casey and sending a PDF to TID Director Sarah Gardner for sharing with the BOC members as necessary for JUB to execute the contract for the Low Head Dam Remediation Project.

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

**a. Low Head Dam Bid Award Approval:**

1. Motion made & passed during Old Business of BOR WaterSMART Grant

**b. Flying Squirrel Productions Payment of 2026 water assessment:**

1. Reported of action taken to receive the payments by Ms. Spinelli under Treasurer Report.

**c. :**

**8. PUBLIC COMMENT:**

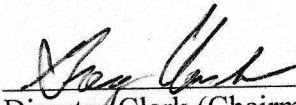
**9. SETTING DATE FOR NEXT MEETING:**

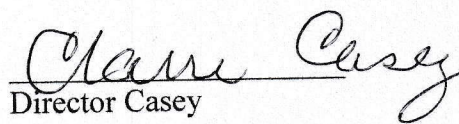
Next regular meeting will be April 14th, 2026 at 6:30 p.m.

**10. EXECUTIVE SESSION:**

**11. ADJOURNMENT:**

Director Casey made the motion to adjourn and Director Clark seconded. Director Casey adjourned the meeting at 6:20 p.m.

  
Director Clark (Chairman)

  
Director Casey

  
Director Berman

FINAL