

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
OF THE WOOD RIVER VALLEY IRRIGATION DISTRICT #45  
October 13, 2015**

**Definitions of abbreviations:** Irrigation District 45 (D45), D45 Board of Directors (BOD), Triangle Irrigation District (TID) and Board of Control (BOC).

1. **CALL TO ORDER:** By director Jim Super at 6:30 PM, October 13, 2015, at 24 Gannett Road, Bellevue, ID
2. **ROLL CALL AND QUORUM:** Directors Jim Super and Jolyon H. Sawrey were present. Director White was not present at the start of the meeting.
3. **READING AND CORRECTION OF THE MINUTES FOR APPROVAL:** Minutes for September 8, 2105 were read and approved by Directors Super and Sawrey.
4. **PUBLIC COMMENT TIME:**

**Director White arrived at the meeting at 6:33 PM**

**Betty Gower:** Commented that she believed that appointment of Sergeant of Arms for the BOD is not necessary.

**5. OLD BUSINESS :**  
**Jim Super:**

- a. **Liner Project:** Dir. Super reported that Dir. Sawrey is getting estimates from Justin Stevenson. Initial estimates seem to be in the range of \$100,000 to \$125,000 per mile. Dir. Sawrey getting estimates from Justin (\$100,000-125,000). There is some question about seepage, even if there is a liner installed.
- b. **Ratification of D45 Annual Budget 2016:**

Each line item on the proposed budget was presented and discussed thoroughly.

Total Budget presented For D45 was \$108,453.30. Dir. Super asked for a motion to approve the budget as amended. Dir. White made the motion to include: #1 D45 @ \$66,430, items 1-19, #2 BOC @ \$16,640 for special projects as identified on project summary report, #3 BOC cumulative \$110,587.63 – 38% (D45 share) \$42,023.30. Dir. Sawrey second, unanimously passed. A copy of the approved budget is attached to these minutes.

**6. REPORTS:**

**D-45 Designated Representatives to the Board of Control Status Report:**

- a. **Jan Super;** Reported that the BOC will meet tomorrow.

BOC meeting tomorrow. Suggested topics for discussion at the BOC meeting are expected to include:

2016 Budget and Special items/projects review/discuss.

Request meeting with BOC on monthly for expense bills for approval.

Request a written report from Cade, Water Master.

Request to make application for credit card for Cade with an expense maximum.

Re: Raise for Cade – Need job description, performance evaluation,

Recommend to BOC that D45 be involved in check signing.

**Dir. White:** Requested that the D45 representatives encourage BOC to have Cade attend regular meetings of both the TID and D45 boards.

**Secretary's Report:**

- a. Mr. Spinelli is still looking for a permanent home for the district office.

**Treasurer's Report:**

- a. Mrs. Spinelli explained the accounts payables.
- b. There is a check from TID paying money owed to us, deducting some payroll expenses to us in the balance. This may be a co-mingling of funds. Mrs. Spinelli is directed to send the check back and ask for an actual expense invoice, and we will pay our actual expense back to them.

**7. NEW BUSINESS:**

**Mr. Super:**

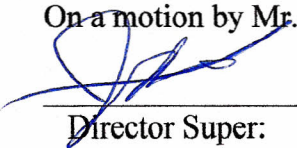
- a. Reported that the Secretary, after consultation with Attorney Waldera, had verified that the Nominating Petitions for Mr. Sawrey (Div. 3) and Mr. White (Div. 1) contained sufficient signatures and that no other petitions had been received. Mr. Super then announced that in accordance with Title 43, Irrigation Districts, Chapter 2, Election of Directors, 43-201A, Dir. Super announced that Mr. Sawrey was elected as Director, to represent Div. 3, and Mr. White was elected as Director, to represent Div. 1.
- b. A request to build a diversion point on Judy Grigsby's property was presented for review. There was a question as to who approves this type of application D45 or BOC? Mr. Super said that there is no process he is aware of at this time. Mr. Sawrey recommended that he take it to the BOC for review. A motion was made and approved to do this.
- c. The Board then evaluated the assessment model for 2016. Mr. Super explained that the current model is based on rights held, priority dates, and average use for 6 years. There was discussion regarding Cove Ranch. It was recommended that the directors investigate further details and communicate by email and that the final consideration of the assessment for 2016 water year may need to be addressed at a Special Meeting.
- d. Jim Spinelli as Sergeant-at-arms for D45 meetings was tabled for next meeting.

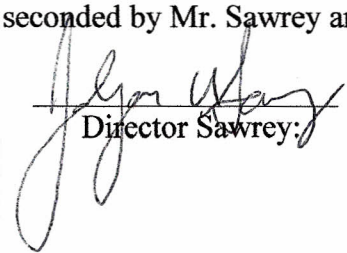
- 8. SETTING DATE FOR NEXT MEETING:** November 10, 2015, 6:30 p.m. at the office at 24 Gannett Road.

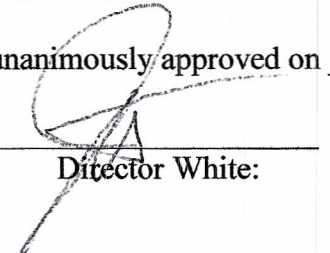
9. **EXECUTIVE SESSION:** No need for session at this meeting.

10. **ADJOURNMENT:** At approximately 10:30 PM, this date.

On a motion by Mr. Super, seconded by Mr. Sawrey and unanimously approved on \_\_\_\_\_.

  
\_\_\_\_\_  
Director Super:

  
\_\_\_\_\_  
Director Sawrey:

  
\_\_\_\_\_  
Director White: