

**MINUTES OF THE BOARD OF DIRECTORS OF THE WOOD RIVER VALLEY
IRRIGATION DISTRICT #5**

MARCH 15, 2016

1. CALL TO ORDER: Director Jim White called the meeting to order at 5:07 PM, March 15, 2016, at the meeting place, 24 Gannett Road, Bellevue, ID.

2. ROLL CALL TO ESTABLISH QUORUM: Directors White, Sawrey, and Super were present.

3. READING AND CORRECTION OF MINUTES FOR APPROVAL FOR FEBRUARY 9 AND MARCH 1, 2016 – Dir. Super moved to accept the minutes for February 9, 2016, and Dir. Sawrey seconded. Motion passed unanimously. Dir. Super moved to accept the minutes for March 1, 2016, and Dir. Sawrey seconded. Motion passed unanimously.

4. PUBLIC COMMENT: Jan Super requested that we include “New Meeting Place” in the agenda under New Business.

5. OLD BUSINESS:

Dir. Jim White:

a. Review/discussion of Lovas Partition/Petition Presentation to Blaine County Commissioners, March 8 – Dir. White is working with Atty. Waldera on a “Bullet Points” memo to respond to the petition. There was no presentation on March 8, as the County failed to “notice” the meeting with required advance notice. It has been rescheduled for March 29.

b. Discussion of SmartWater grant opportunities – Table for next meeting

c. Opportunities for coordination Galena ground water district – Dir. White has not been able to attend any meetings. He hopes to do so at next scheduled meeting.

d. Addressing “Dry Lot” matters and related assessment authority – With the Lovas Petition, this may be premature. Dir. Sawrey mentioned that John Miley attended a Hiawatha meeting where they are assessing dry lots for \$40. We need to reach out to Hiawatha about their process and verify the fee. Dir. Super mentioned that we should create a “Benefits List” that does not include dry lot owners. Dir. Sawrey recommended that we wait. Dir. White said we need to do something – but what? We may need to take this item to an Exec. Session with Atty. Waldera.

e. Preparation of “Notice of Irrigation Lien Rights” – Dir. White will review the steps to these actions with the Secretary and Treasurer.

f. “Joint Map” issues and discussion – We need to table this item and do more research. We should look into past minutes to see where we are at with this matter.

g. Creation of Office of Vice President – Table until next meeting.

Dir. Jolyon Sawrey:

a. Notices by email/discussion – The question is also how do we disseminate information that will be helpful to the Water Master. Dir. Super mentioned that we need an updated contact list that will be updated on a timely basis. Dir. Sawrey said he will do the homework on this issue.

b. Bylaws/SOP Update – Dir. Sawrey has a template draft from Atty. Waldera, but hasn't evaluated it yet.

6. REPORTS

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

Jan Super: Mrs. Super deferred her time to Dir. Sawrey.

Dir. Sawrey: A new Water Master has been hired to replace Cade. In the interim 2 laborers were hired to fill in, within the wages budget. They have experience and insurance. There were 7 applications considered. Sara, Jan, and Justin interviewed and narrowed them down to 3 candidates. John Wright was selected based on his background, strength in tracking and logging data, and salary requirement of \$2850. He will be seasonal from Mar-Oct. The only concern is that Mr. Right has other employment obligations, but assured the interviewers that he could do our job. Mrs. Super is working on a job description. **Dir. White** is concerned about the management chain of command. He has not seen the job description yet, and would like that before it is approved. Dir. Sawrey said that Mr. Wright will report to Justin and then himself.

Dir. Super brought up the matter of conflict of interest paying Mike Harris as a ditch rider since he is a Dir. on the BOC. There was also a discussion of the lack of need and money to support 2 ditch riders. Dir. Super asked that Dir. Sawrey talk to John Miley, BOC Treasurer, about these matters.

Mrs. Super: There has been no action regarding BOC Dir. Bishaw's unacceptable behavior towards Mrs. Super at a BOC meeting that was referred to in previous minutes.

In the matter regarding Cade's double salary payment: Cade did not get paid on time because the bookkeeper was late with the information to the bank. He was advanced cash from the BOC account. The bank also sent him a pay check. **Dir. White** mentioned that this sort of thing happened when he was treasurer, and that there is no fault with Mrs. Super's actions. Mrs. Super said that BOC Dir. John Stevenson told her that she is liable for the collection of the overpayment. There are \$602 dollars to be repaid by Cade. **Dir. Sawry** said that Sara told him that Cade will pay it back in 3 installments. **Dir. White** asked Mrs. Super to prepare a written report for him to defend her actions, to include that fact that her cessation as BOC Treasurer was a direct result of this matter.

Dir. Sawrey departed the meeting to attend another obligation at 6:07 PM.

B. Secretary's Report: Nothing to report.

C. Treasurer's Report: Mrs. Spinelli reviewed and got approval for current Accounts Payables. She briefly discussed her success at Account Receivables (late assessments).

Dir. White asked if we were adequately funding the BOC. The answer was "Yes", confirmed by Mrs. Super. He also wants to see a detail report of the past due accounts, and review the list of liens.

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

Dir. White: Dir. White forwarded the emails from Lovas and Madsen to Atty. Waldera that demanded that their entire BOC portion of the D45 assessments be sent to the BOC as intended. Dir. White stated that the D45 position is to not prefund the BOC to protect our members' financial interests. He also stated that we need to draft a response to the demands. Dir. Sawrey was asked his opinion. He replied that the policy is still appropriate. Dir. Sawrey had a discussion with John Miley about the issue and, Mr. Miley concurs. Dir. White would like to get Mr. Miley's opinion in writing for the record.

Member, Claire Casey, arrived at the meeting, and Dir. White offered her Public Comment time. She declined, but Dir. White summarized the content of the meeting for her.

New Meeting Place: Mrs. Super announced that the building where we meet is under contract for sale. We need to vacate ASAP. Mrs. Spinelli volunteered to contact Dr. Weaver to see if his property was still available for \$650, including utilities, per month. Dir. Sawrey previously mentioned he will also help.

At this point of the public meeting, (6:50 PM), **Dir. Super** motioned to go into Executive Session, **Dir. White** seconded. **Dir. White** closed the meeting to the public to convene an Executive Session (**Closed to Public**) for confidential discussions, including discussion with counsel per Idaho Code § 74-206.

The Public Meeting was reconvened by **Dir. White** at 7:27 PM.

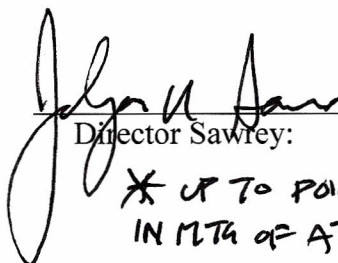
8. SETTING DATE FOR NEXT MEETING: **Dir. Super** motioned to have the next regular meeting on Tuesday, April 12, 2016, at 6:30 PM. **A new meeting place will be posted when determined.** Dir. White seconded.

9. ADJOURNMENT: Motion made by Dir. Super and seconded by Dir. White at 7:27 PM

On a motion by Mr. Super, these minutes are unanimously approved on _____.

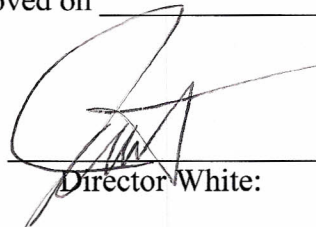


Director Super:



Director Sawrey:

* UP TO POINT
IN MTH OF ATTENDANCE



Director White: