

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

OCTOBER 22, 2015

1. **CALL TO ORDER:** The Special Meeting of the D45 Board, having been duly noticed, was called to order by Director Jim Super at 6:35PM, October 22, 2015.
2. **ROLL CALL TO ESTABLISH A QUORUM:** All directors were present.
3. **OPENING PUBLIC COMMENT TIME:**
 - a. **Betty Gower:** Speaking for her husband – He recommends a 5% reserve setting, and do not let BOC be in charge of the money.
 - b. **Jolyon Sawrey:** Re: Judy Grigsby's application – BOC is looking at it. There seems to be a need for a clarification of drawing. **Mr. Super:** Looks good. Start work.
4. **PURPOSE:** Mr. Super announced that the meeting has been noticed for the following specific purposes: To consider and/or adopt amendments and/or supplements to the D45 budget as passed on October 13, 2015. To discuss and adopt the final assessment model for the 2016 Water Year, (being the fiscal year beginning November 1, 2015, and ending October 31, 2016, and make the assessments for said fiscal year, predicated on a final approved D45 Budget, as may be supplemented and amended at said Special Meeting. To consider and/or enter into an executive session to obtain the advice of the District's attorney on budget and assessment matters.
5. **DECREE BOOK DISCUSSION:**

Mr. Super: Looking into the decree book at the 1901 rights, is different in 2016? What date do we start water, 5-31 or another date? We should continue to take Junior Rights to zero days. Use flow data, never had 380 c.f.s. Stay with zeros. Why change 1901? Any difference? Use 61 days average Idaho title says we can do this by benefit or acreage.

Mr. Sawrey: 6 year average for 61 days. Go by 61 average model.

Mr. White: Suggested that we should use the best data that we have which is predicated on the data provided District 37 by Kevin Lakey and he reminded the Board that challenges to the assessments can be made at the Meeting of the Board of Corrections in early December, if adjustments appear necessary and the he favors use of a 6 year average for days of use for the various priority allocations

Motion by Mr. Super: Mr. Super made the following motions: For the 2016 Water Year Assessment model, that we use an average days of use for the past 6 years. Motion seconded by Mr. Sawrey, motion passed unanimously.
6. **BUDGET LINE ITEMS DISCUSSION:**

BOC & TID – Mr. Sawrey: No feedback. Sara Gardner asked for extra money for Cade's phone. Lengthy discussion ensued. Decision was to leave the line item at \$45, and let BOC deal with the issue.

Motion made, and passed to increase line item by \$200 to \$3,000.

Reserve/Emergency Fund: **Mr. Sawrey:** This should be a fund that takes care of damage done by an act of God, or some other unforeseen emergency. **Mrs. Spinelli:** If this happens, how do you get money ASAP without a fund? There may be some money unexpended. Don't put in the budget because BOC may use for their reasons. **Mr. White:** He had recognized that, as Mr. Super has explained, reserves in the past had essentially been used for legal expenses and for that reason he had opposed a reserve fund this year, but on further reflections, he believes a small reserve fund is appropriate, and it may be needed exclusively for D45 needs. He recommended a reserve amount of \$2500. **Mr. Sawrey:** Atty. Waldera recommends %10, and he agrees. Put in a line item, and then an amount. **Mrs. Super** agrees, with caveats. **Mrs. Spinelli:** This is a separate account not in the general accounts. Don't give to BOC up front, keep in our account. **Mr. White:** Suggested that we consider some sort of reserve fund or emergency fund. **Motion:** **Mr. Sawrey** made the following motion to have reserve fund for \$2,500, to be held in a separate account that we control. **Mr. White** seconded. **Mrs. Spinelli:** Cautioned - we have a vehicle to buy, sticker shock from increase in assessments. Postpone for 1 year. **Mr. Super:** If there is any money left over from 2016, put in emergency fund. **Vote:** Passed 2 to 1 – Mr. Sawrey and White, yes, Mr. Super, no. **Truck:** There was some discussion regarding a new truck for Cade. **Mr. Sawrey:** Don't have money.

7. **CLOSING PUBLIC COMMENT**

8. **CONFIRMATION OF NOVEMBER 10, 2015 AS THE DATE FOR NEXT MEETING**

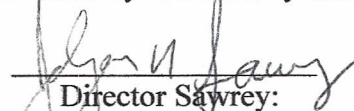
9. **EXECUTIVE SESSION** – None needed.

10. **ADJOURNMENT:** Approximately 8PM.

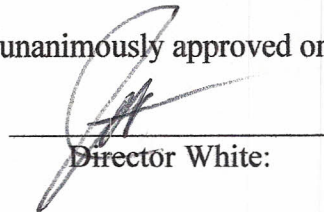
On a motion by Mr. Super, seconded by Mr. Sawrey and unanimously approved on _____.



Director Super:



Director Sawrey:



Director White: