

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
December 15th, 2022**

- 1. CALL TO ORDER:** Director Clark called the meeting to order at 6:40 p.m., December 15th, 2022, at the meeting place, Clearwater Landscaping, Kingsbury Lane, Bellevue, ID.

- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Clark and Director Johnson were present.

- 3. READING AND CORRECTION OF MINUTES FOR:** Director Johnson attested to the meeting minutes for November 8, 2022 was correct. On a motion made by Director Clark, seconded by Director Johnson, accepting these meeting minutes was unanimously approved.

4. PUBLIC COMMENT:

BOARD OF CORRECTIONS: No Patrons questioned their assessments.

5. OLD BUSINESS:

a. BOR WaterSMART Grant Status:

Financing & meetings regarding actions on this grant for the Low Head dam will be in the future.

b. SOR Final Projects Report:

This SOR Grant is complete and the Final Report will be used in the future.

b. BOC Management Resolutions:

1. This list of resolutions is tabled at this time. The Project List of Items from the SOR Final Report includes many of these items.

(Ponds & Subdivision Takeouts)

(Conveyance & ditch loss percentage)

(Land Owners Permission for Access beyond ROW)

6. REPORTS:

a. Claire Casey, BOC Representative:

1. No BOC meeting until January. Not present.

b. John Wright, Water Master:

1. No present.

c. Shirley Spinelli, Treasurer:

1. Three checks to sign, Treasurer, Secretary and payment of Storage for one year.
2. Has filed the state compliance.
3. Assessments received
4. Cannot send Financials for the last two months due to the lack of financial information from the BOC. Directors directed Shirley to ask one more time for updated financials. Ms. Spinelli will ask for the BOC END of Year financials.
5. Transferred money into the Capital and Reserve accounts in the amount of \$2,500 each from the D45 2022 budget as planned.

d. Bette Gower, Secretary:

1. Reached out to patrons for complete paperwork for water bank applications the directors would be discussing and approving at this meeting.
2. Thanked Ms. Spinelli and directors for clarifying when to post the year end financials for WRVID#45.
3. Sent two envelopes of assessment payments to the treasurer on Dec. 7th & Dec. 15th.

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

a. Water Bank Application – Bellevue Farms Landowners Assn.:

These are water rights of the common areas in the Bellevue Farms subdivision. Director Johnson made the motion to accept the water bank application with a 21% hold back. Director Clark seconded the motion. Motion passed.

b. Water Bank Application – Gerardo Perez Cano:

Director Clark made the motion to accept the water bank application with a 25% hold back. Director Johnson seconded the motion. Motion passed.

Ms. Spinally clarified to the directors that in a previous meeting they had made passing of a water bank application was subject to the patron being current/up to date with their assessments.

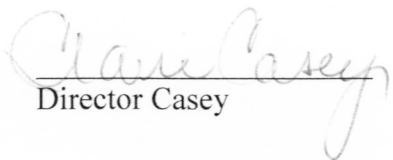
8. PUBLIC COMMENT:

9. SETTING DATE FOR NEXT MEETING: Next meeting will be January 10th, 2023 at 6:30 p.m.


10. EXECUTIVE SESSION:

11. ADJOURNMENT: Director Johnson made the motion to adjourn and Director Clark seconded. Director Clark adjourned the meeting at 7:10 p.m.

Director Johnson



Director Casey



Director Clark