

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
March 10th, 2020**

1. **CALL TO ORDER:** Director Johnson called the meeting to order at 6:35 p.m., March 10th, 2020 at the meeting place, Clearwater Landscaping on Kingsbury Lane, Bellevue, ID.

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

3. **READING AND CORRECTION OF MINUTES FOR:** Director Johnson requested two corrections regarding the February 11th, 2020 meeting minutes. Director Johnson made a motion to accept the February 11th, 2020 meeting minutes. Director Clark seconded. Motion passed.

4. **PUBLIC COMMENT:**

NONE:

5. **OLD BUSINESS:**

a. **Directors meeting for electing officer (Chairman) & appointing staff:**

After discussion of the duties for the Chairman of Directors it was determined that Director Johnson would remain the Chairman of Directors. Director Casey will remain the BOC Representative.

b. **Status of (Beyer) Encroachment Agreement Contract:**

The contract was finalized and Mr. Beyer signed the contract and it was sent to John Stevenson for his signature. D45 is awaiting their copy of the executed Encroachment Agreement Contract.

c. **Status of (Tim Olsen) Fence Encroachment Agreement:**

The meeting between Tim Olsen, John Wright, and Justin Stevenson to discuss an acceptable plan has not transpired at this time. .

d. Formal Request for SVGWD Re-charge water right usage approval:

The D#45 Directors asked legal counsel to provide suggestions regarding legal clauses to protect the surface water users. D#45 directors informed SVGWD Representative Kristy Molyneux of these clauses. Consent to Use Agreement drafted by SVGWD attorney Mr. Al Barker provides all the clauses that D#45 Directors requested including a three year term. Director Casey made a motion to accept this agreement. Director Clark seconded the motion. Motion passed. Secretary Gower will attain required signatures and send final PDF to Ms. Molyneux.

e. TNC Recharge Water Agreement:

D45 Directors were sent a new version of the TNC Recharge Water agreement different from the one received a year ago. So the directors sent this new version on to legal counsel. Mr. Waldera found some of his recommendations/changes but not all. So Mr. Waldera provided a new markup which the directors forwarded on to the BOC via Justin Stevenson. Via e-mail Justin Stevenson informed Director Johnson that as of our meeting this particular agreement has stalled again. Director Casey indicated that at the next BOC meeting in April perhaps the reason why could be investigated.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. Next meeting is April 14th, 2020. Director Casey will not be in town for this meeting. Director Johnson or Clark will attend the BOC as the D45 Representative.
2. Director Casey has the Water Safety Program to conduct. She has contacted all the schools but one and has made arrangements to visit the schools during the month of March.

b. John Wright, Water Master:

1. Had a very extensive conversation with Sarah Gardner regarding putting together the mailing list for the ROW pamphlet.
2. Has plans to start water running thru the canal system starting April 1st.
3. The work on the River Bank Project started up again on March 9th.
Digging the location for new concrete wall extension north of head gate.
Hope to set forms March 11th – 13th.
Pore concrete, placement of Rocks, and plan to be done by March 26th with whole project & appears to be under budget.

c. Shirley Spinelli, Treasurer:

1. Sent new Financials via e-mail to all directors
2. Five checks for signing.

d. Bette Gower, Secretary:

1. Sent a PDF of Certificate of Action for Silver Creek Farms HOA to Greg Sullivan.
2. Posted the December & January meeting minutes to the Website.
3. Discovered that our website needs some work done on it to update it. Asked permission of the directors to research further into what the website needs to keep it functioning well for an extended time.

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

a. Low head Dam Grant:

Funds have been secured to address the problem the low head Dam causes in the river. Trout Unlimited is responsible for the grant and the district has no cost commitments for the research to determine mitigation options.

Keri York attended the January BOC meeting for this project. Kira Finkler of the Boise Trout Unlimited Office is the main contact for this project.

Director Johnson requested that Kira Finkler send us a brief description of what Trout Unlimited is proposing for engineering evaluation.

John Wright indicated he would contact Kira Finkler and have her get in touch with D45 for future approval and understanding of Trout Unlimited findings and how they suggest this Low Head Dam be handled before it creates an expensive repair.

8. PUBLIC COMMENT:

NONE:

9. SETTING DATE FOR NEXT MEETING: Next meeting will be April 14th, 2020.

10. EXECUTIVE SESSION:

10. ADJOURNMENT: Director Clark motioned to adjourn the meeting at 7:25 p.m. Director Johnson seconded the motion. Motion passed.



Director Johnson

Director Casey



Director Clark

FINAL