

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

June 9th, 2020

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:40 p.m., June 9th, 2020, at the meeting place, Clearwater Landscaping windy patio, 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 made a motion to accept the May 10th, 2020 meeting minutes. Director Casey seconded. Motion passed.

4. PUBLIC COMMENT:

NONE:

5. OLD BUSINESS:

a. Status of Low Head Dam Engineering Analysis:

On Wednesday, June 3, 2020 at 10 am a Mr. Jim Gregory from Lost River Fish Ecology, INC. met with the directors of WRVID#45, TID & the BOC for the two water districts to present findings and answer questions regarding the Low Head Dam Engineering Analysis. Also attending were representatives from Trout Unlimited, Wood River Land Trust, and Biota.

Mr. Gregory also sent to all 'The Conceptual Restoration Design Report' prepared by Biota and a package of drawings regarding the District 45 Diversion area.

At the end of the meeting and discussion Mr. Gregory, Ryan Colyer of Biota Research, and Kira Finkler of Trout Unlimited would be working on a summary table and basic options with sketches that can be used by the districts and BOC to discuss this project at their board meetings in July. They predict they will have them sent out by the week of June 22, 2020 for the July board meetings.

The meeting was well attended. Once the options and drawings are sent to the district directors & BOC, these groups will need to work closely together to determine the preferred approach for mediation of the Low Head Dam deterioration.

Shirley Spinelli strongly indicated that cost should be addressed for future yearly budgets. Director Johnson proposed that the districts may need to build up funds for this work. So, he was

suggesting that the project timing may need to be pushed out until the districts can accumulate the necessary funding without placing excessive burden on the annual budgets

b. Status of Website Updates:

Secretary Gower went over the meeting with Nancy Glick.

1. Domain Host and Billing information reviewed and removed Steve Wilson's name from these items.
2. Updating was implemented and Nancy Glick instructed me through the new posting steps.
3. The Webpage theme will stay the same as you see it now.
4. Backup was necessary and will be done and set up for regular backup.
5. Minor changes to the Water master reports posting location and usage of the calendar.
6. Questioned if we want to make it a secure website and she will send information for discussion by directors at the next meeting.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. Next meeting is July 14th, 2020.

b. John Wright, Water Master:

1. Final review of the River Bank Project and billing:
Many of the directors of both districts have visited the site for a visual inspection.
John indicated that he was very happy with the construction and completion of the project. The natural landscaping is taking hold and looking very good.
2. River dropping rapidly, the river is currently running only about a third of normal.

c. Shirley Spinelli, Treasurer:

1. Sent new Financials via e-mail to all directors
2. Four checks for signing.
3. Cancelled McAfee Identity & Virus protection for District computer. Cost to high and she will look for other options for the board to review. District computer is not connected to the internet on a daily basis.
4. Sent out June invoices for balances on assessment bills.
5. Looked into re-allocation of the budget line items to cover the cost for the Website cost. Suggested that the money come from the following two line items.
Safety Program line item (since the school outreach program was curtailed due to COVID)
Computer expense line item
Director Clark made the motion to approve the budget line item re-allocations. Director Johnson seconded, motion passed.

d. Bette Gower, Secretary:

1. After Nancy Glick and I went over all the website updates I was able to post the latest meeting minutes and water master reports.
2. My home computer now works correctly for ZOOM meetings.
3. Will look into the ZOOM meeting account information sent to the WRVID for scheduling and starting ZOOM meetings.

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

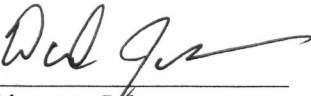
8. PUBLIC COMMENT:

NONE:

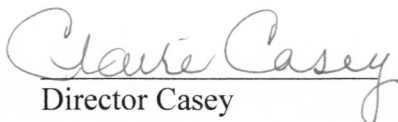
9. SETTING DATE FOR NEXT MEETING: Next meeting will be July 14th, 2020.

10. EXECUTIVE SESSION:

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



Director Johnson



Director Casey



Director Clark