

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
February 11th, 2020**

1. **CALL TO ORDER:** Director Clark called the meeting to order at 6:35 p.m., February 11th, 2020 at the meeting place, Clearwater Landscaping on Kingsbury Lane, Bellevue, ID.

2. **ROLL CALL TO ESTABLISH QUORUM:** Director Clark and Director Johnson (via phone) were present.

3. **READING AND CORRECTION OF MINUTES FOR:** Director Clark had a couple comments regarding the January 14th, 2020 meeting minutes. Corrections were requested before approving and signing of the January minutes. Director Johnson requested a correction to December meeting minutes before approval and signing.

4. **PUBLIC COMMENT:**

NONE:

5. **OLD BUSINESS:**

a. **Oath of Office for Division One Director:**

Director Johnson recited the Oath of Office.

b. **Directors meeting for electing officer (President) & appointing staff:**

Item will be on March agenda.

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

Still pending, waiting for John Wright the Water Master to bring Final Revision of the Contract back to WRVID#45 for approval. Then the BOC could follow thru with signatures and Notarization.

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

Still pending.

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

WRVID#45 attorney, Mr. Andy Waldera was able to respond with several items for the directors to discuss. Mr. Waldera recommended a formal agreement to cover these items.

Director Clark indicated that a response in the form of a letter is needed clarifying to Kristy Molyneux of SVGWD that WRVID#45 cannot accept the proposed consent form. The directors will need a more detailed contractual agreement with SVGWD for the re-charge water right.

Secretary Gower will create a draft letter for the directors to work from to finalize a response to the SVGWD regarding this agenda item.

6. REPORTS:

a. Claire Casey, BOC Representative:

Not present

1. Next meeting is April 14th, 2020.

b. John Wright, Water Master:

Not present

c. Shirley Spinelli, Treasurer:

1. No new Financials
2. Four checks for signing.
3. Have received more assessments the district's financial status looks good.
4. Took the time to contact Keri York regarding the grant and discussed how any overage/change orders of the grant amount should be dealt with. Keri York resigned from Trout Unlimited and will be working for The Land Trust. But she plans on remaining involved with the Retaining Wall Project until it is finished.
5. Is in contact with Leslie Londos of Blaine County to file the WRVID#45 2019 Compliance Status for the Local Government Registry.

d. Bette Gower, Secretary:

1. Forwarded Ditch rider Workshops to John Wright.

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

a. TNC New Agreement:

Directors received comments from WRVID#45 attorney Mr. Andy Waldera. Director Clark suggested a conference call of the directors with Mr. Waldera. Then provide the new red line Agreement sent to Justin Stevenson BOC canal manager.

The new agreement has been increased for a span of five years up from the original proposal of one year.

b. Silver Creek Farms HOA Water Bank Application:

Director Johnson made the motion to accept the application for one year with a 20% hold back. Director Clark seconded. Motion passed. Certificate of Action will be sent to Greg Sullivan of Brockway of Engineering.

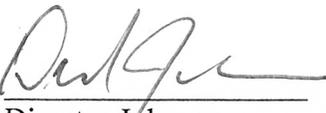
8. PUBLIC COMMENT:

NONE:

9. SETTING DATE FOR NEXT MEETING: Next meeting will be March 10th, 2020.

10. EXECUTIVE SESSION:

10. ADJOURNMENT: Director Clark motioned to adjourn the meeting at 7:35 p.m. Director Johnson seconded the motion. Motion passed.



Director Johnson

Director Casey



Director Clark