

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
April 10th, 2018**

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:30 p.m., April 10th, 2018 at the meeting place, Clearwater Landscaping on Kingsbury Lane, Bellevue, ID.
- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Johnson and Director Casey were present at the meeting.
- 3. READING AND CORRECTION OF MINUTES FOR:** March meeting minutes were not finalized. They will be addressed at the April meeting.
- 4. PUBLIC COMMENT:**
None
- 5. OLD BUSINESS:**

a. New division lines and county approval under 43-1322:

Action to review the balance of irrigated acreage in each division conducted by Director Johnson resulted in a change to the proposed division lines. A new map was presented by Director Johnson with explanation of why the slight change. Review of the steps necessary to change the division lines was read from our attorney's email which included preparing a cover letter to the county commissioners with the new map of division lines asking for county approval. Secretary Gower volunteered to address these necessary steps with the county commissioners for approval for the new division lines. Director Johnson made a motion to proceed with this action, Director Casey seconded. Motion passed.

b. Updating the website information packet:

The Secretary made sure that every director, the Treasurer, and Water Master had copies of the old information packet and the secretary's revised version, so everyone could have input regarding the updating of the WRVID#45 website with current pertinent information. This will be addressed at the April meeting.

c. IWUA decision to be a member or not:

Director Johnson agrees that it would be unnecessary for WRVID#45 to acquire a membership with IWUA. After lengthy discussions at previous meetings Director Johnson is OK with piggy backing off of TID's membership at this time.

d. Research into Marco Cortez assessments:

After the March meeting, where in, the treasurer reported the receiving of payments on past due assessments, Director Johnson had concern in regard the large amount that Mr. Cortez owed. Director Johnson investigated the decreed water rights and place of use for Mr. Cortez and came to the conclusion that there seemed to be a large discrepancy with the patron being able to actually utilize the water rights on the correct amount of land declared by IDWR and concern in regards to the large amount he was being charged for delivery of this water plus all the late fees that have accrued.

Everyone agreed that more research was needed to fully understand the water rights for the three properties now split out of the original twenty acre plot. And all agreed it was in the best interest for the district to communicate with the patron and offer guidance on how to solve their large assessment debt issue. WRVID#45 will take this discussion up again at the May 8th, 2018 meeting.

6. REPORTS:

a. BOC Representative:

1. No report at this time. Next BOC meeting is April 11th, 2018:

b. John Wright, Water Master:

1. The canal system was started Thursday April 5th. It appears to be very clean
2. Chris is back on the job.
3. Alpine was hired to go in and removed dangerous trees only in the upper branches of the canals. Mr. Wright was very pleased with their work. He found the canals very clean of debris and was pleased with the progress made for cleaning up the upper branches of the main canal of hazardous trees and debris.
Mr. Wright was extremely pleased with the cleanup of the hazardous trees which cleans up the canal and makes it easier to manage.
Now Mr. Wright has the re-growth to deal with and is against using poison to kill the re-growth.
4. Mr. Wright agrees that the best policy so far to please the most people is to step up and deal with the most hazardous trees and then try to manage the re-growth. But they have yet to see what the results will be for maintaining the re-growth.
5. There is a new recharge pond being built by Nick Purdy along the Kingsbury canal. Currently not sure if it will be used this year.
6. All the canal pictures that Mr. Wright has taken of work and changes to the canal system are now located on the main computer owned by D45 and held in the safekeeping of D45's Treasurer.

c. Treasurer, Shirley Spinelli:

1. Handed out the current balance sheet with no vehicle listed on it, also no Payroll or credit card listed as well. But they are written off on the profit loss sheet.
2. \$1,500 check for the BOC for current bills.
3. D45 had a homeowner sell their property. The closing should be by April 13th. But the assessment has been paid in full.
4. Secretary check, ICRIMP check, and Storage check.
5. Filed the State Report for reporting the Budget and P&L for our district.
6. Made the suggestion that the directors consider having an audit on our financial records sometime in the near future. Ms. Spinelli feels this would be a good safe guard.

d. Secretary, Bette Gower:

1. Nothing to report.

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

a. Safety Booklets for Pepin:

Director Casey received a phone call from Pepin Corso Harris regarding her safety program with the coloring books that she presents to students in the elementary schools of Bellevue and Hailey. Ms. Harris was asking if D45 had addressed this printing cost expenditure for 2018. Ms. Spinelli asked was this expenditure already covered in the 2018 budget. Director Casey will ask at the BOC meeting on April 11th. If this expenditure was not covered in the 2018 BOC budget Director Casey went ahead and made the motion that D45 will pay their portion of the cost to support this safety program if it is not already in the BOC budget. Director Johnson seconded the motion. Motion passed.

D45 will again address this expenditure at the May 8th, 2018 meeting.

b. Check Signee for the BOC:

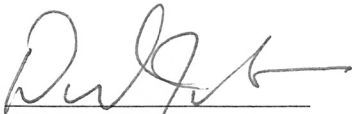
Shirley Spinelli nominated Clair Casey to be added to the list of check signees for the BOC. Ms. Spinelli was in the bank going over account security for D45 & the BOC and discovered that the BOC list of check signees was defunct. After talking to John Miley the BOC Treasurer the preferred step agreed upon was to have Clair Casey ask at the April 11th BOC board meeting to have several people removed from the list and recommend a new set of names to be added to the Check Signee list for the BOC account. Ms. Spinally recommended that the lone D45 Representative be on the list.

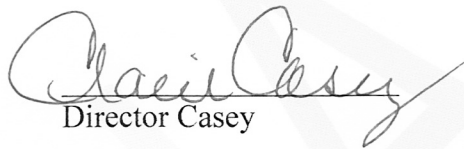
8. PUBLIC COMMENT:

NONE.

9. SETTING DATE FOR NEXT MEETING: The next meeting will be held on Tuesday, May 10th, 2018 at 6:30 p.m.

10. ADJOURNMENT: Director Casey motioned to adjourn the meeting at 7:55 p.m. Director Johnson seconded the motion. Motion passed.



Director Johnson

Director Casey

Director (open position)