

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

June 12th, 2018

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:30 p.m., June 12th, 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:** Director Johnson attested to the May 8th, 2018 meeting minutes as correct & accurate. Motion made to accept, motion passed.
- 4. PUBLIC COMMENT:**
None
- 5. OLD BUSINESS:**

a. Expenditure for BOC Safety Program:

At the May meeting Shirley Spinelli, WRVID#45 treasurer volunteered to check into the expenditures for this program with John Miley the BOC Treasurer. At this time, what we know of this safety program. TID has paid for safety ads on the radio. Pepin Harris has not presented the coloring book safety presentation to any elementary classes. WRVID#45 was not contacted with regard to helping with the printing cost of the coloring books.

Director Casey discussed the coloring book program with BOC Director Gardner at the BOC meeting in April but it did not result in a clear path forward for continuing the program. Since the school year is now over.

Director Johnson asked that the secretary place this topic item under old business on the agenda for referencing back to during next sessions budget discussions.

b. Assessments for old Stricker Property:

Shirley Spinelli, D45 treasurer contacted Basin Water Dist. #37 and she then followed up with contacting the IDWR office in Twin Falls regarding these properties and their water rights. However, she obtained little information of benefit. Director Johnson did not contact D45 legal advisor pending gathering more information regarding the water rights connected to the old Stricker property located at 10767 hwy 75.

John Wright clarified that the information gathered from his last conversation with Cindy at Basin 37 in Shoshone indicated that Mr. Cortez had all the surface water rights and Ms. Warberg and Mr. Larson only have ground water rights. So neither of these two parcels divided from the original 20 acre Stricker property have surface water rights.

Further research is needed to have a complete picture of these three properties and their water rights. Director Johnson asked the secretary to follow up with IDWR regarding the water rights and Basin 37 regarding assessments of these properties.

c. Review website information document (dej) version:

John Wright presented a draft of his work so far on this information packet up to Item #7. After reviewing this material the directors asked John to complete his feedback on the packet with his additions and deletions. John's completed version will be reviewed at the July meeting.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. The next BOC meeting will be in July.

b. John Wright, Water Master:

1. The IWUA Summer meeting is currently taking place in Sun Valley. Pepin Corso-Harris attended this meeting and the water users' association workshops for Secretaries & Treasurers. She brought back good information regarding changes to Idaho Water Statutes. One in particular was in regards to meeting agendas and posting. If a water district has a website the meeting agendas need to be posted to the website no less than 5 days prior to the meeting. Also, if a topic on the agenda could result in an action voted on during the meeting, the item needs to be noted on the agenda as an "Action Item".
2. An important item for John to be aware of is the crossing of patrons land to reach the canal. The new trespassing law has put the onus on the water masters to get a written note of permission from the property owner to cross their property to reach the right-of-way of the canal. The BOC has to give the water master permission to ask the property owners for this written note.
3. Mowing was a challenge due to all the sign posts and rough ground which is very hard on the machinery. Currently mowing has stopped due to needed equipment repairs.
4. Water flow is really high in the system.
5. Re-charge ponds are being filled or are full. No one has water rights for filling these re-charge ponds. However, some patrons have tail water rights. These ponds assist the water master with making changes to water flows easily without constant driving to the main head gate.
6. John did get Keith Myers to remove some large trees that had logged themselves up against the main headgate on the river side. John and Keith then redistributed these large logs as markers to delineate the danger area around the headgate

c. Treasurer, Shirley Spinelli:

1. No report, not present.
2. Did drop off checks to Director Johnson before she left on her vacation for signing.

d. Secretary, Bette Gower:

1. Intro letter and new division line map was sent via e-mail on May 11, 2018 and hard copy followed to the county commissioners for placement on the agenda for approval. The requested item was placed on the May 29th, 2018 meeting agenda of the county commissioners. Director Johnson was present at the meeting representing WRVID#45. The county commissioners approved the new division lines presented and sent the action on to be recorded. This action was then recorded by Jolynn Drage on June 5, 2018 under Instrument #652295 in the County Clerk's Office.
2. Posted John's water master report for June 5, 2018 to the website.

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

a. Shared mitigation water rights form sent to IDWR:

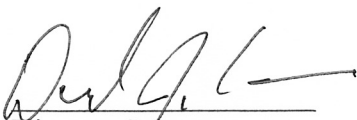
Still waiting to hear back from our Attorney Andy Waldera regarding this change and where we are in the process.

8. PUBLIC COMMENT:

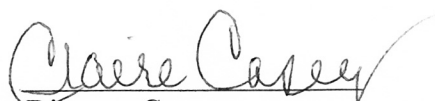
NONE.

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

10. ADJOURNMENT: Director Casey motioned to adjourn the meeting at 7:45 p.m. Director Johnson seconded the motion. Motion passed.



Director Johnson



Director Casey

Director (open position)