

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
February 6th, 2018**

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:30 p.m., February 6th, 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 January 16th, 2018 meeting minutes as correct & accurate. Motion made to accept, motion was seconded, motion passed.
- 4. PUBLIC COMMENT:**
None
- 5. OLD BUSINESS:**

a. New Division Lines for Directors:

Director Johnson indicated that he had reached out to D45 legal counsel for confirmation on correct steps for changing the division lines and at this time had not heard back from Andy Waldera. Director Johnson asked to move this agenda item to the March meeting. He also asked that the new division lines map be posted to the website so patrons of the district to review the proposed changes and send comments via D45 e-mail address to the board. On this map Director Johnson had drawn proposed new boundary lines for the current three divisions for a more equal amount of irrigated acreage and in a logical manner with regards to grouping small subdivisions.

b. Filling the Position of Division Three Directors Position:

Director Johnson indicated that he had reached out to a couple people in the new & old area for division 3. At this time he had not received any responses.

c. Review Information for Updating the Website:

Secretary Gower handed out the new proposed information packet and old information packet currently posted on the website for the directors & treasurer to compare. This item will be discussed for corrections and inclusions at the March 13th meeting.

6. REPORTS:

a. BOC Representative:

1. No report.

b. John Wright, Water Master:

1. No report, not present.

c. Treasurer, Shirley Spinelli:

1. John Wright will be attending two conferences in February hosted by IWUA. These conferences are training for his water master's job. He has already attended a conference in January and reported to Ms. Spinelli that he feels the conferences are beneficial for his understanding about irrigation water and his job.
2. Current PL & Balance sheets given to directors.
3. Current standard checks for signature.
4. Mailed out 1099 forms and 1096 IRS form for 2017.
5. Has received some payments on assessments that are past due.
6. At this time no need to send money to the BOC for payroll or bills.
7. Director Casey asked Ms. Spinelli "How long do we (D45) hang onto files?"
Ms. Spinelli indicated that at this current time files are kept indefinitely. Ms. Spinelli clarified that she had cleaned out or reorganized some of the boxes but she indicated that since the water district is a governmental agency she was unsure as to how long the district was responsible to keep their backup files.

d. Secretary, Bette Gower:

1. Received from the Water Supply Bank confirmed acceptance of Katja Casson & Silver Creek Farms water rights into the water bank.

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

a. Membership cost to the IWUA organization:

Director Johnson asked if Ms. Spinelli had had time to check into the cost for membership to IWUA. Director Johnson expressed his understanding that the board is representing the patrons and feels that there is a benefit for the district to being a member to the IWUA organization; this is to bring information from across Idaho in regards to water district concerns and issues to our patrons. Ms. Spinelli reported that our membership in 2015 was \$508, this was before the Cove Ranch & parties split from D45. The cost for membership is based upon acreage so the current cost is estimated to be close to 50% less. Ms. Spinelli will check into this cost and this item will be on the March meeting agenda.

b. TID/BOC Review of new takeout for Lovas Trust Parcel A:

Director Johnson had an e-mail exchange with Sarah Gardner from TID district. She indicated that TID has some concerns regarding the water changing its route to the new head gate diversion location and it's capability to reach this location. A good discussion followed with reference to the new location Mr. Lovas is asking to place his diversion for water rights to the triangle of property he has retained ownership to after selling all the other property that was Cove Ranch.

Names were brought up of people whom would know more water flow history of the two ditches in question to contact with questions, however, in the end both directors felt there would be no impact on water rights being delivered to D45 patrons and no conflict in regards to Mr. Lovas' water rights reaching their new destination via the Kingsbury ditch.

Director Johnson made a motion to approve Mr. Lovas new take out proposal for his Kingsbury lane property. Director Casey seconded. Motion passed unanimously.

c. Water Bank Application for Brad Armstrong Water Rights:

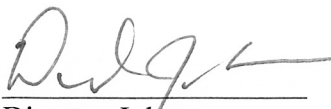
Director Johnson made a motion to accept Mr. Armstrong's application to continue keeping his water rights in the water bank with a 20% hold back. Director Casey seconded. Motion passed unanimously. Certificate of Action was approved

8. PUBLIC COMMENT:

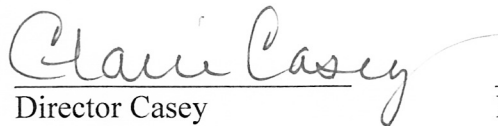
No comments

9. SETTING DATE FOR NEXT MEETING: The next meeting will be held on Tuesday, March 13th, 2018 at 6:30 p.m.

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



Director Johnson



Director Casey

Director (open position)