

**MINUTES FOR THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
May 2nd, 2023**

1. **CALL TO ORDER:** Director Clark called the meeting to order at 6:35 p.m., May 2nd, 2023, at the meeting place, Clearwater Landscaping, Kingsbury Lane, Bellevue, ID.
2. **ROLL CALL TO ESTABLISH QUORUM:** Director Clark, Director Casey, and Director Berman were present.
3. **READING AND CORRECTION OF MINUTES FOR:** Director Clark attested to the meeting minutes for April 4, 2023 was correct. On a motion made by Director Casey, seconded by Director Clark, accepting these meeting minutes was unanimously approved.

4. PUBLIC COMMENT:

NONE

5. OLD BUSINESS:

a. **BOR WaterSMART Grant Management Meeting:**

1. The April 27, 2023 meeting for the BOR grant was attended by four staff members for JUB, John Wright, Greg Clark for WRVID#45, Sarah Gardner for TID, Kara Finkler & Jim Gregory for TU, and staff members from BOR.

2. The main discussion centered on missing information. The solution was for the BOR Idaho team would provide a list of missing data/items related to the application for the grant. JUB would review the application and clarify where the answers for the data/items are located within the original application.

3. Tech Evaluation on the design & Budget Review will be next on the steps of the BOR team.

4. JUB was asking about pre-award costs they are incurring. Kara Finkler from TU indicated that the pre-award expenditures would be covered if this amount could qualify as part of the 25% match.

5. Director Clark reviewed the design drawings for the Low Head Dam presented at the meeting and went thru them and came up with a list of comments on this current set of drawings. This is not an Issued for construction set of drawings. So since there is still time to make changes

to the drawings he presented his list of comments to the other directors so they would be aware of his concerns. He will be contacting JUB Project manager Justin Hurst to discuss his list of comments. JUB will need to follow up with Biota, the design Engineer of Record, concerning revisions to the final design/construction drawings.

6. All future meetings will be scheduled by JUB.

b. Bell Ranch Head gate Proposal:

1. John Wright informed the directors that the current plans have been put on hold until Mr. Garst goes through the permit process for installing a new culvert under Pero Road at his new diversion location.

2. Mr. Wright had met with a surveyor for the new diversion location and the surveyor expressed concern regarding ground slope.

c. Streamline Website:

1. The idea of a new shared website between TID & WRVID#45 was brought up and a good discussion followed at the BOC meeting on April 18, 2023.

2. Director Clark spoke with TID Director Sarah Gardner regarding TID & WRVID#45 sharing the website.

3. Director Clark and Director Gardner requested that Bette Gower WRVID#45 Secretary contact the Streamline contact Hannah Holmes and make arrangements for a web demo and Hannah be available to answer question.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. BOC meeting April 18th at 9:00 am.

2. Chris broke hip.

3. CIEF money is available if John Wright proceeds with the grant writing for work related with the rerouting of the Walker water rights. Mr. Wright is looking to perhaps utilizing the CIEF money for other projects.

b. John Wright, Water Master:

1. Mr. Wright reviewed the locations of the Pivot track water flow meters their annual cost and how they are a benefit to his managing the delivery of water rights.

c. Shirley Spinelli, Treasurer:

1. Two checks to sign Treasurer and Secretary.
2. Flying home from Hawaii at this time.

d. Bette Gower, Secretary:

1. Told the story of trying to help Director Berman become a signatory on the WRVID#45 checking account. But outlined the information needed for the bank to accept Mr. Berman on the checking account. Director Clark and Director Berman made arrangements to meet at the bank and accomplish this action.

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

a. Resolution (patron's requests needing Board Approval):

1. Director Casey requested a resolution encouraging more interaction by the patrons with the WRVID#45 water district board.

Resolution One: BE IT RESOLVED that if at all possible it is requested by the WRVID#45 directors that land owners/patrons of the water district attend the board meeting to present their water bank applications or present project plans within the canal right-of-ways for discussion and questions by the WRVID#45 directors when approval actions by the directors is required.

2. Director Clark made the motion to approve this resolution as read. Director Casey seconded the motion. Motion passed.
3. Secretary Gower indicated that the Resolution will be posted on the website and included as a Notification to all WRVID#45 patrons in the mailing of their assessments next fall.

b. CIEF Funds Grant (writing & approval):

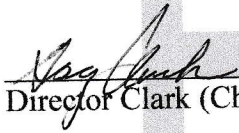
1. No action required by the board at this time.

8. PUBLIC COMMENT:

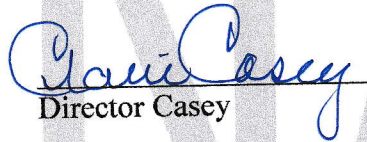
9. SETTING DATE FOR NEXT MEETING: Next meeting will be June 13th, 2023 at 6:30 p.m.

10. EXECUTIVE SESSION:

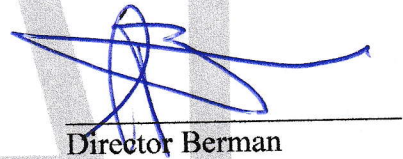
11. ADJOURNMENT: Director Casey made the motion to adjourn and Director Clark seconded. Director Clark adjourned the meeting at 8:12 p.m.



Director Clark (Chairman)



Director Casey



Director Berman

FINAL