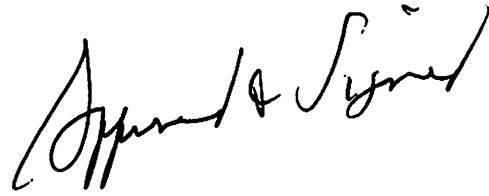


DRAFT VER 1



**Minutes of Meeting of the Board of Directors  
of the Wood River Valley Irrigation District # 45  
October 7, 2014**

A Special Meeting of the Board of Directors of the Wood River Valley Irrigation District # 45 was **called to order** by Director Super at 5:35 p.m. on October 7, 2014 at the office of the district located at Unit 4B, 1411 S. Main Street, Bellevue, Idaho.

**QUORUM**

Director Super assumed the chair and declared that a *quorum* was present, consisting of Directors, Super and Frugard.

**PUBLIC COMMENT**

Sarah Gardner indicated that the group she was working with, which she referred to as the "Triangle Irrigation District" would be interested in working closely with District 45 in reaching an agreement for a mutually acceptable budget.

Steve Beevers commented that would like to comment on the budget at such time as recognized by the chair.

Jim White commented that he had spoken with Sarah Gardner, and that he reiterated to her and he wanted to reiterate to the board that an important part of the Partition Law required that the Petition for Partition set forth the portions of the ditch system that the Petitioner's propose be treated as serving both the "new" district and the "remaining" district and those portions which would not serve both the "new" district and the "remaining" district, but rather, one or the other, and that the Petition and the County Order did not appear to address the issue; and that the issue needs to be addressed for a proper allocation of expenses and budgeting.

## **REPORTS**

Kelly Shannon reported on the remaining water in the system and the delivery; that the City of Bellevue wanted our approval to dam the river and cut re-bar on the diversion; that he did not approve their request. Mr. Frugard agreed to communicate by email with the City on the matter and confirm the District's position and planning for the diversion, including the existing re-bar elements.

## **BUDGETING**

Mr. Super led a discussion on the status and process for budget for the 2015 Water Year. Mr. Super provided copies of the latest draft budget which is being developed in two scenarios; one assuming the Partition stands and the other assuming that it does not.

Mr. Frugard indicated he was seeking additional information from other engineers besides Brockway.

Sarah Gardner indicated her group wanted to do excavation work as early as October 16. Mr. Super indicated he wanted professional input before any work was done.

Mr. White commented that the District has not authorized any work on any project at this point in time and that Brockway and Myers should be so informed.

Mr. Super and Mr. Frugard reviewed line items and each proposed adjustments to many line items.

The budget negotiations were not completed in this meeting but the directors did agree that each would call the District's counsel to seek a fuller understanding of what counsel sees as the nature and extent of legal support likely to be required for the district in the coming year.

## **PUBLIC COMMENT**

Mr. Beevers commented at length on the attorneys fees line item and the book keeper line item, among other line items.

Jan Super commented that she felt it was unfair to allow Mr. Beevers unlimited public comment time while restricting others.


### **SETTING DATE FOR NEXT MEETING**

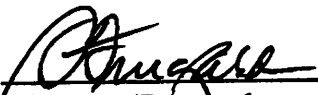
The Board then set the next MEETING DATE for Monday, October 13, 2014 at 5:30 p.m. at the office of the district located at Unit 4B, 1411 S. Main Street, Bellevue, Idaho.

### **ADJOURNMENT**

Mr. Super announced that the remaining items of the Agenda are tabled until the next meeting.

Whereupon, Mr. Frugard moved to Adjourn the meeting, seconded by Director Super, and having been unanimously agreed, the meeting was adjourned at approximately 7:59 p.m..

  
\_\_\_\_\_  
Director Super

  
\_\_\_\_\_  
Director Frugard