

**MINUTES OF SPECIAL MEETING OF DIRECTORS
OF THE WOOD RIVER VALLEY IRRIGATION DISTRICT #45
APRIL 21, 2015**

Definitions of abbreviations: Irrigation District 45 (D45), D45 Board of Directors (BOD), Triangle Irrigation District (TID) and Board of Control (BOC).

1. **CALL TO ORDER:** By Director Jim Super at 5:30 PM, April 21, 2015 at 4 B, 1411 S. Main St. Bellevue, ID 83313
2. **ROLL CALL:** Directors Super and Sawrey are present, Director Frugard via telephone.
3. **AGENDA:** This meeting is for the sole purpose of considering: 3rd Party Contract for Services Agreement and a Board of Control Operating Rules amongst TID, BOC & D45.
4. **PUBLIC COMMENT TIME:**

Judy Grigsby: Judy commented openly off of the topic of the evening. Mr. Super stated: Please keep your comments to the topic – 3rd Party Agreement. Ms. Grigsby argued, and Mr. Super asked her to stop with her comment

Mrs. Gower: Regarding the 3rd Part Agreement, with the partition, the BOC was left in control. They don't want to follow the statute and are sloppy in duties. They don't want to follow their own rules. I vote to not enter into the 3rd Part Agreement.

Miles Stanislaw: I have 7 acres since 1996, and I am a lawyer. A partition happens when 2 parties can't get along, and that's what's happened here. My view is this water district should stand on its own 2 feet and not get into bed with a the TID or the BOC

Jim White: He provided a rewrite of the 3rd Party Agreement, not that he favors it, but believes that the BOC should do their job, not "sluff" it off. However, he prepared a rewrite and submitted it to Directors Super and Sawrey for consideration. He asked for 30 more seconds to talk about the BOC Operating Rules. He submitted edits with that in mind. Most of the rules are OK, but some rules need to be edited and deserve the directors' consideration. Due to recent events, the pressure is off to make immediate changes, and urged the directors to go slow in reviewing both documents and revise them if they insist on adopting something.

Director Sawrey: He thanked the public for comment and participation over the past 5 days. He was interrupted by **unknown female** to say that he was out of order to answer or comment on public's comment. He said he could and would. He thanked all attendees for their actions and participation. He met with Jim White and Atty. Andy Waldera to review the documents. Based on the documents and actions over the weekend, he feels we have more time. Atty. Waldera reviewed the documents and commented. Mr. Sawrey took Mr. White's and Atty. Waldera's suggestions and incorporated some of Mr. Whites and all of Atty. Waldera's. Suggestion – we do nothing further, hand over the attorney. He is "throwing in the towel".

Mr. Super: Gary, do you have any comments?

Mr. Frugard: Gather up the documents and send to attorney.

Mr. Super: Gary, anything else?

Mr. Frugard: No, nothing new, send on to attorney.

Mr. Sawrey: His original actions were based on pressure to get water running, no longer an issue (time).

Mr. Frugard: He agrees with Mr. Sawrey's opinion.

Mr. Super: Real issue is the Joint Partition, set-up, overlap of assignments, inefficient to hire several separate employees. Two districts have authority to veto what BOC does. BOC should be its own "work". Mechanism should be BOC is running all operations on maintenance and joint works, may have to contract out BOC for some D45 work

Mr. Frugard: Interrupts Mr. Super: Interrupts – BOC has been very negotiable, everything is in place, BOC has agreed to everything.

Mr. Super: Gary, you are out of order – meeting is interrupted by Mr. Frugard's excited comments.

Mr. Super: Gary's comments not true re: we already have agreements. Not so. Mr. Super addresses Mr. White's comments "pressure is off". – all that has happened was individuals stepped up and paid the ransom note over 3rd party agreement, the BOC not delivering water. BOC and employees do not have authority for non-delivery of water. The only entities that can are TID or D45, due to assessment authority under partition law. What was done was wrong. Where do we go from here? Things I think are important are: 1 – Autonomy of our checking set up so no co-mingling 2 – Is in agreement, idea any point in time, all entities have right to terminate agreement and begin again, or 3 – have options that issues can be amended.

Mr. Sawrey: He agrees with Mr. Super's comments.

Mr. Sawrey: Wants to make some more comments first on what was up this weekend.

Mr. Frugard: Interrupts: It is clear that the D45 is so dysfunctional etc. **I hereby resign.**

MOTION: Director Jim Super To have Jolyon consider all comments from meeting and prior five days, submit his revised agreement to Andy for final opinion. Then sign by both Jolyon and Super and send to TID and BOC. Motion seconded by Mr. Sawrey. Motion approved unanimously.

FINAL PUBLIC COMMENT: Miles Stanislaw.

Mr. Super: Close public comment.

SETTING DATE FOR NEXT MEETING: Tuesday May 12, 5:30 PM, April 21, 2015 at 4 B, 1411 S. Main St. Bellevue, ID 83313

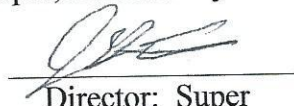
EXECUTIVE SESSION: None

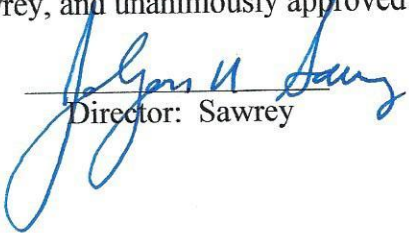
Mr. Sawrey: We need to seek out replacement for D45 Director.

Mr. Super: We also have 2 open positions on BOC.

MOTION TO ADJOURN: By Mr. Super, seconded by Mr. Sawrey, motion passed.

On a motion by Mr. Super, seconded by Mr. Sawrey, and unanimously approved on 12th May 2015


Director: Super


Director: Sawrey