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**Minutes of Meeting of the Board of Directors  
of the Wood River Valley Irrigation District # 45  
February 26, 2015**

The Regular Meeting of the Board of Directors of the Wood River Valley Irrigation District # 45 was **called to order** by Director Super at 5:30 p.m. on February 26, 2015 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, Frugard and Sawrey.

**READING AND CORRECTION OF MINUTES FOR APPROVAL**

The Minutes of January 20, 2015, as continued to January 26, 2015, were read, corrections were suggested and agreed upon, and, once corrected, which Mr. Sawrey volunteered to attend to, would be signed by the Directors.

**ANNOUNCEMENT OF RESIGNATION OF SECRETARY**

Mr. Super read into the record an email from Mr. White respecting Mr. White's resignation, effective immediately, as Secretary of D 45.

**PUBLIC COMMENT TIME**

David Johnson commented that he had submitted an application regarding a five year transfer to the Water Bank and he is seeking a consent letter. Mr. Super announced that the Board had received the application. On Motion by Mr. Frugard, seconded by Mr. Sawrey and unanimously approved, the consent of D 45 is granted subject to a 20% hold back and the Certificate form is to be signed by the President and forwarded to the TID for it's action on the application.

**OLD BUSINESS:** Jim Super –

**REPORTS**

Mr. Super invited Mr. Goettsch to update the Board and the patrons on his investigation so far on issues impacting the district and its patrons on the recent application for the formation

of ground water districts.

Mr. Goettsch reported that he has learned that the proposed North Valley Ground Water District (in formation) announced a meeting on March 26, 2015 at the Valley Club; that he submitted the letter he had prepared and to which he had obtained a number of co-signors, to the County Commissioners at their meeting on February 17, 2015, which letter proposed, among other things, suggest that D 45 patrons be included in the South Valley District; that the County will be holding a hearing on March 24, 2015; proposed a meeting of interested persons to meet ahead of the March 24 meeting to discuss the options available to D 45 patrons.

Mr. Super invited Mr. Frugard to report on whatever he knows of Kelly Shannon's condition, which he did, indicating that Kelly is still undergoing surgeries and is still in the healing process; that the fund Mr. Frugard attended to collected almost \$9,000, of which about \$2,000 has been provided to the Shannon family, leaving about \$7,000 still in his control in the bank. Mr. Frugard indicated that Mr. Goettesch had set up a separate funding mechanism; Mr. Goettesch reported that he has established a funding mechanism with "Go Money.com" to solicit donations towards the \$5,000 medical insurance deductible, to which about \$3,000 has been collected so far.

Mr. Super led a discussion on the continuing issue of "joint" vs. "non-joint" ditches. Mr. Sawrey commented on his discussions with TID directors and Steve Beevers respecting the leg across the Cove Ranch and other issues. Mr. Sawrey indicated he will write up a report on his findings and suggestions.

Mr. Super led a discussion on the Stevenson letter and Mr. White's response, which will be discussed in Executive Session.

Mr. Super indicated that he was informed that the BOC hired a ditch manager, who will be starting March 1, 2015.

Mr. Sawrey led a discussion on insurance matters, indicating he had an ICRIMP proposal from HUB Insurance Agency for a premium of \$1,200.00 a year. On motion by Mr. Sawrey, seconded by Mr. Frugard, and unanimously passed, the D 45 directors resolved to accept the ICRIMP proposal and Mr. Sawrey is instructed and authorized to execute the proposal and implement the new insurance and notify Cincinnati Insurance that D 45 will not be renewing the Cincinnati policy, which expires in March of 2015.

#### **APPOINTMENT OF MEMBERS OF BOARD OF CONTROL**

Mr. Super announced that Mr. White, Mr. Lapham, Mr. Goettsche had indicated they would like to serve on the BOC.

Gary Frugard indicated he wanted to be on the BOC.

On motion by Gary Frugard to appoint Ray Goettsch to the BOC, seconded by Mr. Sawrey and unanimously passed, Mr. Goettsch was appointed to the BOC.

Mr. Super announced that his opinion remains that a director on the D 45 Board would be in a conflict of interest, if also a director on the BOC.

Mr. Super made a motion to appoint Ralph Lapham to the BOC. Seconded by Mr. Sawrey. Mr. Sawrey indicated Ralph had not reached out to Mr. Sawrey. The motion failed, Mr. Frugard and Mr. Sawrey voting against; Mr. Super voting in favor.

Mr. Sawrey made a motion to appoint Gary Frugard to the BOC; Mr. Frugard seconded the motion.

Mr. Super allowed public comment on the Frugard nomination: Bette Gower commented that given the many comments in D 45 meetings of which Mr. Sawrey is aware, of the distrust of many members of the District of Mr. Frugard, that she is very disappointed in Mr. Sawrey's support for Mr. Frugard for the BOC position.

The motion passed with Mr. Sawrey and Mr. Frugard voting in favor and Mr. Super voting against.

Whereupon, Mr. Super indicated he had to leave for the evening to attend to family matters.

Mr. Sawrey assumed the chair and Mr. Frugard and Mr. Sawrey tabled the remaining matters for future discussion.

### EXECUTIVE SESSION

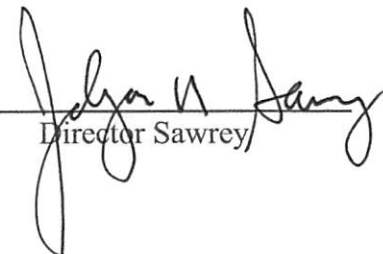
No director asked for any time in Executive Session.

### ADJOURNMENT

On motion by Mr. Frugard, seconded by Mr. Sawrey and unanimously approved, the meeting was adjourned at approximately 7:00 p.m..

  
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Director Super

  
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Director Frugard

  
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Director Sawrey