

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
OF THE WOOD RIVER VALLEY IRRIGATION DISTRICT #45
JUNE 9, 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 approximately 5:38 PM, June 9, 2015, at the office of the district located at Unit 413, 1411 S. Main Street, Bellevue, ID 83313.
2. **ROLL CALL:** Directors Jim Super and Jolyon H. Sawrey were present.
3. **READING AND CORRECTION OF THE MINUTES FOR APPROVAL:** Mr. Super made a motion to approve minutes of 5-12-15, and Mr. Sawrey seconded.
4. **PUBLIC COMMENT TIME:**
 - a. **Jim White:** Mr. White attended the recent BOC meeting. He inquired to the D45 Directors about how our representatives, to the BOC, should conduct themselves in relationship to their responsibilities at the BOC meetings. Additionally Jim commented on the list of D45 topics that are to be worked on/addressed by the BOC. "What is the status of those items"
5. **OLD BUSINESS:**

Jim Super:

 - a. None

Jolyon Sawrey:

 - b. Working with Sarah of TID re: Kelly's wages: Defer to Executive Session.
 - c. Create documents of notification of water annual start delivery dates. : Still doing homework.
 - d. Create document for late fees/collections/liens, measurement devices: Still doing homework.
 - e. Bellevue Farms north head gate repair: Is it D45 or joint works? Mr. Sawrey will inspect, write summary, and bring motion to next meeting.
 - f. John Stevenson's diversion location change on Pero Road: At the BOC meeting, Mr. Stevenson stated that he has water rights in such area, previously unknown and that no transfer was done. Mr. Sawrey and Super to research. Mr. Super stated that their needs to be an SOP on moving water rights or transfers.
 - g. Joint funds/assets allocation: Duplicate, refer to new business.
 - h. Recharge, pits, ground water status: Coming up in September. IDWR just had meeting on such. Need to be involved in their meetings/info.
6. **REPORTS:**
 - a. **Jolyon H. Sawrey and Jan Super,** D-45 Representatives to the BOC meetings:

When water cuts are made, Cade will "knock on doors" to inform affected users.

Burning has started and removing of trees. There must be a 3 year plan regarding maintenance and improvements, The Howard Preserve area should be evaluated and considered jointly with affected stakeholders prior to any implementation.

BOC will engage an attorney, Norm Semenko to define "subject to" in partition law.

Cade will supply odometer readings for auto gas fills.

Sarah Gardner mentioned that some of our bills haven't been paid yet but is working with Bret to get WRWVID45 the necessary back-up for their approval and payment.

Re: Money Gary Frugard and Jolyon H. Sawrey paid TID for back wages owed – will be reimbursed by TID.

Joint works -maintenance plans and associated costs along with values of infrastructures will be presented at the next BOC meeting 9-8-15 (quarterly meetings)

D45 requests for receipts and accounting protocols are being heard and understood at the BOC.

- b. **Secretary/Jim Spinelli:** Jim asked Jan Super and Jolyon H. Sawrey for notes from each of the quarterly BOC meetings to be included in the D45 minutes.
- c. **Treasurer/Shirley Spinelli:** Approval and deferred accounts payables were discussed. **MOTION** was made by Mr. Super, seconded by Mr. Sawrey to approve purchase of a PC for D45 in the amount of no more than \$600, charged to the Accounting and Audit line of budget. **From Mr. White:** Office space is going away in 60 days to include storage. **MOTION** made by Mr. Sawrey, seconded by Mr. Super to have Treasurer and Secretary terminate/discontinue Verizon phone service now used by TID employee. Also inform TID of such.

7. NEW BUSINESS:

Mr. Super:

- a. Joint funds/assets allocation with TID due to partition: Treasurer Shirley provided a detailed report of areas in the budget requiring division of assets with TID. Discussion ensued regarding other joint expenses up to and after partition. The following considerations were added to the list: bookkeeping, administrative, rent, secretary and treasurer fees, and legal expenses. Mrs. Spinelli was requested to do the research and report.

Mr. Sawrey:

- a. Dianne Jarmuz update: Ms. Jarmuz was past due on assessments and late fees, due to incorrect billing address on her part. She is now up to date. Incidentally, she has no flow control on her water, which is now being corrected on a temporary basis.

8. **SETTING DATE FOR NEXT MEETING:** 2nd Tuesday, July 14, 2015, 5:30 PM,
Unit 4B, 1411 S. Main St., Bellevue, ID 83313

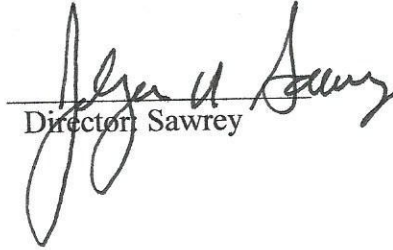
9. **EXECUTIVE SESSION: MOTION** by Mr. Super, seconded by Mr. Sawrey, to go into
executive session per Idaho Code Section 67-2345, Section (1) (c) (d) and (f), at 9:16
PM.

10. **ADJOURNMENT:** Public meeting was reconvened, and then adjourned at 7:24 PM.

On a motion by Mr. Super, seconded by Mr. Sawrey and unanimously approved on 14 July 15



Director: Super:



Director: Sawrey