

**MINUTES OF MEETING OF THE BOARD OF DIRECTORS  
OF THE WOOD RIVER VALLEY IRRIGATION DISTRICT #45  
MAY 12, 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 7:17 PM, May 12, 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 4-14-15, and Mr. Sawrey seconded. Mr. Super made a motion to approve minutes for special meeting of 4-21-15, Mr. Sawrey seconded.
4. **PUBLIC COMMENT TIME:**
  - a. **Jim White:** Thanks to those who have helped out with the prior litigation efforts. Thanks to Mr. Sawrey and Super for their help and support of the 3<sup>rd</sup> Party Agreement and Rules proposal. Mr. White stated that we don't have to have an agreement or rules to operate – do nothing!
5. **OLD BUSINESS:**

**Jim Super:**

  - a. Old Telephone – Cade received the phone from Sara Gardner, same old number. We will pay 100% of old bill, but calculate the amount off of the assets settlement (68/32%)
  - b. Mr. Super is working with Sara of TID to solve payment topic re: Kelly and wages – to be discussed later in Executive Session.

**Jolyon Sawrey:**

  - a. 3<sup>rd</sup> Party Document status – Neither documents were approved by TID/BOC.
  - b. Operating Rules: Mr. Sawrey recommends we do nothing now. We are in a stuck position being in the minority of the BOC voting 3-2.
  - c. Prairie Sun Status: Mr. Sawrey has been in touch with Sarah Gardner regarding which district. The Pres. of the H.O.A., representing their members for partition to the TID. TID assessed them. This needs to be under judicial review. No longer revenue for D45.
  - d. Rinker/Myers Property Status: TID assessed the properties. We should get our share back, perhaps through the balance of assets.
  - e. Truck Sale: Bill of sale was processed through Blaine County by Mr. Sawrey. We can get our share back through the balance of assets.
  - f. No action to date on creation of document of notification of water annual start delivery dates, etc.
  - g. No action to date on creating document for late fees, etc.

- h. Computer for bookkeeping, files storage, office and meeting space: Mr. White can make arrangements with Mr. Lapham and Rau to host our meetings at same place, and temporarily store our numerous file boxes for same \$100 monthly fee. Tres. Shirley Spinelli found a Dell laptop for \$499. More research needed to include where the money will come from.

## 6. REPORTS:

- a. D-45 Designated Representatives to the BOC Appointee Status: Mr. Super recommends that Mrs. Jan Super and Director Sawrey serve as interim representatives to the BOC. Mr. Chuck Bertoni (Griffin Ranch) was recommended by Mr. Sawrey, but D45 needs to have "ready to go" representatives. Mrs. Spinelli recommended Mr. White. Public comment was taken. Pro's and con's regarding the 2 interim representatives. Mr. Sawrey had some reservations regarding his own lack of time in the position and background of the D45. **MOTION** by Mr. Super to appoint Mrs. Super and Mr. Sawrey as interim representatives to the BOC until the September 2015, D45 meeting. Mr. Sawrey seconded, motion passed.
- b. Secretary/Jim Spinelli: Working on getting minutes out sooner and refining the future agendas. We will be using the email address for D45 to communicate most everything to do with business, because it isn't good practice to use our personal email address.
- c. Treasurer/Shirley Spinelli: Accounts payable (bills) were discussed and approved or delayed for further research due to insufficient information from the TID. We are 6 months into this year's budget, and there have been many changes/concerns about operating without a joint agreement with the TID/BOC. Budget will be reviewed and possibly revised by Mrs. Spinelli and Mr. Super. Other financial tracking methods were discussed as it relates to the TID. Mrs. Spinelli to send TID with our requirements to track payroll and joint works.

## 7. NEW BUSINESS:

Mr. Super:

- a. **MOTION:** Mr. Super made a motion to announce a director's position is open for Div. 1, per Idaho Code 43-209. Mr. Sawrey seconded the motion. Discussion ensued re: outreach to D45 owners in Div. 1, to apply for vacancy for the election in November 2015. Mr. White volunteered to help solicit candidates.
- b. John Stevenson's diversion location change on Pero Road: Mr. Stevenson took water rights and changed point of diversion in the district. BOC should look into this matter.


Mr. Sawrey:

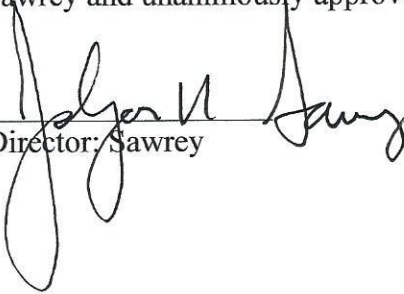
- a. Joint Use Map, issued with comments to the TID/BOC and will be finalized/reviewed in September with all parties.
- b. Approval of past due/holding on wage payments to BOC: Labor bill from TID through Jan 12 (Kelly). We won't pay without agreement or information. Go ahead and pay for Cade/Harris.
- c. Mr. Sawrey received 2 emails from John Stevenson encouraging us to work together with TID to revise joints works mapping.



8. **SETTING DATE FOR NEXT MEETING:** 2nd Tuesday, June 9, 2015, 5:30 PM, at standard location.
9. **EXECUTIVE SESSION: MOTION** by Mr. Sawrey to go into executive session per Idaho Code Section 67-2345, Section (1) (c) (d) and (f), at 9:16 PM. Motion seconded by Mr. Super, and Executive Session was convened.
10. **ADJOURNMENT:** Public meeting was reconvened, **MOTION** by Mr. Sawrey to adjourn, and seconded by Mr. Super at 10:39 PM.

On a motion by Mr. Super, seconded by Mr. Sawrey and unanimously approved on 09 JUNE 15

  
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Director: Super:

  
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Director: Sawrey