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Approved & Signed

**Minutes of Meeting of the Board of Directors
of the Wood River Valley Irrigation District # 45
November 10, 2014**

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 November 10, 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.

APPROVAL OF MINUTES OF MEETING OF NOV. 3, 2014

The minutes of the meeting of November 3, 2014 were read, corrected, approved and signed by the Directors.

REPORTS

Kelly Shannon, the Ditch Manager, provided his report.

Jim White, the Sec/Treas provided his report. Mr. White and Mr. Super reported on the revisions to the Division Lines map necessary to satisfy County Commissioners' comments.

On Motion by Mr. Frugard, seconded by Mr. Frugard and unanimously passed, the revised Division Line Map was approved for presentation to the County Commissioners at their meeting of November 18, 2014. The Directors initialed and dated the revised map.

PUBLIC COMMENT

Pepin Harris commented that she believed the Penalty and Interest charges she was assessed on account of her late payments. She also commented about the need to deal with issues arising from the Recorded Delinquency Lists.

David Bootelle commented that he lives on Logan's Lane, is a dry lot owner, and he voted last year. He inquired about the process of notices of elections and his concerns about the potential for assessments. Mr. Super and Mr. White responded with details as to issues raised by Mr. Bootelle.

Jan Super inquired about tabled minutes of October 28, 2014. Mr. White indicated they remain tabled.

Mr. White commented that there is water available to rent and therefore "Dry Lots" would be well advised to stay involved in District matters.

OLD BUSINESS

Mr. Super discussed the meeting he and Mr. White had with Sarah Gardner of the TID. Mr. Super reported that it was agreed that D 45 would pay Kelly thru November 15, 2014 and that the TID would pick up Kelly's wages² from that point and that we would be having more meetings to continue working on details related to the results of Partition.

THIS WAS AN INTERIM AGREEMENT, TID WOULD SEEK REIMBURSEMENT.

GF. *Allen* Mr. Super discussed efforts underway to communicate with patrons in Griffin Ranch for the vacant seat on the Board, assuming the new division lines are approved by the County.

NEW BUSINESS

Mr. Super discussed the idea of developing plans for a possible storage pond and or a mitigation plan.

The Directors discussed the question of a possible swap with Mr. Rinker.

** THIS REPRESENTATION IS NOT CONSISTENT WITH G. FEUGARD'S UNDERSTANDING.*

PUBLIC COMMENT

Jan Super commented that she believes that the idea of a possible storage pond and/or mitigation plan is a good one.

Ralph Lapham commented that the costs should be born by the District.

Mr. White commented that much water in the northern tip of the district is available for more beneficial use for our patrons, either by sale, or water bank or by mitigation planning; that he would like to hear a motion addressing the issue.

FURTHER NEW BUSINESS

Mr. Super moved to spend \$750 of the engineering budget to fund a preliminary professional evaluation for the possible collective use of the full benefit of the surface water rights of the patrons of Remaining District 45. Mr. Frugard indicated he was not interested in the motion and declined to second the motion. The motion died for lack of a second.

FURTHER PUBLIC COMMENT

Sheila White commented that the expenditure of \$750 for that purpose is a very good idea.

Ralph Lapham commented that he wanted to know what the options are for full utilization of the water rights and a proposal from a professional should be sought.

No further requests were made for public comment time.

SETTING DATE FOR NEXT MEETING

The Board then set the next REGULAR MEETING DATE for Monday, December 8, 2014 at 5:30 p.m., and the Board of Corrections meeting at the office of the district located at Unit 4B, 1411 S. Main Street, Bellevue, Idaho.

EXECUTIVE SESSION

On motion by Mr. Frugard, seconded by Mr. Super, the board went into executive session to discuss legal implications of a possible land swap.

After Executive Session, the Board reconvened.

ADJOURNMENT

Whereupon, Mr. Frugard moved to Adjourn the meeting, seconded by Director Super, and having been unanimously agreed, the meeting was adjourned at approximately 7:15 p.m..



Director Super



Director Frugard