

WOOD RIVER VALLEY IRRIGATION DISTRICT #45
BOARD OF DIRECTORS MEETING MINUTES
321 S. Main St Bellevue, Idaho
February 7th, 2012 1PM

AGENDA

1. CALL TO ORDER
 - a. Director Wilson called the meeting to order at 1:03pm
2. ROLL CALL ESTABLISH QUORUM
 - a. Board Members Present: Steve Wilson (Director, Chairman), Jim Super (Director) Sarah Gardner (Director).
 - b. Staff Members Present: Joel Teeley (Manager), Sunny Healey (Secretary).
 - c. Also Present: Kevin Lakey (Watermaster 37/37M), Mark Gower.
3. MINUTES OF THE January 13th 2012 BOARD OF DIRECTORS MEETINGS
REVISED PER COMMENTS RECEIVED
 - a. Motion by Director Super to approve minutes as revised
 - b. Seconded by Director Wilson
 - c. All in favor
 - d. Motion carried unanimously
4. REPORTS
 - a. Manager J. Teeley
 - i. Discussion of written report
 1. J. Teeley to estimate price for trash rack
 2. Assess what's left to burn, budget for equipment
 - b. Treasurer P. Corso-Harris
 - i. P. Corso-Harris has resigned effective 2/6/12. Letter of resignation read by Director Wilson
 1. Motion by Director Super to accept P. Corso-Harris's resignation.
 2. Motion seconded by Director Gardner
 3. Motion carried
 - ii. Sticks and Stones
 1. Remaining balance to be paid in two installments or paid in full with a 10% discount
5. UNFINISHED BUSINESS
 - a. Location for future board meetings
 - i. Motion by Director Gardner to approve 110 Honeysuckle in Bellevue, Id (Clearwater Nursery Building) as meeting place for future board meetings.
 - ii. Seconded by Director Super provided a notice of meeting place is published in the paper
 - iii. All in favor

- iv. Motion passed unanimously
 - b. Credit card
 - c. Water bank resolution
 - i. Phone conference with Monica Van Bussum
 - 1. Water Bank Rules
 - 2. Turco rights
 - d. Discussion manager job description
 - i. Review of job description and performance plan
 - ii. Directors to write rough draft of job description
 - iii. J. Teeley to review job description
- 6. NEW BUSINESS
 - a. Attorney fees pro bono
 - i. Director Gardner to price title search
 - b. By-laws for WRVID #45
 - i. Mark Gower interested in serving on by-law committee.
 - c. Equipment inventory
 - i. J. Teeley to inventory equipment owned by WRVID
- 7. Other Items the Board Deems Pertinent
 - a. Elect Vice Chairman
 - i. Motion by Director Gardner to vote Director Super as Vice Chairman
 - ii. Motion seconded by Director Wilson
 - iii. All in favor
 - b. S. Healey to write thank you letter to P. Corso-Harris
- 8. Public comment 2min /speaker
- 9. Date for the next meeting: March 9th 1pm 110 Honeysuckle Street Bellevue, Id
- 10. ADJOURNMENT
 - i. Motion made by Director Gardner to adjourn the meeting
 - ii. Motion seconded by Director Super
 - iii. Motion passed unanimously
 - iv. Meeting adjourned 2:59pm