

WOOD RIVER VALLEY IRRIGATION DISTRICT #45  
BOARD OF DIRECTORS MEETING MINUTES  
110 Honeysuckle St., Bellevue, Idaho  
November 12<sup>th</sup>, 2012

1. CALLED TO ORDER

- a. Director Wilson called the meeting to order at 5:01 p.m.

2. ROLL CALL ESTABLISH QUORUM

- a. Board Members Present: Steve Wilson (Director, Chairman), Sarah Gardner (Director), and Jim Super (Director).
- b. Staff Members Present: Treasurer Jim White via phone conference, and Bette Gower as interim Secretary
- c. Also Present: P. Corso-Harris, Jerry Bashaw, Mike Harris, Gary Beck, Nick Purdy, Judy Grigsby, Pete Van Der Meulen, Brandon Jones (Silver Spring Ranch), Michael Barker.

3. MINUTES OF THE OCTOBER 8<sup>th</sup>, 2012 BOARD OF DIRECTORS MEETINGS

After reviewing the second revision of the October minutes Director Gardner identified two names missed spelled on the list of past due assessments. These corrections will be made and the minutes resubmitted for approval.

- a. No Motion was made for approval of meeting minutes

4. PUBLIC COMMENTS

- a. Jerry Bashaw
- b. Nick Purdy
- c. Gary Beck
- d. P. Corso-Harris
- e. Mike Harris
- f. Gary Beck
- g. Mike Harris

5. REPORTS

a. WEB SITE UPDATE

Web site 80 % functional (WRVID45.com), every post is tagged to last post.

There should be some calendar information, we should be putting the budget on there, and how we figured out the assessments. If you sign up to the website it will give you an automatic notice when something new has been posted.

b. TREASURER JIM WHITE FINANCIAL REPORT ON ASSESSMENTS

113 invoices have been sent in the mail. There are 2 entries on the assessment data sheet that invoices were not prepared for. Apparently there is confusion regarding ownership on two parcels.

c. OCTOBER FINANCIAL FROM BOOKKEEPER

Director Gardner had Question on checking account balance which differs with Bookkeeper Stacie Brew's balance on financial report. Director Garner also had a question about the Profit and Loss Year to Date.

Director Super agrees that it is a formatting issue.

Director Super had a question regarding a line item on the Balance Sheet labeled Note payable \$700. Jim White will check into the questions and bring answers to board later.

e. **BILLS**

Motion made by Director Gardner to pay Nick Purdy for the bill regarding the main head gate repair.  
Motion seconded by Director Super  
All APPROVED.

f. **STATUS OF ASSESSMENTS**

All assessments except for two were sent as of November 12, 2012.

6. **UNFINISHED BUSINESS**

a. **BY-LAW COMMITTEE – No Report**

b. **PAST DUE ASSESSMENTS** - Most bills have been paid, just cannot find 2-3 people.

So anything that is unpaid from 2012 assessment the board must file liens on. The bookkeeper Stacie Brew will give info to Jim White for processing liens. Jim White will be cross checking parcels for correct names & addresses and for the correct amount for filing liens.

Jim White will also check back with Stacie for payment of Second request on bills for employee quarterly unemployment insurance.

c. **RINKER** – Director Gardner received a letter from Henry Rinker proposing that if he paid the expenses for the WRVID45 to receive clear title to a piece of property along Gannett Rd, then he would exchange, and The District would be obligated to accept, 18 acres he owns off Pero Rd. for the now unclouded piece of property off Gannett Rd. Rinker has also been in talks with Tom Bergen. Director Gardner also spoke with Tom Bergen about getting the clear title on the property. Director Gardner expressed her desire for the district to respond to Mr. Rinker. Mr. Rinker is a water user and wrote a nice letter and needs a written reply even if the district's reply is that our attitude has not changed and we (the district) plan to pursue this clear title on our own.

Director Super agrees that the district should pursue the quiet title on its own, obtain possession of the parcel and at that point go into any discussion as to what the district plans to do with it.

Tom Bergen spoke with Director Gardner and had good suggestions on how the District could have clear title in six months' time. Director Gardner will continue talking with Tom Bergen and respond for the district in writing to Mr. Rinker.

d. **Gary Beck** – Will be cleaning that small triangle of property. Will be protecting the two well sites on that piece of property with T-post. Mr. Bashaw supports board's steps taken in regard to this piece of property for the district.

7. **NEW BUSINESS**

a. **REVIEW OF RESUMES FOR WATER MASTER & DITCH RIDER POSITION**

Wilson - thanks for comments. The board will set up time after Dec. 1<sup>st</sup> for the board to go over in executive session the resumes.

8. **OTHER ITEMS THE BOARD DEEMS PERTINENT**

a. Water work that Betty & Bill Grant are doing on their property - the district was CC'd on this work.

c. Census form to fill out.

9. PUBLIC COMMENT 2MIN /SPEAKER

10. DATE FOR THE NEXT MEETING: December 10<sup>th</sup>, 2012

11. ADJOURNMENT

Motion made by Director Sarah Gardner to adjourn meeting

Motion seconded by Director Jim Super

All in Favor

Meeting adjourned at 5:45 p.m.