

WOOD RIVER VALLEY IRRIGATION DISTRICT #45
BOARD OF DIRECTORS MEETING MINUTES
110 Honeysuckle St Bellevue, Idaho
May 7th, 2012 5PM

AGENDA

1. CALL TO ORDER
 - a. Director Wilson called the meeting to order at 5:02pm
2. ROLL CALL ESTABLISH QUORUM
 - a. Board Members Present: Jim Super (Director, Vice Chairman), Steve Wilson (Director, Chairman), Sarah Gardner (Director).
 - b. Staff Members Present: Joel Teeley (Manager), Sunny Healey (Secretary/Treasurer).
 - c. Also Present: Jim White, Mark Gower, Bette Gower, Judy Grigsby
3. MINUTES OF THE April 13th 2012 BOARD OF DIRECTORS MEETINGS REVISED PER COMMENTS RECEIVED
 - a. Motion by Director Gardner to approve meeting minutes
 - b. Seconded by Director Super
 - c. All in favor
 - d. Motion carried unanimously
4. Public Comment
5. REPORTS
 - a. Manager J. Teeley
 - i. Date water on 24/7
 - ii. Condition of bays at headgate
 - iii. Budget 2013 J. Super / J. Teeley
 1. Trash rack, screen, sink hole, weir, headgates.
 - iv. Bellevue property trees discussion
 - v. Swanson
 1. Motion by Director Super to advise P. Arrington to take IDWR/SRBA .6cfs mitigation/conveyance for Swanson water right.
 2. Motion Seconded by Director Gardner
 3. Motion carried.
 - vi. Turco
 1. Motion made by Director Super to approve revised Resolution 4-13-2012 (4-13-2012R -revised 5/7/2012).
 2. Motion seconded by Director Gardner
 3. All in favor
 4. Motion carried unanimously.

- vii. Cove ranch water meters
 - 1. Meeting J. Teeley, J. Miley
 - viii. Legacy project 2012
 - b. Treasurer S. Healey
 - i. Financial Report
 - 1. Current assets \$38,433.29
 - 2. Accounts receivable \$51,825.84
 - 3. Outstanding \$12,825.00
 - ii. Review, approval and signing of bills
 - iii. Silver Creek Farms

6. UNFINISHED BUSINESS

- a. By-law committee status
 - i. M. Gower update
- b. Website
 - i. J. White update
- c. Quiet Title Search update
 - i. Director Gardner and J. White
- d. Cove Ranch water meters -managers report
- e. Water Measurement District device requirement plan status -manager report
- f. Swanson water update -managers report

7. NEW BUSINESS

8. Other Items the Board Deems Pertinent

- a. Meeting date
- b. Fire protection pump + generator

9. Public comment 2min /speaker

10. M. Gower commented on water bank rules

- a. Discussion

11. Next Meeting: June 11th 2012 5pm

12. ADJOURNMENT

- i. Motion made by Director Gardner to adjourn meeting
- ii. Motion seconded by Director Super
- iii. All in favor
- iv. Motion passed unanimously
- v. Meeting adjourned at 6:14pm