

WOOD RIVER VALLEY IRRIGATION DISTRICT #45
BOARD OF DIRECTORS MEETING MINUTES
110 Honeysuckle St Bellevue, Idaho
July 9th, 2012 5PM

AGENDA

1. CALL TO ORDER
 - a. Director Wilson called the meeting to order at 5:01pm
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: Bette Gower, Judy Grigsby, Pepin Corso-Harris, Riley Heneghan, Mark Gower.
3. Meeting Protocol- Director Wilson reviewed WRVID #45 Board of Directors Meeting Protocol
4. MINUTES OF THE June 11th 2012 BOARD OF DIRECTORS MEETINGS REVISED PER COMMENTS RECEIVED
 - a. Motion by Director Super to approve meeting minutes
 - b. Seconded by Director Gardner
 - c. All in favor
 - d. Motion carried unanimously
5. Public Comment
6. REPORTS
 - a. Manager J. Teeley
 - i. Manager's report
 1. Kingsbury Gates
 2. Estimate and explanation for headgate repair
 3. Headgate repair approval
 1. Discussion
 2. Motion made by Director Gardner for J. Teeley to continue with discussions with contractors for a headgate repair construction start date of Oct. 15th.
 3. Seconded by Director Wilson
 4. Motion passed
 - b. Treasurer S. Healey
 - i. Financial Report
 1. Motion made by Director Gardner to pay off outstanding warrants.

2. Motion seconded by Director Super
3. Motion passed.
- ii. Secretary/Treasurer Budget and position. Discussion regarding Secretary/Treasurer position.
- iii. Review, approval and signing of bills

7. UNFINISHED BUSINESS

- a. Approve/disapprove trash rack and measuring device -discussion
- b. Website
 - i. J. White –not present

8. NEW BUSINESS

- a. Riley Heneghan Water Usage by Trees
 - i. Mr. Heneghan gave a presentation on water usage by Cottonwood trees and our local climate. Copy attached.
- b. Budget 2013 J. Teeley and Director Wilson
 - i. Discussion

9. Other Items the Board Deems Pertinent

- a. Director Gardner
 - i. Status of ditch maintenance
 1. Cottonwood stumps being killed with ‘spray gun’
 - ii. IWUA Report
 1. ROW
 2. Newsletters
 3. Contacts
 4. Municipal and Industrial water
 5. Big wood Canal Company.

10. Public comment 2min /speaker

- a. P. Corso-Harris
 - i. Comment about funds allocated for spraying ditch.
 - ii. Comment about IWUA meeting

11. Date for the next meeting: August 13 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 7pm