

**MINUTES FOR THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
October 31th, 2023**

1. CALL TO ORDER: Director Clark called the meeting to order at 6:35 p.m., October 31th, 2023, On ZOOM, Bellevue, ID.

2. ROLL CALL TO ESTBLISH QUORUM: Director Clark and Director Casey were present.

3. READING AND CORRECTION OF MINUTES FOR:

4. PUBLIC COMMENT:

5. OLD BUSINESS:

a. WRVID#45 Budget:

Director Casey had a question regarding returning unspent money back to the patrons in a form of credit/discount on 2024 assessment billing.

Director Clark indicated that this action was not planned for nor discussed at the October 10th meeting as the WRVID#45 Budget for 2024 was passed. However, further discussion would continue at the November meeting.

6. REPORTS:

a. Claire Casey, BOC Representative:

b. John Wright, Water Master:

c. Shirley Spinelli, Treasurer:

d. Bette Gower, Secretary:

7. NEW BUSINESS AND OTHER ITEMS THE BOARD DEEMS PERTINENT:

a. BOC Budget Review:

Director Clark guided the directors through the final Lines with changes:

Line A1-7	Computer Software	Increase	
Line A1-10	Website Work	Increase	
Line A1-16	Surveying	Increase	
Line A2-1	Water Master Contract	Increase	Due to raise
Line A2-2	Ditch Rider Contract	Increase	Due to raise
Line B1-1D	Low Head Dam Grant	Removed	
Line B2-A, B, &C	Tree Maintenance	No Changes	

Director Casey made the motion to approve the BOC Budget for 2024 at \$100,194. Director Clark seconded the motion. Motion passed.

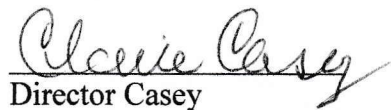
8. PUBLIC COMMENT:

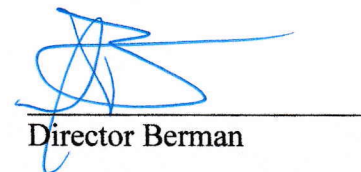
9. SETTING DATE FOR NEXT MEETING: Next meeting will be November 14th, 2023 at 6:30 p.m.

10. EXECUTIVE SESSION:

11. ADJOURNMENT: Director Clark made the motion to adjourn and Director Casey seconded. Director Clark adjourned the meeting at 6:40 p.m.


Director Clark (Chairman)


Director Casey


Director Berman