

**MINUTES FOR THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
October 14th, 2024**

1. **CALL TO ORDER:** Director Clark called the meeting to order at 6:30 p.m., October 14th, 2024, at the meeting place, Clearwater Landscaping, Kingsbury Lane, Bellevue, ID.
2. **ROLL CALL TO ESTABLISH QUORUM:** Director Clark, Director Berman, and Director Casey were present.

3. READING AND CORRECTION OF MINUTES FOR:

No previous meeting minutes were read or approved.

4. PUBLIC COMMENT:

None

5. OLD BUSINESS:

a. Certificate of Action – Lumen Technologies canal ROW access Approval:

1. WRVID#45 Secretary Ms. Gower, presented the Directors with the approved access Certificate of Action for signatures. With the document signed a PDF copy will be sent to Nathan Burke of Lumen Technologies to verify ROW access and his Century Link project to improve fiber optic communication to Highway 75 Subdivision can proceed.

b. Certificate of Action - Leasing/Rental of Water Rights from Bellevue Farms to Flying Squirrel Productions Highway 75 Subdivision:

1. Director Clark made the motion to approve this rental/Lease of Bellevue Farms water rights to Highway 75 Subdivision by Flying Squirrel Productions. Director Berman seconded the motion. Motion passed.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. No Reports

b. John Wright, Water Master:

No reports.

c. Shirley Spinelli, Treasurer:

1. No reports.

d. Bette Gower, Secretary:

No reports.

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

a. BOC 2024 Budget Adjustments to Line Items expenditure amounts:

No action was taken, at this meeting, to adjust the 2024 budget line items to correctly cover the extra expenditures to the BOC budget in 2024.

b. WRVID#45 2025 Budget Approval:

Director Casey made the motion to approve the WRVID#45 2025 Budget at the amount of \$26,480. Director Berman seconded the motion. The motion passed.

The 2025 Total WRVID#45 General Expenses Budget \$26,480 was approved.

c. BOC 2025 Budget Approval:

After the October 8th meetings of the BOC and WRVID#45 and with further communications between the directors of WRVID#45 & TID additional changes to line item amounts for the BOC 2025 Budget are as listed.

Changes to Line items:

Line 7 decrease to \$2,232 (yearly QuickBooks cost)
Line 16 decrease to \$1,500 (Surveying Fees)
Line 22 new line item \$3,000 (Pivot Track software)
Line A2 2, decrease from \$4,944 to \$4,200
Line A2 3, decrease from \$2,968 to \$2,100

Director Casey made the motion to approve the BOC 2025 Annual Budget at the amount of \$97,573. Director Clark seconded the motion. The motion passed.

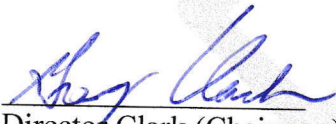
The 2025 Total BOC Annual Budget of \$97,573 was approved.
The WRVID#45 14% portion of the BOC 2025 Budget totals \$13,660.

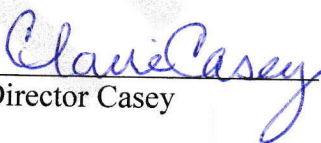
8. PUBLIC COMMENT:

9. SETTING DATE FOR NEXT MEETING: Next meeting will be November 12th, 2024 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 7:03 p.m.


Director Clark (Chairman)


Director Casey

Director Berman