

**MINUTES FOR THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
October 10th, 2023**

- 1. CALL TO ORDER:** Director Clark called the meeting to order at 6:35 p.m., October 10th, 2023, at the meeting place, Clearwater Landscaping, Kingsbury Lane, Bellevue, ID.
- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Clark, Director Casey and Director Berman were present.
- 3. READING AND CORRECTION OF MINUTES FOR:** Director Clark attested to the meeting minutes for September 19th, 2023 was correct. On a motion made by Director Casey, seconded by Director Clark, accepting these meeting minutes was unanimously approved.
- 4. PUBLIC COMMENT:**

Director Clark asked that the public consolidate their comments to a 3-4 minute time frame.

Pepin Corso Harris: Pepin attended via phone. Her main concern was that there is such a shallow slope/drop to the Highway 75 lateral making it a slow movement of water. Any changes that slows the water or impedes water in the canal would inhibit the delivery of water at the farthest reaches of lateral 75.

Tom Bergin, Blaine County Land Use and Building Services: Presented the directors with copies of plans to Re-do the Glendale Road & Highway 75 intersection proposed to mitigate the increase of traffic incurred by the building of a new truck terminal for FedEx on west Glendale road. These drawings were prepared by FedEx and are preliminary in nature and contained little detail for the East Glendale Road intersection, but did indicate a shift to the east for the Water Districts lateral 75 canal. These are not plans indorsed or backed by ITD or Blaine County at this time. There have been 3 proposals for the East Glendale Road intersection but none avoid moving the canal.

Jil Schmidt: Ms. Schmidt represented her mother's concerns regarding the Lateral 75 development. No one from Blaine County, FedEx & other businesses out West Glendale, or the Flying Squirrel Productions Developers has once spoken to her mother or family regarding any work to change the East Glendale/Highway 75 intersection and the impact to her mother's property and lack of compensation for the impact of said property. She also provide a copy of a conceptual design for the intersection prepared by the Idaho Transportation Department under a Draft EIS dated September 2005. This early plan depicts not only widening of the intersection but includes shifting Highway 75 to the west of the existing canal.

Tom Jochums: Read a quote from a plat presented to the County Commissioners and signed by Jeff Neely and Dick Fosbery... "A revised design of a more modest shift of the canal to the east has been designed and replaces the original relocation drawing. The canal district has reviewed the design and they find the design acceptable." He felt this was a misrepresentation of the water district.

5. OLD BUSINESS:

a. BOR WaterSMART Grant:

1. Director Clark reached out to Jestin Hurst of JUB.
They are still in the process of Design Review.
Structural Review is complete.
Hydroelectric Review is ongoing.
BIOTA is under Contract.
Will be setting up a meeting with JUB later this month to go over list of questions.
Preliminary Site Survey is attentively scheduled for the last week of October
JUB is still waiting on the BOR to approve the review of the Environmental documents.
2. TID director Sarah Gardner was reviewing the Initial Invoice and sent copies to others for their review.

b. Streamline Website:

Secretary Gower was gone and unable to get the answer to the following question requested by the Treasurer. She will have the answer by the November meeting.

1. Secretary Bette Gower agreed with Shirley to contact Hannah Holmes at Streamline and go over Domain service and what we have paid and how will Streamline approach this transition.
2. Blue Host is our Domain host. Shirley paid \$431 on Sept. 18th 2021 and the current website is covered through September 2024.

c. Division Two Director:

1. Director Casey was able to acquire the necessary signatures on her Nomination Petition and was able to have the Voter Registers Office verify the signatures in the proper time. Thus Ms. Casey running unopposed for Division Two Director will take her Oath at the January meeting and remain as the Division Two Director for the next three years.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. BOC meeting October 11th at 9 am with the main agenda item 2024 Budget.

b. John Wright, Water Master:

1. He has acquired the necessary permit for work to be done in the river again moving gravel to keep the water flowing on the side of the river closest to the water district main head gates. Mr. Wright has the work order request into Joe's Backhoe and is waiting for them to become available.
2. Will be shutting the canal system down starting on October 16th and planning for fish rescues with TU.
3. There is SHIF grant money available for projects and Mr. Wright has considered applying and using this money for lining parts or key locations of canals within our system. The drawback is that it would impede/inhibit Recharge. So, prioritizing this lining the number one location is on the By-pass Canal which is outside of our system.

A motion was made by Director Berman to reallocate funds on the BOC 2023 Budget from line items B2-A Howard Preserve, B2-B Glenn Aspen, and B2-C Walker's Trees for a total of \$6,000 into A3-9 Extra Maintenance. Director Casey seconded the motion. Motion passed unanimously.

c. Shirley Spinelli, Treasurer:

1. Three checks to sign, Treasurer, Secretary and ICRMP.
2. No New Financials as of 10-11-2023 due to holiday.
3. She will purchase 365 Microsoft program and be paying an annual fee of \$69.95 yearly.
4. Ms. Spinelli asked the board to give her permission to move the funds in the amount of \$2,500 designated in the 2023 budget into the Reserve Account and the Capitol Account. Director Casey made the motion to allow the transfer of these funds by the Treasurer into the designated accounts. Director Berman seconded the motion. Motion passed.

d. Bette Gower, Secretary:

Nothing to report.

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

a. WRVID#45 2024 Budget review & approval:

Line by line review:

Line 1	Insurance	Increase	
Line 4	Legal	Decrease	
Line 5	Storage	Increase	
Line 8	Postage	Increase	
Line 9	Computer	Decrease	
Line 12	Website	Increase	
Line 13	Treasurer	Increases	due to 3% raise
Line 14	Secretary	Increases	due to 3% raise

Total: \$27,740

Director Clark made the motion to pass the budget for 2024. Director Casey seconded the motion. Motion passed that the WRVID#45 budget for 2024 would be \$27,740. This reflects an increase of \$1,430 over the 2023-year budget.

b. BOC Budget Review:

Line by line review:

Line A1-7	Computer Software	Increase	
Line A1-11	Bookkeeping Contract	Increase	
Line A1-12	Secretary Contract	Increase	
Line A1-16	Surveying	Increase	
Line A1-19	Consulting Fee	Increase	
Line A1-20	Education Public Safety	Increase	
Line A1-21	Mailing	Decrease	
Line A2-1	Water Master Contract	Increase	Due to raise
Line A2-2	Ditch Rider Contract	Increase	Due to raise
Line A3-1	Fuel Expense	Increase	
Line A3-2	Auto Repairs	Increase	
Line A3-6	Personal Truck	Decrease	
Line A3-9	Contract Labor	Increase	
Line B1-1D	Low Head Dam Grant	Decrease	


No action was taken for approving the current Draft BOC Budget presented. WRVID#45 directors are expecting further changes to the 2024 proposed BOC budget. Directors will meet later in the month of October for reviewing updates based on ongoing discussions.

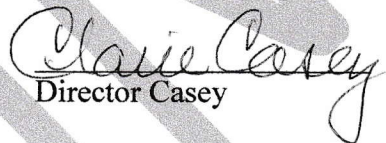
8. PUBLIC COMMENT:

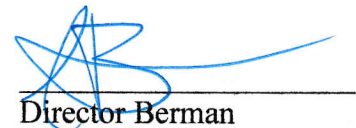
9. SETTING DATE FOR NEXT MEETING: Next meeting will be November 14th, 2023 at 6:30 p.m.

10. EXECUTIVE SESSION:

11. ADJOURNMENT: Director Berman made the motion to adjourn and Director Clark seconded. Director Clark adjourned the meeting at 8:30 p.m.


Director Clark (Chairman)


Director Casey


Director Berman