

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
September 13th, 2022**

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:30 p.m., August 9th, 2022, at the meeting place, Clearwater Landscaping, Kingsbury Lane, Bellevue, ID.

- 2. ROLL CALL TO ESTABLISH QUORUM:** Director Johnson, Director Clark, and Director Casey were present.

- 3. READING AND CORRECTION OF MINUTES FOR:** Director Johnson attested to the cancellation of the August meeting. No meeting minutes to approve.

- 4. PUBLIC COMMENT:**

NONE

- 5. OLD BUSINESS:**

a. SOR Report of Final Projects:

A Draft report was sent to all directors of TID & WRVID#45 for review. JUB would like comments or changes submitted by September 29, 2022 for final edit to this document.

Current report does not contain estimated cost/budgets for each of the Projects listed on page 13.

Mr. Wright pointed out the item: Survey of Capacity of the Canal System. What is the capacity of the canal system, can it hold all the allotted water rights?

Mr. Wright pointed out the item: Center Lateral Loss Mitigation project which would be a substantial change to one mile of the Gannett Road Westside canal lateral.

The last chapter of the report addresses sources of funding.

An email from TID attorney Al Barker addressed the issue of being prepared for water calls from the Big Wood Canal Company.

b. BOC Management Resolutions:

Ponds & Subdivision Takeouts
Conveyance & ditch loss percentage
Land Owners Permission for Access beyond ROW

No Action taken on these resolutions during this meeting.

6. REPORTS:

a. Claire Casey, BOC Representative:

1. Next BOC meeting will be held October 11th, 2022.

b. John Wright, Water Master:

1. See below

c. Shirley Spinelli, Treasurer:

1. ICMP Invoice for the year
2. Financials
3. Five checks to be signed. Secretary, Treasurer, and Property Taxes
4. Capital & Reserve Account bank balances.

d. Bette Gower, Secretary:

1. Nomination Petition for Director One position to be filled. Opens September 7th until September 28th.

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

a. BOR WaterSMART Grant Start up Meeting:

Kira Finkler was responsible for conducting this meeting but was sick with COVID so she turned it over to Cindy Gooch, JUB grant writer. Cindy basically directed the BOC to the BOR Point Person (BOR Contact) to answer all questions, such as setting up accounts, an August 15th, 2023 start date, and what steps can be accomplished at this time (permitting).

The BOC has an established bank account for all funding to be deposited.

Mr. Wright attended the Blaine County District 9 Flood Control meeting and asked if they could assist our water districts with funds for the Low Head Dam BOR WaterSMART Grant that was recently awarded.

The Blaine County District 9 Flood Control Group verbally committed \$90,000.

| | | | |
|--------------------------|-------------------------------|-----------|-----|
| Budget for this project: | BOR | \$630,000 | 75% |
| | TID & WRVID#45 & Partners.... | \$210,000 | 25% |

b. Review of WRVID#45 2023 Budget:

Shirley Spinelli, Treasurer, guided the directors through the line items she felt would need to be increased.

| | |
|---------------------|---------|
| Advertising | \$250 |
| Computer Expense | \$1,000 |
| Liability Insurance | \$1,900 |
| Storage Rental | \$605 |
| Postage | \$275 |
| Website | \$250 |

c. Review of proposed BOC 2023 Budget:

John Wright, Water Master, guided the directors through the BOC O&M budget line items.

| | |
|-------------------------|--|
| Changes per Mr. Wright: | A2 Line item #1: 3% cost of living wage increase |
| | A3 Line item #3: \$1,000 moving gravel in the river at head gate |

Discussion regarding what necessitates an Audit.

Question 1: What triggers an audit? Is it just the money we collect from our patrons or does it include grant money?

Question 2: Does Grant Money initiate an audit?

Question 3: Is an Audit initiated by a budget over \$100,000 or spending over \$100,000?

Question 4: The BOC has a Grant Money Account from which Sarah Gardner is the Manager for paying the bills against the SOR Review Grant (50% grant money + Water District 50% money). Will this initiate an audit in 2023 because this put the BOC spending over \$100,000 in 2022?

Director Johnson suggested that a new line item# is added in WRVID#45 budget for BOR-WaterSMART Grant “match” budget item in case the districts decide to move this line item out of the BOC budget (to be determined)..

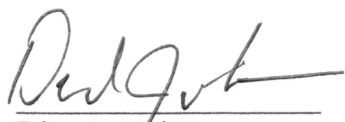
8. PUBLIC COMMENT:

NONE

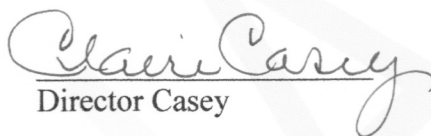
9. SETTING DATE FOR NEXT MEETING: Next meeting will be October 11th, 2022 at 6:30 p.m.

10. EXECUTIVE SESSION:

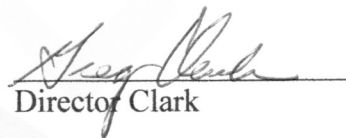
11. ADJOURNMENT: Director Johnson motioned to adjourn the meeting at 8:30 p.m. Director Casey seconded the motion. Motion passed.



Director Johnson



Director Casey



Director Clark