

**MINUTES OF THE BOARD OF DIRECTORS OF THE
WOOD RIVER VALLEY IRRIGATION DISTRICT #45
October 11th, 2022**

- 1. CALL TO ORDER:** Director Johnson called the meeting to order at 6:30 p.m., October 11th, 2022, at the meeting place, Clearwater Landscaping, Kingsbury Lane, Bellevue, ID.

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

- 3. READING AND CORRECTION OF MINUTES FOR:** Director Johnson attested to the meeting minutes for September 13, 2022 was correct. On a motion made by Director Casey, seconded by Director Clark, accepting these meeting minutes was unanimously approved.

4. PUBLIC COMMENT:

Tom Jochums:

Riley Berman: Born and raised in the Wood River Valley. A current Fly Fishing Guide for Silver Creek Outfitters. Help manages Rotarun Ski Area in the winter. Was encouraged to become involved with the water district via Tom Jochums.

5. OLD BUSINESS:

a. BOR WaterSMART Grant Status:

Applied and was awarded this grant to repair and upgrade the districts Low Head Dam on the Big Wood River.

The next step will be designating the point person to communicate between the district and the Bureau of Reclamation. The project could be started this winter on permitting.

b. SOR Final Projects Report:

Final report was issued the first week of October 2022. This report has a list of suggested projects to upgrade our water delivery system for more efficiency. The district is at the point of following through on applying for grants to assist the district with accomplishing these projects.

b. BOC Management Resolutions:

1. This list of resolutions is stalled at this time due to changes that could be occurring as the Project List of Items from the SOR Final Report is completed.

(Ponds & Subdivision Takeouts)

(Conveyance & ditch loss percentage)

(Land Owners Permission for Access beyond ROW)

6. REPORTS:

a. Claire Casey, BOC Representative:

The next meeting was postponed till October 18th to allow TID & WRVID#45 time to review and approve the proposed BOC 2023 Budget.

b. John Wright, Water Master:

1. The canal system will be shut down on October 15, 2022.
2. There are several patrons that need to work on their diversion works from the delivery canals and are waiting for the water to be completely shut-off.
3. Final work on the system is mainly year-end mowing and other fall projects of cleanup.

c. Shirley Spinelli, Treasurer:

1. Three checks to sign, Treasurer, Secretary and one for the BOC expenditures.
2. Has filed with the county outstanding assessments.
3. District 37 has gone through staffing changes. Kevin Lakey left at the beginning of this year (2022) and Cindy McCowan has retired just recently. Sunny Healy has replaced her at the District 37 water district office.
4. Asked that she be allowed to assist Pioneer Title with setting up notices to the water districts at the time of closings of property ownership within the boundary. The three directors gave their approval.
5. Review of current budget expenditures. Remaining expenditures are covered by remaining cash in checking account.

d. Bette Gower, Secretary:

1. Introduced Riley Berman to the board. Mr. Berman has submitted his Nomination Petition with the correct number of signatures to take the position of Director of Division One for the WRVID#45 water district. With no other petitions submitted Mr. Berman will be sworn in at the January meeting replacing the outgoing director Mr. David Johnson for Division One.

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

a. Finalizing of WRVID#45 2023 Budget:

1. Director Johnson went over the changes to the WRVID#45 2022 budget discussed at the last meeting.

Line Item 1 Insurance/Liability:	UP by \$250
Line Item 5 Storage:	Up by \$55
Line Item 8 Postage:	Up by \$25
Line Item 9 Computer/Software:	Up by \$750
Line Item 12 Website:	Up by \$150
Line item 20 Advertising:	Up by \$50

The final total for the WRVID#45 2023 General Expenses will be	\$26,310
The 14% that WRVID#45 will pay of the BOC 2023 budget will be	\$14,019
Grand total for the WRVID#45 2023 Budget will be	\$40,329

Director Johnson made the motion to approve the WRVID#45 Budget of \$40,329. Director Casey seconded the motion. Motion passed unanimously.

2. Director Johnson approved that the Treasurer, Shirley Spinelli shall move \$2,500 of 2022 budget to the Reserve Account and \$2,500 of the 2022 budget to the Capital Expense Account.
3. Director Clark made the motion to give a \$5,000 discount back to the patron for the 2023 Assessments. Director Casey seconded the motion. Motion passed unanimously.

b. Finalizing of BOC 2023 Budget:

1. Director Johnson reviewed the steps of money to JUB regarding the SOR grant. The district gave \$5,000 to JUB for writing the grant application. The district then gave \$25,000 to JUB to write the report. However, JUB only billed the district \$26,000 for writing the grant and writing the report total.

So we have \$4,000 remaining in the grant account. Thus Line Item B1-1D on the 2023 proposed budget will be \$16,000 not the first proposed amount of \$20,000.

2. John Wright then clarified why he was able to remove any money for an audit. This took \$5,000 from the first proposed budget.

The directors reviewed the proposed budget and Mr. Wright then went through the line items that he recommended to adjust lower.

Line Item A1-16: Surveying/Engineering is \$2,500 he proposed dropping it to \$500

Line Item A1-19: Consulting Fee is \$300 he proposed dropping it to \$0

Line Item A1-20: Education is \$350 he proposed dropping it to \$200

Line Item A3-07: Seeding is \$200 he proposed dropping it to \$0

Director Clark made the motion to approve the BOC 2023 Budget at a total of \$100,132. Director Casey seconded the motion. Motion passed.

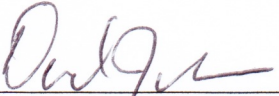
c. :

8. PUBLIC COMMENT:

9. **SETTING DATE FOR NEXT MEETING:** Next meeting will be November 8th, 2022 at 6:30 p.m.

10. EXECUTIVE SESSION:

11. **ADJOURNMENT:** Director Casey made the motion to adjourn and Director Clark seconded. Director Johnson adjourned the meeting at 7:50 p.m.



Director Johnson

Director Casey



Director Clark