

King Hill Irrigation District
BOARD OF DIRECTORS MEETING

75 E First Ave, Glenns Ferry, ID
December 8, 2022 – 2:00 pm

AGENDA

1. **Call meeting to order.**
2. **Roll call – Present:** Jeff Blanksma, Jared Zito, Phil Acord, Walter Trail, and Justin Wootan.
Also present: John Hafen, Manager and Wendy Parker, Secretary/Treasurer
3. **Approve 12/08/2022 agenda.** Agenda approved with amendment to add Peter Lewis to address the Board. Zito 1st, Phil 2nd. All approve.
4. **Approve 11/10/2022 Minutes.** Zito 1st, Trail 2nd. All approve.
5. **Reports:**
 - **Accounts Payable Disbursements/Budget 11/2022.** Acord 1st, Wootan 2nd. All approve.
 - **Secretary/Treasurer Report.** Parker reported that the NRCS-Hammett monies are coming in and ready to make payment to The Sprinkler Shop for pipe.
The board requested that the monthly budget spreadsheet be completed in such a way as to show month to month cash flow. Blanksma stated that he will send an example of the format they want to see in 2023.
Parker informed the Board that KHID has a \$51,000 credit from Idaho Power and asked if the Board would like to leave it with Idaho Power as credit for next year or cash it in. The Board said they would like a check.
 - **Manager Report.** Hafen reported that he has contacted the Highway Department to clean their weed rack. They will begin taking care of it. KHID will have to do some maintenance until the Highway District gets to it.

Hafen proposed getting a fiberglass wrap for potential breaches on the main line at the school area. Discussion followed about different solutions and wraps.
6. **Public comment – non agenda items**
 - Scott Nichols was interested in an update on the Hammett Pump and Pipe project. The Board told him it is on the agenda and will be presented when to that item.
7. **Peter Lewis to address the Board.** Peter Lewis addressed the Board with a request for irrigation water shares since his Glenns Ferry property does not currently have any. He stated that he has previously spoke with the KHID secretary about it and he has talked to the City of Glenns Ferry and has not been able to get an answer he wants.
The Board explained to him that on KHID's behalf, we do not have anymore water shares to give out. He could possibly find someone to lease water to him or potential get a temporary or permanent water transfer from.
8. **Staff pay and bonuses.** The Board decided that bonus to be a division of what was awarded last year with slightly larger staff. Wages to be addressed in Executive Session.
9. **Hammett project report.** Blanksma explained progress of laid pipe. Hafen reported more on the progress of laying pipe in more detail. Hafen also explained the procedures involved with working with the Union

Pacific Railroad. The timing of laying pipe under the tracks has to be perfect because of the railroad's requirement of two flaggers at \$2500 per day.

Trail asks what the construction crew holiday schedule looks like. Hafen tells them that they will be working through Friday, December 23rd.

Trail begins a group discussion about laying pipe in coldest time of year. Wants to make sure they will be flexible enough.

10. AIG application report. Blanksma provides update on the grant and shares some of the information that will be in it.

11. Ditch tour update.

- Hafen reported that the available Board members toured the Bruce Morrison site. It was agreed that there could be no new pond.
- The inspected the main line near the Glens Ferry school.
- Looked at Adam Crane's problem area. They also identified where cattle have been destroying ditch walls.
- Toured the KHID shop in King Hill and identified problem areas that need work or repair, like the roof, ceiling and other things that need repair. Also saw that the Tiger mower needs replaced and the crane needs replaced. Noted that we may need to wait another year with the crane unless we can get an equipment grant of some kind. They also inspected the concrete. Hafen stated that he has looked at another crane, but it has an "iffy" transmission. It is in Idaho Falls. He will research further.
- The Board members also looked at the canal where it is very wide. Hafen says they will place large blocks there to slow down the water.

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12. KHID equipment discussion.

- Blanksma stated that he does not recommend putting any more money into the crane and that it does not seem safe to use.
- Trail requested a vehicle and equipment list for the Board to keep in their binders for reference.
- Group discussion regarding cranes and tractors.

13. Executive Session: Title 74-206(b) Trail 1st, Acord 2nd. All approve.

14. Adjourn. Acord 1st, Wootan 2nd. All approve.