



# King Hill Irrigation District

## BOARD OF DIRECTORS MEETING

75 E First Ave, Glens Ferry, ID  
Thursday, September 14, 2023  
7:00 PM

### AGENDA

1. Call meeting to order.
2. Roll call –
3. Approve Thursday, September 14, 2023      Agenda      (Motion – action item)
4. Approve Thursday, August 10, 2023      Minutes      (Motion – action item)
5. Approve Wednesday, August 16, 2023      Special Meeting Minutes      (Motion – action item)
6. Approve Wednesday, August 23, 2023      Special Meeting Minutes      (Motion – action item)
7. Reports:
  - A. Secretary/Treasurer
    - Budget/Quick Books Update      (Discussion Item)
    - Grant Funds Received      (Discussion Item)
    - A/P Disbursements      (Motion – action item)
    - Sprinkler Shop Invoice Review      (Motion – action item)
    - Idaho Power Invoice      (Motion – action item)
  - B. Interim Manager Update
    - 5 acre water request      (Discussion Item)
    - New Vehicle - F-150      (Motion – action item)
    - Other -      (Discussion Item)
8. Public comment – non-agenda items\*\*\*
 

*For informational purposes only. No motion can be made based on public comment.*

**Please state your name before speaking. Public comments are limited to 3 minutes each.**

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9. Hammett Project update      (Discussion Item)
10. Cold Springs Project update      (Discussion Item)
11. End of Season Date      (Action item)
12. Approve updating Employee Handbook with current PERSI rates, possible other updates.      (Motion – action item)
13. Executive Session: Title 74-206(b)\*\*      (Motion – action item, roll call vote)
14. Adjourn.      (Motion – action item)

**\*\* Under authority of Idaho Code 74-206. Executive sessions -- When authorized. An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body.**

*This agenda is subject to change in accordance with the provisions of the Idaho open meeting law.*

\*\*\*Public comments can be submitted in advance via the following: Drop off at the office: 75 E. 1st St, Glens Ferry, Idaho 83623, emailed to: khidh2o@yahoo.com or by mail: PO Box 993, Glens Ferry, ID 83623.