



King Hill Irrigation District

BOARD OF DIRECTORS MEETING

75 E First Ave, Glens Ferry, ID
Thursday, November 9, 2023
2:00 PM

AGENDA

1. Call meeting to order.
2. Roll call –
3. Approve Thursday, November 9, 2023 Agenda (Motion – action item)
4. Approve Thursday, October 12, 2023 Minutes (Motion – action item)
5. Reports:
6.
 - A. Secretary/Treasurer Updates:
 - A/P Disbursements (Motion – action item)
 - Deposits, Payroll, Chart of Accounts (Discussion Item)
 - Equipment Grant (Discussion Item)
 - IDWR 2024 Convention (Discussion Item)
 - Employee Handbook Revisions (Discussion Item)
 - IDWR Finance Committee Meeting No. 10-23 Results of Extension (Discussion Item)
 - Other: (Discussion Item)
 - B. Manager - Updates
 - Winterizing, Repairs & Maintenance (Discussion Item)
 - ECEREC ball field update (Discussion Item)
 - Other: (Discussion Item)
7. Public comment – non-agenda items***
tion can be made based on public comment.
Public comments are limited to 3 minutes each.
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8. Update on 2023 Ditch Tour (Discussion Item)
9. Cold Springs Update: (Discussion Item)
10. Reservoir Property: Sell or Lease (Discussion Item)
11. Hammett Project Water Meter (Discussion Item)
12. Fire Claim Update - Casey & Tonya (Discussion 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: khidwater@gmail.com or by mail: PO Box 993, Glens Ferry, ID 83623.