



# King Hill Irrigation District

## BOARD OF DIRECTORS MEETING

75 E First Ave, Glens Ferry, ID  
Wednesday, December 13, 2023  
2:00 PM

### AGENDA

1. Meeting called to order at:
2. Roll call –
3. Approve Wednesday, December 13, 2023      Agenda      (Motion – action item)
4. Approve Thursday, November 9, 2023      Minutes      (Motion – action item)
  
5.    **A.**    Secretary/Treasurer Updates:
  - A/P Disbursements      (Motion – action item)
  - Deposits, Payroll, Chart of Accounts      (Discussion Item)
  - IDWR Extension paperwork signature      (Motion – action item/vote)
  - Idaho Power Agreement Signature.      (Motion – action item/vote)
  - Idaho Power Peak Rewards Review      (Discussion Item)
  - Equipment Grant Update      (Discussion Item)
  - Update on QB conversion desktop > online      (Discussion Item)
  - Attendance at 2024 Water Mgmt Workshop by US Dept. of Interior Bureau of Reclamation in Denver Feb 13-15?      (Discussion Item)
  - Directors stipend \$35? , per mile \$0.655?      (Motion – action item)
  - Employee Handbook Revisions & 2024 Calendar      (Discussion Item)
  - Budget Review      (Discussion Item)
  - UPRR Update - Justin & Tonya      (Discussion Item)
  - Other:      (Discussion Item)
  - Other:      (Discussion Item)
  
- B.**    Manager - Updates
  - Wylie - Repair or replace it? Other options?      (Discussion Item)
  - Put in pipe or line the 1E area?      (Discussion Item)
  - ECEREC ball field update      (Discussion Item)
  - Grant Meeting with Sarah Pruden with Rubicon      (Discussion Item)
  - Other:      (Discussion Item)
  - Other:      (Discussion Item)
  
6. 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.**
  - Cindy & Kevin Sherman
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### AGENDA CONTINUED

- 7. Connie Tharp - Revocation form review & sign (Motion – action item/vote)
- 8. Water meters - Who is responsible for payment for them? (Discussion Item)
- 9. Executive Session: Title 74-206(b)\*\* (Motion – action item, roll call, vote)  
     1st Motion by: \_\_\_\_\_ 2nd Motion by: \_\_\_\_\_
- 10. Meeting Adjourn at: (Motion – action item)  
     1st Motion by: \_\_\_\_\_ 2nd Motion by: \_\_\_\_\_

**\*\* 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.