

King Hill Irrigation District
BOARD OF DIRECTORS MEETING

75 E First Ave, Glens Ferry, ID

June 8, 2023 – 7:00 pm

MINUTES

1. **Call meeting to order.** Meeting came to order at 7:15pm.
2. **Roll call** – Present: Chairman, Jeff Blanksma, Jr, Co-chairman, Jared Zito, Walter Trail, Phil Acord, and Justin Wootan. Also in attendance: Manager, John Hafen and Secretary/Treasurer, Wendy Parker.
3. **Approve 06/08/2023 Agenda with Amendment of addition of discussion of grant for equipment** – Jared 1st, Rocky 2nd – Motion Passed
4. **Approve 05/11/23 Minutes** – Phil 1st, Jared 2nd – Motion Passed
5. **Reports:**
 - **Accounts Payable Disbursements/Budget 03/2023** – Phil 1st, Jared 2nd – Motion Passed
 - **Secretary/Treasurer Report**—Documentation handling & best practices, Emergency/Alert texting service - TextMyGov, IWUA, Transparency, Record Retention, Record Requests.
 - **Manager Report** – Main lines service more than one customer so individual meters cannot be placed, Getting Gravel Road bids, Surveys on Hammett Inlet, Berm at Hammett, Sprinkler Shop - shade covers & correct pump, Employee vacation, comp & sick time updates, Cold Springs & Railroad timelines, vehicle replacement(s), Syphons, Hammett Peak Rewards Agreement Signed, Hammett Meters documented, Hammett Project near completion, Insurance on Pump Decks.
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.
 - **Dru Boyd- Nannyberry Way, Hammett** – Infrastructure going through his property, looking for water rights for 16 acres or a portion of that acreage. Currently a fire hazard as he has no access to water. Researched with the State to create freshwater rights for property owners and asked for help.
7. **Amended Item: Discussion – Grant for Equipment** – Phil – application is for a tractor with a 3-point side mower and a crane has been submitted to USDA with supporting agency letters. The cost for tractor with mower is approximately \$170k.
8. **Opera House Theatre donation request.** – Denied due to being a
9. **Infrastructure improvement update.** – Discussed in Managers Report
10. **Discussion about the Idaho Power credit agreement.** – Amendment to current power agreement to add pump station. Concerns: Pumps eligible for power credit. Action: Send to Legal Counsel for review before signing.
11. **Decision to hire contractor to lay gravel from Ellis property to Hammett pump deck.** – Discussed in Managers Report
12. **Alkali Agreement.** – NRCS contract discussion. KHID portion would be approximately \$750k. - Justin 1st Jared 2nd Motion Passed
13. **Change bylaws regarding water share transfers (permanent & temporary) with less than one acre.** – Discussion to change to 1.1 Acre due to Small Tract Fee – Withdrew motion – No changes made. Standard practice to not approve water rights transfer of an acre or less.
14. **Executive Session: Title 74-206(b)** (Motion – action item, roll call vote)** - Motion to go to Executive Session - Rocky 1st, Justin 2nd. Roll Call - Present: Chairman, Jeff Blanksma, Jr, Co-chairman, Jared Zito, Walter Trail, Phil Acord, and Justin Wootan. Motion Passed
15. **Adjourn** – June Meeting Adjourned