

King Hill Irrigation District
BOARD OF DIRECTORS MEETING

75 E First Ave, Glens Ferry, ID
May 11, 2023 – 7:00 pm

MINUTES

1. **Call meeting to order.**
2. **Roll call** – Jeff Blanksma, Jared Zito, Justin Wootan, Phil Acord present. Not present—Walter Trail. Also in attendance are John Hafen, Manager, and Wendy Parker, Secretary/Treasurer.
3. **Approve 05/11/2023 Agenda.** Acord 1st, Zito 2nd, all approve, with amendment to add approval of 04/13/2023 minutes.
4. ***Approve 04/13/2023 Minutes.** Acord 1st, Zito 2nd, all approve.
5. **Reports:**
 - **Accounts Payable Disbursements/Budget 03/2023.** Zito 1st, Acord 2nd, all approve.
 - **Secretary/Treasurer Report.** The Secretary/Treasurer reports that she now has current Agendas and Minutes posted on the KHID website.
 - **Manager Report.**
Hafen reports on status of projects/repairs being made on the system. He then requests a group discussion on ideas for fixing flooding issues some people on the system are having. Group discussion follows.
6. **Public comment – non-agenda items.**
 - John Anderson requests to claim part of abandoned ditch on his property. The Board agrees on the condition that he provide an MOU.
 - Nate Jones asks what the District’s plan is for the Mule Shoe spill. Group discussion follows.
7. **Christy Acord to address the Board on the subject of grants.** Acord addresses the Board regarding getting grants for new equipment to replace KHID defunct/unsafe equipment. Offers assistance with current grant. Wootan makes a motion to move forward with applying for grant for mower and crane. Wootan 1st, Zito 2nd, all approve. C. Acord informs the board about a training course for heavy equipment, called “Heavy Equipment Roundup.” She would like the Board to agree to participate with things like apprenticeships and other cooperation.
8. **Ryan Johnson requested permission to claim deserted pipe from Reservoir to Dairy Barn Road.** Hafen approached the Board on Johnson’s behalf to discuss use of abandoned reservoir. Group discussion regarding legality and if it was even KHID ditch. The issue is tabled until MOU is secured.
9. **Harry Knox permanent water transfer.** Knox’s permanent water transfer approved pending signed MOU with the City of Glens Ferry. Wootan 1st, Acord 2nd, all approve.
10. **Councilman to Brown temporary transfer.** After group discussion, approved. Acord 1st, Zito 2nd, all approve.
11. **Hammett Pump & Pipe infrastructure improvement update.** Hafen discusses final projects and clean-up being performed. Group discussion regarding cover for pump station. Group discussion about placement of 12” pipe at Alkali/Mule Shoe for better drainage. Blanksma discusses cost of change orders. Group discussion regarding final costs and the budget for the project.
12. **Decision regarding Idaho Power PEAK Rewards participation for the new Hammett pump deck.** Group discussion regarding how much hp to nominate and which pumps they should turn off during PEAK Reward events. It is decided that one pump on river and one pump on booster will be nominated on the Hammett pump deck for PEAK Rewards. Wootan 1st, Acord 2nd, all approve.

- 13. Decision to hire contractor to lay gravel from Ellis property to Hammett pump deck.** Group discussion as to who to hire. Recommendations are made. Decision is made to push the motion to the next meeting pending more research.
- 14. Alkali Agreement.** Decision pushed to next meeting pending more information.
- 15. Small tract delivery fee.** Group discussion regarding application of small tract delivery fees (administrative fee per Idaho code) to transfers of one acre or less. It is discussed that if transfer of one acre or less is moved to contiguous larger property, no fee is required.
- 16. Change bylaws regarding water share transfers (permanent & temporary) with less than one acre.** No motion made. Pushed to next meeting.
- 17. Executive Session: Title 74-206(b)**** Wootan 1st, Zito 2nd. Roll call: Jeff Blanksma, Jared Zito and Phil Acord. Walter Trail not present.
- 18. Adjourn.** Acord 1st, Zito 2nd, all approve.

*Amendment.