

King Hill Irrigation District

BOARD OF DIRECTORS MEETING

75 E First Ave, Glens Ferry, ID

July 13, 2023 – 7:00 pm

Minutes

1. Call meeting to order.
2. Roll call – **Present was Jeff, Walter (Rocky), Justin – Absent were Jared & Phil**
3. Approve 07/11/2023 Agenda. (Motion – action item) – **1st-Rocky, 2nd-Justin**
4. Approve 06/08/2023 Minutes. (Motion – action item) – **1st-Justin, 2nd-Rocky**
5. Reports:
 1. Secretary/Treasurer Report – **Welcomed new Secretary/Treasurer Tonya Boyd. Reported on transition status, getting logged into systems, new passwords, changing email to ONE official email address.**
 2. Payables (Motion – action item) – **1st-Rocky, 2nd-Justin**
 3. Manager Report –
 - **Person interested in purchasing equipment – Crane, Dump truck, Loader, Cat Crawler**
 - **Due to fraudulent charges, the card shut down and a new credit card coming.**
 - **Department of Lands Update – Hammett inlet to be finished on the 19th**
 - **Still needing 1 Ditch Rider**
 - **Magnicide not working on algae, going to try cooper sulfate crystals as moss & algae are causing 2-3 repairs a week.**
 - **New brakes on the big Volvo truck.**
6. Public Comment – 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.
 1. **Joann Heath – Replacement of fence from fire caused by KHID**
 2. **Toni & Eldon Heath - Replacement of fence from fire from fire caused by KHID**
 - **Discussion to submit cost of materials for replacement, it will then be filed as a claim with KHID insurance company to correct the damage.**
7. Eastern Elmore County Rec District (Discussion) – **Dustin Johnson spoke on EECRD project to create baseball field and future gym. Inquired on replacement/repair timeline of irrigation pipe that runs under the project site. Discussed possibly including in grant for kickback & splitting costs. Estimated replacement of 18” pipe approximately 2 years out. John to get bids on replacement of pipe.**
8. Hammett Pipeline update (Discussion) – **Flow meters issues, Sprinkler Shop to run diagnostics. Seven change orders including shade. 1) Turnouts, 2) Hwy 30 crossing, 3) 90’ HDPE pipe vs 60’ of PVC, 4) Use 2” HDPE pipe vs PVC, 5) Typo between elevations, 6) Check valves @ \$15k, 7) Shade w/concrete floor later. To be addressed with Sprinkler Shop is CO #3 = 90’ of HDPE pipe moved and additional 60’ of PVC purchase for extension – double billed for pipe on change order #3? NRCS possible funds - consider adding a change order in road bid around pump deck to include gravel to avoid road/soil damage. Mike Plein wants berm/vegetation watered – BOD determined cannot deliver irrigation district water to ground that is not in the district.**
9. Hammett Pump Station Road bids (Review Bids – action item) – **Dodge asked about trading 8 acres of property for cost of road build. KHID determined it cannot be traded. Reviewed & accepted bid from JDB3, LLC Motion – 1st-Rocky, 2nd-Justin**
10. Idaho Power agreement amendment (Motion – action item) – **Attorney reviewed, submitted final draft. Motion to approve-1st-Rocky, 2nd-Justin**
11. NRCS update for Alkali and Cold Springs (Discussion) – **Agreement signed, awaiting final report. Awarded \$150k for the Cold Springs project from Soil Conservation District, not included in our assets. Discussion on possible equipment for fire suppression in vehicles.**
12. Discussion on hiring an attorney to review “saved” water and what are KHID rights to saved water and options of use.
13. King Hill Fire (Discussion) – **Discussed in Public comment. Bids for labor & materials will then be submitted for insurance claim.**

14. Equipment Grant Update (Discussion) – **Christy Accord submitted \$175k grant for mower & tractor with adjustable arm. Possible cost sharing with Glens Ferry Highway District.**
15. Begin Executive Session - Title 74-206(b)** Roll Call – Jeff, Justin, Rocky - Motion –**1st-Rocky, 2nd-Justin**
16. End Executive Session - Title 74-206(b)**
17. Adjourn (Motion – action item) Motion to end at 9:37pm- **1st-Justin, 2nd-Rocky**

**** 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. May be dropped off at the office at 75 E. 1st St, Glens Ferry, Idaho 83623 or email us at khidh2o@yahoo.com or by mail to PO Box 993, Glens Ferry, ID 83623.**