



# King Hill Irrigation District

## BOARD OF DIRECTORS MEETING

75 E First Ave, Glens Ferry, ID

Thursday, August 10, 2023

7:00 PM

## AGENDA

1. Call meeting to order.
  2. Roll call – Jordan, Justin, Phil, Rocky - Absent was Jeff.
  3. Approve Thursday, August 10, 2023 Agenda (Motion - Justin 1st, Phil 2nd)
  4. Approve Thursday, July 13, 2023 Minutes Motion – Phil 1st, Rocky 2nd
  5. Approve Thursday, June 29, 2023 Minutes from Exec. Sess. Motion – Rocky 1st, Justin 2nd  
Motion to approve addition of IWRB on 8/10/2023 Agenda - Rocky 1st, Phil 2nd
  6. Reports:  
A/P & A/R Balances: Infrastructure & Improvement - Reconciled, remaining accounts will take additional time to reconcile. Credit Card was added to QB.  
Secretary/Treasurer Report—Discussion about signatures, approval limits, reviews and insurance/tax payables. Motion to approve payables + JDB3 invoice - Rocky 1st, Phil 2nd  
  
Manager Report: Fire Update, Pump Motor, Wes Dodge & Road, Excavator fuel tank, new employee Maggie Palmer  
-BLM is still investigating fire  
Pump Motor claim was closed by insurance. Tonya is trying to reopen.  
Gary Ellis Road has been completed by JDB3.  
Excavator fuel tank cleaned, but still having issues. Estimate \$800 for new tank.  
New employee Maggie Palmer - Jordan is training on Black Mesa ditch.  
June application of Magnicide is working. Seeing a 50/50 reduction in algae & moss.  
Looking for surveyor to survey Hammett Pump
  8. Public comment – non-agenda items\*\*\*
    - Colwell - Discussion regarding willingness to pay for a manifold to accommodate three way division of property.
    - Ellis - Trees \$1,200.00 - Motion to pay for trees - Rocky 1st, Phil 2nd
    - Sprinkler Shop still needs to clean up debris and finish list of items sent by Ellis'.
  9. Approve updating address in KHID Bylaws to reflect 75 E. First Ave. Glens Ferry, ID 83623 from Meridian Street address. Motion – Justin 1st, Phil 2nd
  10. Executive Session: Title 74-206(b)\*\* Motion Begin – Justin 1st, Phil 2nd Motion to End - Phil 1st, Justin 2nd
- Adjourn. 9:10pm