



King Hill Irrigation District

BOARD OF DIRECTORS MEETING

75 E First Ave, Glens Ferry, ID
Thursday, September 14, 2023
7:00 PM

Minutes

1. Call meeting to order.
2. Roll call – Jeff, Justin, Walter, Phil, and Jared arrived at approximately
3. Approve Thursday, September 14, 2023 Agenda Motion - Rocky 1st, Jared 2nd
4. Approve Thursday, August 10, 2023 Minutes Motion - Phil 1st, Rocky 2nd
5. Approve Wednesday, August 16, 2023 Special Meeting Minutes Motion - Justin 1st, Rocky 2nd
6. Approve Wednesday, August 23, 2023 Special Meeting Minutes Motion - Justin 1st, Rocky 2nd

NOTE: Jeff announced John Hafen is no longer with the company and Jordan Shenk is filling in as the Interim Manager.

7. Reports:

A. Secretary/Treasurer

- Budget/Quick Books Update Discussed processes & procedures of updating Quickbooks.
- Grant Funds Received Discussion - awaiting additional bids.
- A/P Disbursements Motion - Jared 1st, Rocky 2nd
- Sprinkler Shop Invoice Review Motion - Jared 1st, Rocky 2nd
- Idaho Power Invoice Motion - Jared 1st, Rocky 2nd

B. Interim Manager Update

- 5 acre water request Discussion on any available water to be rented.
- New Vehicle - F-150 Has been picked up and payment discussion tabled to October BOD meeting payables discussion.
Treatment done by AJ Jones resulted in such a reduction of moss accumulation that COMP hours have been significantly reduced and working hours have returned to normal, sometimes less than 8 hours per day.
- Magnacide treatment
- Other - New employee Maggie P. Discussion on positive work ethics, awareness and compliments towards Maggies efforts.
- Other - Discussion - New Equipment BOD member Mr. Trail, made mention of it was time to consider updating the equipment.
- Other - Discussion - KH Fire One Claim has come in, Tonya working with Claims Adjustor - Doug, awaiting other claims.

8. Public comment – non-agenda items*** NONE

9. Hammett Project update - Dan Murdock from NRCS gave an update. There will be more grant funds released soon.

10. Cold Springs Project update - Jeff, Justin & Dan gave updates. New plans and routes are being discussed due to UPRR rejecting first application. Two other plans "B" & "C" are being compiled.

11. End of Season Date - October 10, 2023 Water off date of 10/10/2023

12. Approve updating Employee Handbook with current PERSI rates, possible other updates. Action - Compile updates and review at October Meeting

13. Executive Session: Title 74-206(b)** Motion - Justin 1st, Phil 2nd

Roll Call - Jared, Justin, Phil, Rocky and Jeff - Yes

14. Adjourn. 9:52pm Motion - Jared 1st, Phil 2nd