



BOARD OF DIRECTORS MEETING

75 E First Ave, Glenns Ferry, ID

Thursday, November 9, 2023

2:00 PM

Minutes

1. Call meeting to order.
2. Roll call – Jeff Blanksma, Justin Wootan, Phil Acord, Walter Trail - Absent was Jared Zito
3. Approve Thursday, November 9, 2023 Agenda MtA – Walter 1st, Phil 2nd
4. Approve Thursday, October 12, 2023 Minutes MtA – Phil 1st, Justin 2nd
5. Reports:
6. **A. Secretary/Treasurer Updates:**
 - A/P Disbursements MtA – Phil 1st, Justin 2nd
 - Deposits, Payroll, Chart of Accounts Discussion included Idaho Power Peak Rewards Deposits, Payroll, and Quickbooks issues with Budget Spreadsheet
 - Equipment Grant Update on status - Forwarded to Sawtooth Law for Review. Noe at RDUSDA actually stopped in earlier in the day for a meet & greet. And awaiting invoice from Campbell Tractor.
 - IWUA 2024 Convention Casey, Tonya & Jordan to attend annual convention.
 - Employee Handbook Revisions Revisions to be completed and submitted by December BOD meeting. Discussion on managing & monitoring Comp Time better or other possible ways to compensate.
 - IWRB Finance Committee - Results of Extension Approved by Finance Committee to go on to full board for approval resolution.
 - Other: Bid for new computers, docking stations, programs & networking to be added to budget. Suggested a Network drive vs. a server.
- B. Manager - Updates**

Everything has been winterized and repairs & maintenance are ongoing. Trying to follow Armondo's list as best as possible. Transport truck has been maintained and up & running. Idaho Power will have everything powered down next week. Believes we have linked all agencies remotely to data in pumps that need to be. Still waiting on bids for pulling & maintenance. Layne does not believe they have the equipment nor do they feel comfortable pulling Wylie so we will have to figure out a way to use the excavator. Discussed other service shops.

 - Winterizing, Repairs & Maintenance Getting prices on pipe in various strengths and from various vendors. Looking into other types and strengths of pipe available.
 - ECEREC ball field update
 - Other: Fire & Fence repair update At the moment, it is in limbo until the insurance gets all bids in from landowners and settles on a contractor.
 - Other: Ditch maintenance Discussion on what to use to clean & shape ditches. Also discussed electrical panel maintenance at pump decks.
 - Other: Interactive map Interactive Map to help with water use of larger water users.
7. Public comment – non-agenda items*** ***None***

Update on 2023 Ditch Tour: Jeff, Phil, Casey, Tonya, Jordan and Maggie toured the ditches. Many areas are in desperate need of repair. May need to bump up dates of repair on some areas such as Wylie, cyphons and 1E. Discussion on valves and gates on private property and who's responsibility and where KHID responsibilities are. Over usage, locking headgates and possible fines from over usage. Inverted cyphons near Wylie and getting rid of open ditch and consolidate pumps and add a pumping station near the dam. Short term repair options were discussed and debated.

Cold Springs Project Update: Justin spoke with Tim from Idaho Power about options on power placement. All land owners land that will be affected by the CSP have been agreeable to the project. Could possibly hear from UPR as early as December and could possibly start permitting around the same time. Permission from Glenns Ferry Highway District will be sent over after the property is recorded in their name.
10. Reservoir Property: Discussion to lease. Finding more information on gravel pit.
11. Hammett Project Water Meter - Tabled to next meeting
12. Other: Shop Repair - Shop is in DESPERATE need of a new roof and all the drywall is crumbling and falling from ceiling. Calling for bids.
13. Executive Session: Title 74-206(b)** Roll Call - Jeff Blanksma, Justin Wootan, Phil Acord, Walter Trail - Absent was Jared Zito
14. Adjourn. MtA – Phil 1st, Justin 2nd