



King Hill Irrigation District

BOARD OF DIRECTORS MEETING MINUTES

Held at 2:00PM Wednesday, December 13, 2023

1. Meeting called to order at: 2pm
2. Roll call – Jeff Blanksma, Justin Wootan, Phil Acord, Jared Zito - Absent was Walter Trail
3. Approve Held at 2:00PM Agenda MtA – Jared 1st, Phil 2nd
4. Approve Thursday, November 9, 2023 Minutes MtA – Phil 1st, Justin 2nd
5. **A. Secretary/Treasurer Updates:**
 - A/P Disbursements MtA – Justin 1st, Jared 2nd
 - Deposits, Payroll, Chart of Accounts Discussion included NRCS Deposits, Payroll, A/P and A/R
 - IDWR Extension paperwork signature MtA – Phil 1st, Justin 2nd
 - Idaho Power Agreement Signature. MtA – Justin 1st, Phil 2nd
 - Idaho Power Peak Rewards Review Discussion of Peak Rewards
 - Equipment Grant Update Discussion to write check for full amount now and wait for grant money to come in, that way we can start using the tractor on some of the other projects.
 - Update on QB conversion desktop > online Data merge/conversion to happen on 1/1/2024 and to be a "Fresh Start".
 - Attendance at 2024 Water Mgmt Workshop Discussion to wait until next year to attend.
 - Directors stipend \$35? , per mile \$0.655? Discussion to separate stipend of \$35 from mileage and recalculate based on updated addresses. Mileage to be set at \$0.75/mile.
 - Employee Handbook Revisions & 2024 Calendar Discussion & review of updates & changes to Employee handbook.
 - Budget Review Review of preliminary budget.
 - UPRR Update - Justin & Tonya Update - UPRR has accepted application and payment.
 - Other: Fuel locations Discussion on price variances and better options.
- B. Manager - Updates**
 - Wylie - Repair or replace it? Other options? Decision to repair as best as possible.
 - Put in pipe or line the 1E area? Decision to table
 - ECEREC ball field update Pipe estimated to be around \$50k
 - Grant Meeting with Sarah Pruden with Rubicon Trying to reschedule w/Sarah
 - Other: Excavator Grant Discussion on putting in for a grant for an excavator. To be processed like mower grant.
6. Public comment – non-agenda items***
 - Cindy & Kevin Sherman - voiced concern about their water access that lies on a side of a vacated street that a neighbor has stated they are petitioning the county to add part of the vacated street to their land and put up a fence.
7. Connie Tharp - Revocation form review & sign MtA – Justin 1st, Jared 2nd
8. Water meters - Who is responsible for payment for them? Discussion determination - not to charge users.
9. Executive Session: Title 74-206(b)** NONE
10. Meeting Adjourn at: 5:10pm MtA – Justin 1st, Jared 2nd