



King Hill Irrigation District

BOARD OF DIRECTORS MEETING

75 E First Ave, Glens Ferry, ID

Thursday, October 12, 2023

7:00 PM

Minutes

BOARD OF CORRECTIONS MEETING - 6:30pm

1. Called BOC meeting to order at 6:30pm -- Jeff, Justin, Phil present, Walter & Jared absent.
2. Water users comments. **Please state your name before speaking.**
 - Nanette & Michael Main - Moved to Public Comment session of BOD meeting.
3. Adjourn. Motion – Justin 1st, Phil 2nd

BOARD OF DIRECTORS MEETING - Immediately following BOC

1. Called meeting to order at 6:51pm
2. Roll call – Jeff, Justing, Phil, Walter - Absent was Jared.
3. Approve Thursday, October 12, 2023 Agenda
 Motion to amend agenda and add ditch turn date: Walter 1st, Justin 2nd.
 Motion to add/change time in meeting agenda: Walter 1st, Phil 2nd
 Motion to accept as amended: Walter 1st, Justin 2nd
4. Approve October 5th Special Mtg Mins. Motion – Walter 1st, Justin 2nd
 September 26th Special Mtg Mins. Motion – Walter 1st, Justin 2nd
5. Approve Thursday, September 14, 2023 Minutes Motion – Justin 1st, Phil 2nd
6. Reports:

A.	A/P Disbursements	Motion – Justin 1st, Walter 2nd
B.	Budget - Discussion on application of unapplied invoices. Unapplied/Open invoices on accounts have been applied through 2019. When completed through current year, finance charges and montly interest can then be assessed and a correct chart of accounts with balances can be pulled to use to set the upcoming years budget.	
C.	Secretary/Treasurer Updates - Discussion on classes, certifications, licensing and continued education in aquatics, chemicals, and grant writing.	
D.	Manager Updates & Discussion: Jeff thanked Jordan for filling in as manager and doing a great job on reducing comp time hours, employee retention, excellent customer service and resolving issues that had been open for too long. Jeff then introduced Casey Martinez as the new Manager effective October 16th, 2023.	
	Pulling pumps and maintenance of motors. Jordan stated the previously used crane company is unavailable and with Casey's help will be on the look for a new contractor to pull & maintenance the pumps. Justin mentioned Wootan Farms might rent out their crane if no contractor is found.	
	Syphon at Wiley - deteriorating quickly and options for repair or replacement are urgently needed. Added to the BOD ditch tour.	
	Pumps need to stay energized for a short period longer so IDWR can do their statistic readings, need to coordinate with Tim at Idaho Power.	
	Aquatic applicator class in Feb. or Mar. Looking for Certificate/Licensing classes that include Hazmat and fumigant as well.	

7. Public comment – non-agenda items***

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.

Nannette & Michael Main - discussion on repair options of water seeping from ditch into their pond. Last years fix did not solve the problem. Jordan stated it is on the list of winter project items. Looking at lining the whole length of the ditch with liner instead of just a small section. Added the area to the 2023 BOD ditch tour to review for other possible repair options.

8. Update on: Cold Springs Project - Start date may need to be moved out due to right of way agreements with BLM, State of Idaho, and GFHD on determining *who* owns the land. Inquiries sent to all agencies for clarification.

9. Other Updates: BOD ditch tour scheduled for November 7th 9am

Motion to change BOD meeting time for winter hours to 2pm. Justin 1st, Phil 2nd

10. Executive Session: Title 74-206(b)** Motion to move to E.S. - Justin 1st, Walter 2nd

11. Adjourn. Motion to adjourn at 9:10pm - Phil 1st, Justin 2nd