



# King Hill Irrigation District

## BOARD OF DIRECTORS MEETING MINUTES

Held at 9:00am Thursday, January 11, 2024

Location: 75 E First Ave, Glens Ferry, ID

1. Meeting called to order at: 9:05 am
2. Roll call – Jeff Blanksma, Justin Wootan, Phil Acord, Jared Zito, Walter Trail
3. Approve Thursday, January 11, 2024 Agenda MtA: Jared 1st, Rocky 2nd
4. Approve 12/13/2023 Minutes MtA: Jared 1st, Phil 2nd
5. Officer Vote: Rocky amended Justin's motion to keep Jeff as chair and to keep all board members as is. MtA: Justin 1st, Phil 2nd
6. Manager Vote: Motion to rehire Casey Martinez MtA: Jared 1st, Phil 2nd
7. Secretary/Treasurer Vote: Motion to rehire Tonya Boyd MtA: Justin 1st, Phil 2nd
8. Reports:
  - A. Secretary/Treasurer Updates:
    - A/P Disbursements MtA: Justin 1st, Rocky 2nd
    - Deposits, Payroll, Chart of Accounts Discussion Payroll, Petty Cash, and on-going Reconciliation
    - Budget MtA: Rocky 1st, Phil 2nd
    - Assessment: 147.50/acre - GF Carriage agreement \$25,000 MtA: Phil 1st, Justin 2nd
    - IWUA 2024 Convention Dates Discussion included attendance.
    - Other: Payroll taxes from 2021-2023 to be paid in full. Idaho Peak Rewards review. MtA: Justin 1st, Jared 2nd
  - B. Manager - Updates
    - Employee Handbook Revisions - Tabled till February
    - Grant for Excavator Update - Discussed Grant and Financing
    - Projects Update - possible need for leasing excavator and/or ditchboard for shaping - Out for bids on shaping.
    - Mower Mower- adding control arm in cab
    - Cold Springs project drawings ready in Feb
    - 1E pond green light
    - Rocky: Proactive on finding pipe staging for Sprinkler Shop
    - NRCS application submitted with Eric Peterson.
    - Going forward with WME application.
    - Email from Tim/ID Power: Wylie may be a flow meter issue. Will have it checked. Patch issues.
    - JTS is working on electrical panels and ordered pipe for EECRD project.
    - Need to make Organic field map.
9. Public comment – non-agenda items\*\*\* - NONE
10. Justin Scoresby: Petition to partner with KHID to supply water to Pitchfork ranch, move water rights
11. Wilder Jones: 1979 ID Power agreement. Someone sprayed his organic field.
12. Mike Connell: WQPA deadline is May 31st
13. Peak Rewards Participation: Same level as last year.
14. Executive Session: Title 74-206(b)\*\* MtA: Jared 1st, Justin 2nd
15. Meeting Adjourned at: 12:55 pm MtA: Phil 1st, Justing 2nd

**\*\* Under authority of Idaho Code 74-206. Executive sessions -- When authorized. An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in this section. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body.**

*This agenda is subject to change in accordance with the provisions of the Idaho open meeting law.*

\*\*\*Public comments can be submitted in advance via the following: Drop off at the office: 75 E. 1st St, Glens Ferry, Idaho 83623, emailed to: khidwater@gmail.com or by mail: PO Box 993, Glens Ferry, ID 83623.