King Hill Irrigation District

BOARD OF DIRECTORS MEETING AGENDA

To Be Held at 2:00pm on Thursday, February 8, 2024
Location: 75 E First Ave, Glenns Ferry, ID

1. Meeting called to order at:
2. Roll call –
3. Appointment of Director for District #1 & #4
4. Approve Thursday, February 8, 2024 Agenda (Motion – action item)
5. Approve Thursday, January 11, 2024 Minutes (Motion – action item)
6. Reports:

A. Secretary/Treasurer Updates:

- A/P Disbursements (Motion – action item)
- Deposits, Payroll, Chart of Accounts (Discussion Item)
- Assessment Update (Discussion Item)
- QB Migration update (Discussion Item)
- EFTPS update (Discussion Item)
- IWUA 2024 Convention update (Discussion Item)
- Other: (Discussion Item)

B. Manager - Updates

- IWUA 2024 Convention update (Discussion Item)
- Employee Handbook Revisions (Discussion Item)
- Excavator & Mower Update (Discussion Item)
- I&I Projects updates (Discussion Item)
- Ditch Maintenance status update (Discussion Item)
- Idaho Power Peak Rwds Mtg update (Discussion Item)
- Fire Training (Discussion Item)
- New Uniforms (Discussion Item)
- Other: (Discussion Item)

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.

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8. Gary Ellis - Easement, Items to be finished/replaced (Discussion Item)
9. Christy Acord - Grants (Discussion Item)
10. Temporary Water Transfers - JJN, Brown (Motion – action item)
11. Roof / CD Funds (Motion – action item)
12. Other: (Discussion Item)
13. Executive Session: Title 74-206(b)** (Motion – action item)

1st Motion by: _____ 2nd Motion by: _____

14. Meeting Adjourned at: (Motion – action item)

1st Motion by: _____ 2nd Motion by: _____

***** 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, Glenns Ferry, Idaho 83623, emailed to: khidwater@gmail.com or by mail: PO Box 993, Glenns Ferry, ID 83623.