

## REGULAR BOARD MEETING

The monthly Board of Directors meeting was held Tuesday, January 12, 2016 in the District Office. Board members present were President Dean Edgar, Clifford Searle, Dan Darrington and Derek Larson. Also present were Manager John Lind, Attorney Paul Arrington, Secretary/Treasurer Lana Pincock. Brent Bowen was absent and excused.

President Dean Edgar called the meeting to order and asked for a motion on the minutes, treasurer's reports and to pay invoices. Clifford Searle made the motion to approve the minutes, treasurer's reports, and pay the invoices. Derek Larson seconded the motion. Motion passed.

The next meeting will be held Tuesday, February 9, 2016 at 8:00 AM in the District Office, followed by the Annual Meeting at 9:30 AM

### Manager's Update:

- The Upper Snake River Basin is at 52% of storage capacity – up from 43% in December.
- There is a Water Management Workshop in Phoenix which John will be attending.
- John will be giving up his seat on the Cassia County Planning and Zoning Commission this next term.

### Legal Update:

- Cook Application: The Court upheld the Director's decision.
- Blackfoot Application: The opening briefs are due in mid-January.
- The SWC Settlement: A letter has been sent to the Governor, Senators, and Representatives to request a permanent source of funding for the recharge program. The 1<sup>st</sup> steering committee showed IGWA's good faith effort in keeping their end of the agreement.
- Basin 63 recharge legislation is proposed. There are appeals of the Director's decision and the SRBA is working through the process.
- Dan Darrington made the motion to approve the reset language framework. Clifford Searle seconded the motion. Motion passed.
- BID has received a Tort Claim from Brad Clegg for general damages in the amount of \$321,000.00 and special damages in the amount not less than \$500,000.00. The tort claim has to be responded to within 90 days. If it is not responded to it is presumed to be denied. BID attorney counseled that BID deny the tort claim.

Audit: Jason Waters CPA presented the 2016 Single Audit Report to the Board of Directors. Dan Darrington made the motion to approve the audit. Clifford Searle seconded the motion. Motion passed.

Tax Deed Hearing: No objections presented. Clifford Searle made the motion to proceed with the Tax Deed process after an attempt to speak to the landowners has been made. Dan Darrington seconded the motion. Motion passed. An exception was made for Steven Christensen because he may be in bankruptcy.

IWUA Voting Delegates: Derek Larson made the motion to nominate Clifford Searle as the IWUA voting delegate. Dan Darrington seconded the motion. Dan Darrington made the motion to nominate Derek Larson as the IWUA voting delegate alternate. Clifford Searle seconded the motion. Motion passed.

Rehire Manager, Secretary and Attorney: Dan Darrington made the motion to rehire the Manager, John Lind, Secretary Treasurer Lana Pincock and Attorney Paul Arrington. Derek Larson seconded the motion. Motion passed.

Dan Darrington made the motion to appoint Dean Edgar as the Board of Directors Chairman. Derek seconded the motion. Motion passed.

Dan Darrington made the motion to appoint Clifford Searle as the Board of Directors Vice Chairman. Derek Larson seconded the motion. Motion passed.

Committee Appointments:

Committee of Nine:	Brent Bowen and Derek Larson
IWUA:	Dan Darrington
Legislative and Resolutions:	Clifford Searle
Education:	John Lind
Rural and Urban Affairs:	John Lind
Water Quality:	Derek Larson
Surface Water Coalition:	Brent Bowen and Derek Larson
Family Farm Alliance:	Dean Edgar
Mid-Snake Regulatory Committee:	Dean Edgar
Cassia Ground Water:	John Lind
NWIO:	Roger Wageman

Applications:

- Clifford Searle made the motion to accept Brian Darrington's application in install a culvert at 345 South 50 East. Derek Larson seconded the motion. Motion passed.
- Ardell Wickell/Tim Hurst application to fill in and reroute the H2D lateral was tabled again. All affected water users need to sign off on the application and need to have points of diversion.

Meeting Adjourned: 2:25 pm

Respectfully Submitted by:  
Lana Pincock  
Secretary/Treasurer

---

President

---

Secretary