

REGULAR BOARD MEETING

The monthly Board of Directors meeting was held Tuesday, March 8, 2016 in the District Office. Board members present were President Dean Edgar, Brent Bowen, Clifford Searle, Dan Darrington and Derek Larson. Also present were Manager John Lind, Attorney Paul Arrington, Secretary/Treasurer Lana Pincock. Those present during a portion of the meeting were Ardell and Jesse Wickel, Dan Duffin and Shawn Hurst.

President Dean Edgar called the meeting to order and asked for a motion on the minutes, treasurer's reports and to pay invoices. Brent Bowen made the motion to approve the minutes, treasurer's reports, and pay the invoices. Dan Darrington seconded the motion. Motion passed.

The next meeting will be held Tuesday, April 12, 2016 at 10:00 AM in the District Office.

Manager's Update:

- The system is 64% filled; up from 59% in February and 52% in January. At this time last year the system fill was at 80%. The snowpack is in better shape than at this time last year.
- National Water Resource Association Conference is coming up in Washington D.C. April 10th - 13th.
- Australia report - irrigation tour hosted by Rubicon Systems.
- The pump station crew is finished with winter maintenance, and they are getting everything ready for pumping. If needed they will be ready by April 1st. The ditch riders will begin their burning on the 9th. The shop crew is on schedule and working to get everything ready for the water season to start.

Water Start Date: Pumping is scheduled to start April 8th with delivery throughout the system being available by April 15th.

Clegg Torte Claim: The claims adjuster was unavailable to speak with the board at this time but will set up another time to speak with them.

Exclusions: Derek Larson made the motion to accept the exclusion applications for Burley Elevation Plaza (.89 acres) and Tyson Nelson (.22 acres).

D.L. Evans Credit Limit Increase: Brent Bowen made the motion to increase the D.L. Evans Visa credit card from the current \$5,000 limit to \$10,000. Derek Larson seconded the motion. Motion passed.

SWID: SWID contracts reviewed in preparation for power contract renewals.

Legal Update:

- The City of Blackfoot has an oral argument on March 10th.
- The Black Hawk and Higley subdivisions found a water right.
- The SWC submitted a shape file letter and a mitigation plan update.
- Rangen Call: The Supreme Court decision affirms the Director/Fees against Rangen. The point of diversion is the biggest issue at this time.
- The Basin 63 Refill issue is before Wildman.
- Committee of Nine Update: Rental Pool Rules are being reviewed and a possible impact surcharge suggested.
- Brent Bowen made the motion to approve the ASCC Recharge Stipulation for Withdrawal of Protests. Dan Darrington seconded the motion. Motion passed.

- Brent Bowen made the motion to approve the interim Mitigation Agreement for the Pocatello/Coalition of Cities for 2016 and for John Lind to sign the agreement on BID's behalf. Clifford Searle seconded the motion. Motion passed.
- Brent Bowen made the motion to approve measuring device costs to be split between BID, IGWA and IDWR with funds coming from the SWID funds.
- Brent Bowen made the motion to protest transfer applications that could cause damages. Clifford Searle seconded the motion. Motion passed.

Applications:

- Ardell Wickell/Shawn Hurst application was reviewed by the board of directors with input and suggestions offered. A majority of the concerns the board have about the project were addressed and further surveys will be done by the Sprinkler Shop to see if the piping and pump options presented are viable. All points of diversion and water delivered to the involved individual homes and water users needs to be complete.
- John Jackson made an application to put a pump in the canal along his property where he does not currently have water rights. Brent Bowen made the motion to approve the application after an inclusion process has been completed for John's 1.22 acres. Derek seconded the motion. Motion passed.
- Shawn Jones made an application to quitclaim deed a portion of BID's property along his property line. Application was tabled. BID would be willing to deed over the property to both adjacent landowners, not just the one.
- Jeff Mitchell made an application to put in a culvert at 87 East 300 South. Application denied.
- Scott Priest submitted a point of delivery change to complete Dean's project that was approved last September. Dan Darrington made the motion to approve the application. Brent Bowen seconded the motion. Motion passed.
- Rod Lake made an interim application to move his point of diversion from the G-17 lateral to the G Canal and install a 3'x3'x6' structure with a 40' culvert pipe extending out of the box and under the road and lateral. A phone/email poll was taken with Dan, Brent, and Clifford approving the application.
- Jesse Wickel's application presented in February board meeting to install a pivot and make bridge crossings over the lateral was approved via telephone poll with Dean, Dan, Brent and Clifford approving the application.

Meeting Adjourned: 3:02 pm

Respectfully Submitted by:
Lana Pincock
Secretary/Treasurer

President

Secretary