

REGULAR BOARD MEETING

The monthly Board of Directors meeting was held Tuesday, July 12, 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.

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

The next meeting will be held **Wednesday** August 10, 2016 at 10:00 AM in the District Office.

Manager's Update:

- The system is 64% filled, down from 83% in May and June. Jackson, American Falls, Walcott and Palisade all physically filled.
- 2015/ 2016 use comparisons show that we are doing well this year and using less storage than at this time last year.
- Federal Surplus Equipment: Brent Bowen made the motion to purchase a 2009 M916A3 (Freightliner) and a 1971 Cat Dozer from the Federal Surplus Warehouse for \$20,000.00 with the Manager's discretion of buying a third vehicle.
- 2016 chemical treatment started off aggressive, got behind and is getting aggressive with it again.

Legal Update:

- See attached Memo.
- Protest Guidelines: Brent Bowen made the motion to authorize attorney protests for situations when obtaining the Board of Director's approval on protests cannot happen in a timely manner to meet protest deadlines that fall between board meetings. Protest applications that are breaking out new irrigated land or are 5 acres or more. Attorney will call Manager regarding commercial use applications. Subdivision applications will be protested until the Director makes a final decision on them. Dan Darrington seconded the motion. Motion passed.

Old Business:

- Paul Baumgartner: Dan Darrington made the motion to disapprove the application for inclusion of acreage into the district. Brent Bowen seconded the motion. Motion passed.
- Bronson Tree Damage: Brent Bowen made the motion to approve the 2nd damage claim with the condition that Bronson signs a release of future claims against the District. Clifford Searle seconded the motion. Motion passed.
- Inclusion Policy presented. Brent Bowen made the motion to approve the Inclusion Policy with changes suggested. Derek Larson seconded the motion. Motion passed. See Attached Policy.
- Methodist Church: Tabled. In talks with Gene Funk and attorney to get agreement drafted.

New Business:

- Brent Bowen made the motion to exclude Mindy McDonald (.44 acres) and Marshall Stutzman (.22 acres) from the District and have those acres annexed to Ardel Wickel. Dan Darrington seconded the motion. Motion passed.

Meeting Adjourned: 12:45 pm

Respectfully Submitted by:
Lana Pincock
Secretary/Treasurer

President

Secretary