

## REGULAR BOARD MEETING

The monthly Board of Directors meeting was held Tuesday, April 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. Brent Bowen 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 Tuesday, May 10, 2016 at 10:00 AM in the District Office.

### Manager's Update:

- The system is 77% filled; up from 64% in March and 59% in February.
- The pipeline for Tim Darrington is being finished today with time for the concrete structure to cure before water reaches it.
- Ty Beck's project is complete.
- Arborist Scott Ganoë was consulted regarding the tree replacement for Mitsoku Bronson.
- MVGWD Soft Conversion – Brian Higgs approached John with 2,000 acres within the first 5 miles of the gravity canal for soft conversion. Water would be rented from the Tier Four Rental Pool and would be last in BID priority delivery. This would help MVGWD meet their required reductions. Brian Higgs could give a proposal presentation at a later meeting.
- Canal/lateral crossings and inclusion/exclusion policies need to be created and uniformly enforced moving forward.
- Arms on Dam Gates: A smaller gauge steel was used on the BID gate arms than was specified causing the arms to buckle under the ice load. The Bureau has repaired the arms on the dam gates and will completely replace them after the 2016 water season.
- Scott Bedke and Mike Simpson are evaluating potential recharge projects in Idaho for federal funding and they are looking at possibilities with BID.

Water Start Date: Water was released into the gravity canal on April 8<sup>th</sup> and pumping began on Monday April 11<sup>th</sup>. Water deliveries should begin April 15<sup>th</sup>.

### Legal Update:

- The City of Blackfoot: The courts affirmed the Director's decision to deny the application.
- The Higley Subdivision is trying to find water to mitigate with.
- The Iron Rim Subdivision did not find water. It is 36 acres of new irrigation and they are arguing that they fall under the domestic exemption.
- Modeling of potential recharge sites requested by Brian Olmstead and Dan Davidson. Brent Bowen made the motion to pay the \$1,440.00 invoice from the SWC Recharge Fund. Dan Darrington seconded the motion. Motion passed. Oversight and accountability requested from the self-appointed committee.
- Cities/IGWA mitigation plans are being protested.
- Rangen Call: The Supreme Court decision affirmed the Director's decision of beneficial use, but we haven't seen how the Director will apply the trim line. A rehearing is being sought.
- Committee of Nine updates and appointments.

### Damage Claims:

- Dick Whiting is claiming damages for a bridge located over a BID ditch that was burned during BID's maintenance operations this year. Brent Bowen made the motion to deny the claim and request that Dick remove the additional unapproved 10 bridges and his other personal property on BID's easement that are at risk of damage as well. Dan Darrington seconded the motion. Motion passed.
- Kyle Bowers is claiming damages for a power pole damaged by BID. Clifford Searle made the motion to approve the damage claim. Brent Bowen seconded the motion. Motion passed.

Applications:

- Paul Baumgartner is requesting to include 4.5 acres into the district. This was previously requested in 2008 and the application was denied. Application tabled.
- Tom Worthington requested to overflow a drain to the south along 150 East under the road. Application tabled until approval letters or signatures from downstream users is submitted with the application.
- Monte & Dolly Quast requested to put in a small pump to water their lawn at 322 East 600 South. Clifford Searle made the motion to approve the application. Brent Bowen seconded the motion. Motion passed.

Meeting Adjourned: 1:40 pm

Respectfully Submitted by:  
Lana Pincock  
Secretary/Treasurer

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President

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Secretary