

**Monday, June 21, 2021, at 9:00 A.M.**  
**REGULAR BOARD MEETING**

These are the Minutes of the Regular Board Meeting of the Directors of the United Irrigation District, held in the Glenwood Office on June 21, 2021, commencing at 9:00 A.M

Present: Duane Nelson – Chairman  
Daniel Hunsperger – Vice-Chairman  
Jim Woolf – Board Member  
Craig B. Smith – Board Member  
Nicholas Barfuss – Board Member  
Fred Rice – District Manager

Covid-19 provincial health guidelines were followed during the meeting.

**Discussion and Acceptance of May 17, 2021, Regular Meeting Minutes**

Nicholas Barfuss MOVED to accept the May 17, 2021 Minutes; SECONDED by Craig B. Smith.

...CARRIED

**Discussion and Acceptance of the May 2021 Payroll**

Daniel Hunsperger MOVED to accept the May 2021 Payroll; SECONDED by Jim Woolf.

...CARRIED

**Discussion and Acceptance of June 21, 2021 Accounts Payable**

Duane Nelson MOVED to accept the June 21, 2021 Accounts Payable; SECONDED by Craig B. Smith.

...CARRIED

**Discussion and Acceptance of the Financial Statement to June 21, 2021**

Nicholas Barfuss MOVED to accept June 21, 2021, Financial Statement; SECONDED by Jim Woolf.

...CARRIED

**IRP Funding**

IRP funding has not been received to this day for the year 2021 and we don't have any estimated date. Funds from the investments need to be transferred to the general account.

**Household Purpose Agreement for DJ Scott**

Household Purpose Agreement was signed for one lot for this year of 2021. DJ is in process of combining his two lots in one.

**PVC pipe for modernization projects**

PVC pipe for Lateral A1e and Lateral D1 modernization projects is ordered together with fittings. Fittings are expected to be finished this week. The pipe for Lateral D1 is expected to be delivered by the end of August. By the end of this month, we need to transfer more funds from our investments to cover the cost of pipe.

**Lateral D1**

Before the work starts on this project, we need to discuss crop harvesting or crop damage with the farmer. Fred was asking the Board for an advice whether we should try to make an agreement with Lynn Bishop for crop damage or try to convince him to find someone to silage the crop.

Two farmers are planning to switch lands and one of them is the land where work on the Lateral D1 project will take place. The Board decided to wait and see who will be the owner. Even though we don't need to extremely rush with work on this project, the UID has a lot planned for this fall to accomplish.

**IRP# 2340 Lateral F7**

The crew of the UID has been recently digging the ditch across the Standoff Colony land on SE 7-6-25-W4 and hauling dirt. ¾ of the dirt is moved and we need about 3-4 days extra for hauling. PRECON is working

on the structure for this project and we should be able to have enough dirt to cover the structure. As soon as irrigation season is finished, we will continue with pipelining work on this project. We have all pipes and fittings needed.

**Post-project funding for solar system**

Mr. Dhillon from Enerva Energy Solutions Inc. wants to set up a virtual visit for our solar system before the preapproved funding can be released. He also asked to update some application information; however, we are now waiting for the virtual visit.

**Hauling gravel**

We hauled 20 loads of gravel from the Cardston County Riverside pit. This time the price was \$13/yard.

**Subsequent Seepage Control Plan**

The UID needs to file a new five-year Subsequent Seepage Control Plan with the Irrigation Secretariat before October 2, 2021. The plan is partially done but Fred asked the Board members for any suggestions so he can then decide which seepage issues to include in the plan.

**Request for irrigation water to fill dugout**

Gordon Turnbull, who owns the property in Hill Spring above our main canal was asking for irrigation water to fill his dugout. The only option in the UID's bylaw is to have a Household Purpose Agreement. Mr. Turnbull found the fee too expensive for this agreement. The Board agreed that there is no other option as we don't give free water under our license.

**Minister Dresheen's summer tour to modernization projects**

Alberta Agriculture is planning a summer tour for Minister Dresheen to visit some of the planned Modernization projects. The UID will work over the summer on the Lateral A1e project. Melissa Crane, Ministerial Assistant asked for more information about this project and it seems like our district would be included in the tour. More details to come hopefully soon.

**Invitation for Ag Minister's Reception**

The Hon. Devin Dresheen invited Duane and Fred to attend the reception on July 13 at the BMO Centre Calgary during Calgary Stampede days this year. Duane would not be able to attend the event, most likely. The Board suggested that Fred and Viera should represent our district at the reception.

**Woolf Spring Agreement**


The file for Woolf Spring Agreement was found as it has been misplaced. The agreement is stating that once the repair was done by Alberta Environment and Parks, it is the responsibility of the UID to maintain the spring.

**Pipeline leak on Folsom's south of Larry Bester's**

Jim Folsom pointed out a wet spot on his land. We need to repair the pipeline sometime between the barley is harvested from the field and before irrigation water is shut off. It should be a 12" or 14" PVC pipe.

Daniel Hunsperger MOVED that the meeting be adjourned at 11:00 A.M.  
Next Regular Meeting: Monday, July 19, 2021, at 9:00 A.M

  
Chairman – Duane Nelson

  
District Manager – Fred Rice