

Monday, June 16, 2014 at 9:00 A.M.
REGULAR BOARD MEETING
AGENDA

These are the Minutes of the Regular Board Meeting of the Directors of the United Irrigation District, held in the Glenwood Office on Monday, June 16, 2014 commencing at 9:00 A.M.

Present: Duane Nelson - Chairman
Jim Woolf - Vice-Chairman
David Layton - Board Member
Robert Wynder - Board Member
Daniel Hunsperger - Board Member
Fred Rice - Manager
B. Craig Smith - Assistant Manager

Discussion and Acceptance of the May 20, 2014 Regular Meeting Minutes

Daniel Hunsperger MOVED to accept the May 20, 2014 regular meeting minutes; SECONDED by Jim Woolf. ...CARRIED

Discussion and Acceptance of the May 2014 Payroll

David Layton MOVED to accept the May 2014 payroll, SECONDED by Robert Wynder. ...CARRIED

Reading, Discussion and Acceptance of June 16, 2014 Accounts Payable

Jim Woolf MOVED to accept June 16, 2014 Accounts Payable; SECONDED by Daniel Hunsperger. ...CARRIED

Reading and Discussion and Acceptance of Financial Report to June 13, 2014

Jim asked when the UID would take out some of the interest on investments to keep rates down. The work ahead in 2013 allowed for \$100,000 to be put into the restricted fund that can be accessed to help keep the rates down in the future. Fred reviewed the status of the IRP projects to date and the under budget results on IRP 2158 and 2162 which will allow work on IRP 2160 - Lateral B9 to be done in 2014 with current IRP funds. It was noted that there will be some cost increases to Lateral B9 because of a requested change by Daniel Hunsperger and will be paid by him so this project should be on budget. Fred also noted that Wilde Brother's Engineering is suggesting a settling pond on the start of Lateral E which will likely cause an increase in this project's costs. Daniel Hunsperger MOVED to accept the financial report; SECONDED by Robert Wynder. ...CARRIED

Alita/Doug Pitcher Turnout

A request has been made for a separate turnout on their land. They paid half of the cost of the turnout provided in the subdivision with Gary/Holly Kutsch but it is not on their land. They have been accessing a turnout from the drain line as previously done by Frank Koch but would like their own upright turnout. The estimated cost of a plastic turnout is \$1,413.00. Fred and Duane have looked at the situation with the Pitchers and suggested that the drain line could continue to provide for their needs with some adaptations. Daniel Hunsperger MOVED that Fred and Duane visit with the Pitchers again and encourage them to hook on to the drain line and if they still want a standup turnout that they pay the cost of the turnout and the UID will do the installation. SECONDED by Robert Wynder. ...CARRIED

Folsom Dairy Expansion

Fred discussed the issue of the bridge across the canal as brought up in the Hill Spring public meeting. There is a concern about the capacity of the bridge to support the higher volume of heavy traffic if they use it to move the manure from the lagoon east to the county road across the canal. Maintaining the status quo or turning the responsibility and ownership of the bridge to Folsoms appear to be the alternatives. David Layton suggested that the UID's responsibility is to ensure that the interests of the District and rate payers are protected including due diligence to prevent contamination of the water. As there are other bridges along the canal, he suggested that a District bridge policy be implemented. Fred will talk to Darin Wilde about the original design of the bridge construction at this point on the canal to determine what the weight capacity specifications were. Discussion with Folsoms and the agreement to be implemented would include the bridge usage. Conditions of the bridge usage would include not exceeding the design specifications for weight, protection against any spillage or contamination and protecting the bridge decking with participation by Folsoms in the repair and maintenance of the bridge. Action will include determining the bridge specifications, determining the weight of the tank loaded with manure and posting weight limit signs on the bridge.

Scholarships

Daniel Hunsperger will make the presentation of the UID Scholarship to Maryn Cherniawsky at the Hill Spring Grade 9 graduation on June 20, 2014 and Fred Rice will make the presentation to Hunter Rice at the Grade 12 graduation on June 26, 2014.

Transfer of Irrigation Acres

Linda Smith has rescinded her application for transfer of acres as the family wants to retain irrigation rights on the north side of the Environment canal on the SW 30-4-27-4.

Irrigation Technical Conference

Fred and Duane reported on the conference. Specifically noted was progress on aquatic invasive species, a report by Earl Wilson from EID on the 2013 flood and the Bassano Dam, RID's use of plastic fittings above ground and BRID's use of pipe grabbers for installing pipe.

Village of Glenwood Economic Development

Fred will represent the District at the unveiling on June 20, 2014.

Miscellaneous

Daniel Hunsperger would like to purchase some cement structures for a water trough for livestock that he will be installing after the IRP 2160 B9 construction. Fred indicated there are some available. Cost will be \$100 per structure.

David Layton spoke to Lynn Bishop about the possibility of the Lateral E pipeline supplying water to a turnout on the SW 2-5-27-4. At this time Lynn is considering maintaining a pump from the present turnout on Glen Lateral. Dave and Fred will follow up.

David Layton asked if the UID would be willing to purchase fuel from the potential new fuel station if the price was equal to or better than present supplies. A positive reply was indicated as long as supply could be delivered in a timely manner similar to present suppliers.

Fred's Agenda

1. IRP 2158 - Lateral D3 Progress

The project is complete except for minor details. It will be under projected budget.

2. IRP 2162 - Lateral D4

The question was asked if there was a procedure for pressuring up the line to prevent water hammer. Fred indicated that it was being done carefully. He also noted some problems with the air vents not allowing the air to escape during filling and that there is a need to purchase a good ¾" torque wrench to ensure all connections are done the same. He noted there is a need to investigate how to charge for pressure availability at the turnouts to the rate payers that are benefited.

3. Lateral Da repair

A leak has been repaired on the pipeline due to a rolled gasket.

Next meeting: July 21, 2014 at 9:00 A.M.

Jim Woolf MOVED to adjourn the meeting at 11:25 A.M.

Chairman - Duane Nelson

District Manager - Fred Rice