

Tuesday, October 14, 2014 at 12:30 P.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 October 14, 2014 commencing at 12:30 P.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 September 10, 2014 Regular Meeting Minutes

Jim Woolf MOVED to accept the September 10, 2014 regular meeting minutes; SECONDED by Daniel Hunsperger. ...CARRIED

Discussion and Acceptance of the September 2014 Payroll

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

Reading, Discussion and Acceptance of October 14, 2014 Accounts Payable

Of Note: Significant amounts - Western Financial insurance; PC Co-op fuel; ED Marketing - structure for IRP 2160 B9; Park Lake Welding - order of mowing bucket 25% deposit.

Daniel Hunsperger MOVED to accept September 10, 2014 Accounts Payable; SECONDED by Robert Wynder. ...CARRIED

Reading, Discussion and Acceptance of Financial Report to October 10, 2014

The financials were discussed. Daniel Hunsperger MOVED to accept the financial report; SECONDED by Jim Woolf. ...CARRIED

Folsom Dairy NRCB Hearing in December

The Folsom's have been meeting conditions of the Agreement signed in September. The pipe has been installed across the canal. There was some clay available for the start of the berm. They have hired Wilde Brothers Engineering to do a storm water drainage plan for the existing operation. The question arose as to making a submission to NRCB to be able to participate in the December hearing given the fact that an agreement is in place and action is being done. The Board is pleased with current actions but a concern was raised as to the future expansion with no detailed engineering plans in place to demonstrate protection of the UID canal and irrigation water from future expansion runoff. It was decided to send a submission to NRCB with this concern in order to have an opportunity to participate.

Christmas Party

David Layton MOVED to hold the party locally again using Tina's Café to cater on November 21, 2014 at the Glenwood Community Hall starting at 7:00 P.M. SECONDED by Daniel Hunsperger. ...CARRIED

AIPA Annual Conference

Board members attending will be Duane Nelson, Jim Woolf, Daniel Hunsperger, and Robert Wynder along with Fred and Craig.

Rod/Yoda Taylor Bridge and Irrigable Unit

Fred and Duane visited with Rod at the farm. The bridge was adequate for the equipment that needed to cross. There is room for a beam on each side to expand the bridge 4 feet if needed. The 1 assessed acre on the SW 6-4-27-W4 could be added to the NW 6-4-27-W4 as part of an irrigable unit which will likely be proposed at the November meeting as we are waiting for the letter from the Taylor's indicating acceptance of the proposal.

Shipley Golf Course

Fred visited with Ted Shipley. The golf course is on land that has no assessed irrigation acres. Ted is willing to pay a rural water agreement rate for the golf course with the caveat that all similar developments are treated the same as he is. It was decided to make a rural water agreement available using the By-Law No. 5-2014 (c) rate of \$45 per acre foot with a maximum of 25,000 cubic meters (20.27 acre feet) with no need for a meter to be installed. Management will look at the other campgrounds to determine if changes need to be initiated with their charges.

Pressure Surcharges

Rod Bennett is willing to come to a Board Meeting and to the Annual Meeting to discuss benefits of pipeline pressure to the irrigator's operations. He suggested that Len Ring is the expert in this field and the District could hire him to do some of the numbers.

Emergency Drain on Lateral F7

Jim Bester, the County Councilor, indicated the County may have access to some project funding to develop an emergency drain to alleviate flooding in this area. Fred will take him to the site and look at the feasibility of getting this done.

Herder Mowing Bucket

Park Lake Welding and Manufacturing Ltd. quoted \$15,000 for the purchase of this equipment. Fred had them add repair parts and the quote came in at \$15,850. They require a 25% deposit to order the equipment. The bucket will be here next spring.

Trail Cam at Headworks

Robert looked into the cost that will be up to \$370 to buy a good trail cam along with a \$15 per month charge from a provider like Telus that would send a picture to a cell phone on a regular basis. The Board felt that this should be purchased and put in place in the spring of 2015.

Three Year Plan Review

The draft Three Year Plan was reviewed and given initial approval by the Board. The final report will be ready for approval at the November meeting.

Christmas Bonus for Employees

The Board approved the same amount as last year.

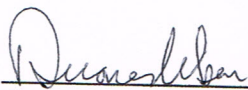
Miscellaneous

Fred indicated that construction on Lateral B9 will commence October 15, 2014.

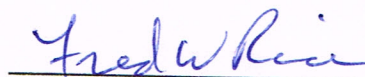
Dave advised that Jim Bester is pushing for a Water Commission for the Glenwood, Hartley, and Hill Spring area and suggested that this could be a potential future source of income for the UID.

Next Meeting: Monday, November 17, 2014 at 10:00 A.M.

Daniel Hunsperger MOVED that the meeting be adjourned at 2:25 P.M. David Layton SECONDED.



Chairman - Duane Nelson



District Manager - Fred Rice