

Wednesday, May 22, 2024, at 10:00 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 May 22nd, 2024, commencing at 10:00 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
Viera Ducky – Office Manager

Discussion and Acceptance of April 22, 2024, Regular Meeting Minutes

Jim Woolf MOVED to accept the April 22, 2024 Minutes; SECONDED by Nicholas Barfuss.
...CARRIED

Discussion and Acceptance of the April 2024 Payroll

Nicholas Barfuss MOVED to accept the April 2024 Payroll; SECONDED by Daniel Hunsperger.
...CARRIED

Discussion and Acceptance of May 22, 2024 Accounts Payable

Nicholas Barfuss MOVED to accept the May 22, 2024 Accounts Payable; SECONDED by Jim Woolf.
...CARRIED

Discussion and Acceptance of the Financial Statement to May 22, 2024

Nicholas Barfuss MOVED to accept May 22, 2024, Financial Statement; SECONDED by Jim Woolf.
...CARRIED

RBC Dominion Securities Inc. proposed an investment portfolio

Jessica Joss sent us a new investment proposal. The Board reviewed the proposal, however they are asking for more details. They are also asking for detailed information about fees on ATB Financial investments.

AIDA Virtual Annual General Meeting

The meeting took place on April 26th. Fred and Jim attended the virtual meeting.

Presentation on Belly River Reservoir Proposal at the Legislative Assembly of Alberta

On May 14th at 11:30 AM Fred and four Board members presented the Belly River Reservoir Proposal at the Legislation Building in Edmonton to Ministers.

These Ministers were present: Joseph Schow, Minister of Tourism and Sport; Rebecca Schulz, Minister of Environment and Protected Areas; RJ Sigurdson, Minister of Agriculture and Irrigation; Todd Loewen, Minister of Forestry and Parks and Nate Horner, Minister of Finance. We are very thankful to the Honorable Joseph Schow for organizing this event.

Claire Jackson, Chief Operating Officer from Water Management Solutions also presented part of the presentation and we are very glad for her invaluable contribution to our presentation.

The presentation was well received by ministers. Thank you letters were sent to ministers and Claire Jackson.

Presentation to County of Lethbridge

Fred was invited to present the Belly River Proposal at the meeting of the County of Lethbridge on May 16th. Again, the presentation was well received and we will get a letter of support from them.

Tablets for Ditchriders

Tablets for Ditchriders were purchased to be able to utilize the new water recording system.

IRP# 2407 F4 Lateral and F4 Hengerer capital project

Elbows structures and all fittings were delivered by May 16th. Crew is currently working to complete the project and backfill the old ditch.

Hengerer F4 Lateral capital project pipeline – our part is completed and now Mr.Hengerer will complete his part of the work.

UID Inter-District Tour 2024

Just a reminder for the Board about the planned tour on June 6th, 2024.

Opening UID canals

Our canals were opened this year on May 21st. 2024 announced allocation Farm Gate Delivery is still at 8”.

Letters to Campgrounds, Household Purpose Agreements, and villages


Fred suggested sending a letter to other purpose agreement users and advising them to be mindful and conserve water as much as possible this summer as the signed Water Sharing Agreement might be implemented.

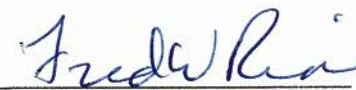
Presentation to Village of Hill Spring

Fred presented the Belly River Proposal to the Council of the Village of Hill Spring at their regular meeting on May 21st. He also discussed a letter about water conservation.

Daniel Hunsperger MOVED that the meeting be adjourned at 11:40 A.M.

Next Regular Meeting: Wednesday, June 17th, 2024, at 10:00 A.M


Chairman – Duane Nelson


District Manager – Fred Rice