

**Monday, December 18, 2017 at 10:00 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 December 18, 2017, commencing at 10:00 A.M.

Present: Duane Nelson – Chairman  
Daniel Hunsperger – Vice- Chairman  
Jim Woolf – Board Member  
Craig B. Smith – Board Member  
Fred Rice – Manager  
Viera Ducky – Assistant Manager  
Brandon Gibb – Board Member - Absent

**Discussion and Acceptance of the November 20, 2017 Regular Meeting Minutes**

Jim Woolf MOVED to accept the November 20, 2017 minutes; SECONDED by Craig Smith.  
...CARRIED

**Discussion and Acceptance of the November 2017 Payroll**

Craig Smith MOVED to accept the November 2017 Payroll; SECONDED by Daniel Hunsperger.  
...CARRIED

**Discussion and Acceptance of December 18, 2017 Accounts Payable**

Daniel Hunsperger MOVED to accept November 20, 2017 Accounts Payable; SECONDED by Jim Woolf.  
...CARRIED

**Discussion and Acceptance of the Financial Statement to December 18, 2017**

Jim Woolf MOVED to accept November 20, 2017 Financial Statement; SECONDED by Duane Nelson.  
... CARRIED

**UID's portfolio update**

Darren Tanner, Professional Senior Financial Advisor from ATB Securities Inc. was invited for meeting to update and inform the Board about our investment portfolio. Mr. Tanner gave us general information about situation on investment market first and after that he reviewed the status of the UID Investment. The UID's funds are in very high quality investment with lower risk portfolio and the annualized return from 2014 is about 2.44%. The Board discussed other possible investments with Tanner as we are considering to move some funds from RBC in the future.

**Larry Gibb - reclassification for Annual Acre Agreement on Peterson's land approved**

Reclassification of Peterson's land-SE8-4-27-W4 for Annual Acre Agreement has been approved as Mr. Gibb informed Fred. Larry started to build a dugout as it is a condition from the UID to irrigate this land. The UID will install a turnout at Larry's expenses.

**Election By-Law No. 6-217 and date of Annual Meeting**

Daniel Hunsperger MOVED that the Annual Meeting be held Wednesday March 21, 2018 and the Election if needed be held April 11, 2018. SECONDED by Jim Woolf.  
...CARRIED

**Audit for the 2018 Year**

Duane Nelson MOVED that Skoien Professional Corporation be appointed auditor for the 2018 operating year. SECONDED by Craig Smith.



### **Letters of Support for Water Storage Proposal on Belly River**

Letters of Support have been received from Leavitt ID & Aetna ID.

Cardston County is planning meeting in January to discuss other steps to The Belly River Flood Mitigation and Storage.

Daniel Hunsperger brought attention to Water Storage Proposal during last AIPA executive meeting. The UID will send all letters of support to Irrigation Council. Improving relationship between Irrigation Council and municipalities was appointed with this matter as well.

### **Oldman Watershed Council asking for support**

We have got couple emails from TID explaining how beneficial is OWC for them. After reviewing emails and extended discussion, the Board agreed to support OWC for the year 2018.

### **Irrigation Council is looking for a public member**

Irrigation Council is looking for a public member and those interested in the position should apply at the Public Agency Secretariat website. No one from our district is interested.

### **Meeting regarding 2018 Irrigation Technical Conference**

Fred Rice was invited by Lloyd Healy to participate in the Irrigation Tech Conference Topic Brainstorming meeting. Conference will be in held in February in Taber and our Ditch Riders will attend the Conference.

### **Chinner Wealth Management Group**

Dennis Chinner will attend our regular meeting in January 22 to discuss our Investment portfolio in RBC Dominion Securities Inc. with the Board.

### **AIPA meeting – Daniel Hunsperger's report**

Minister of Agriculture and Forestry hinted that funding for Irrigation Districts might be reduced as he doesn't consider work of ID as irrigation infrastructure but only as rehabilitation.

Topic about new reservoirs were discussed and Daniel brought our Water Storage Proposal on Belly River. Letters of support will be forwarded to Irrigation Council.

Orientation about Irrigation District Act should be done during regular meetings, so Fred will pick a section of the act that will be discussed at the meeting.

Expansion Model on Irrigation District was another topic.

### **AIPA Water Conference 2017**

Those attending conference from our district were generally satisfied with the event. Some of the presentation were very good, some not as much. Craig appointed that few of them were not related to what they should. Jim suggested 1 day conference with higher quality will be more beneficial or to organize conference every 2 years.

### **200CLC high-hoe Equipment replacing**

Fred received quotes from Brandt Tractor, Wajax, Case and Cat for the new equipment. The best offer is from Brandt Tractor for John Deer 210G.

After discussion and considering all options the question about necessity arose again. If our findings will be cut in the future, it will be good to have a new equipment. On other side, we will not use it very often as new projects will not be realized.

Phone call was made to Brandon during discussion. In history our district was buying new equipment but also building more open ditch, in present we are building more closed system pipeline.



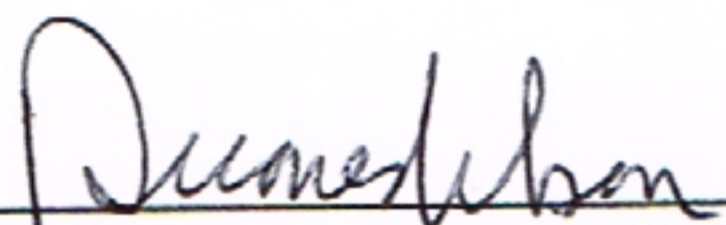
Decision was made to repair 200CLC high-hoe and discuss purchasing new machine during next meetings.

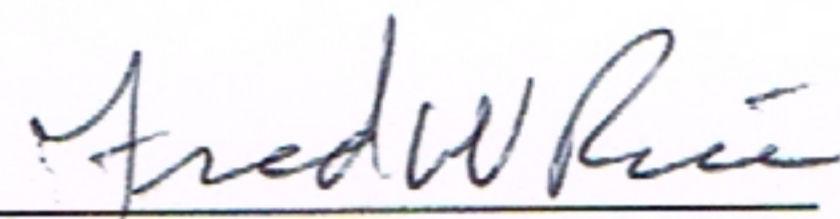
**Jim Folsom - SW 28-4-27-4**

Jim Folsom asked the UID to move 6.8 irrigation acres on the East side of the ditch to the West side of the ditch.

Craig Smith MOVED to transfer 6.8 acres from East side of the ditch to the West side of the ditch on SW 28-4-27-W4 with the conditions: 2 days of irrigation every 2 weeks, maximum 4 days per month. The gate will be controlled by our Ditch Rider and the turnout to the East will be locked; SECONDED by Jim Woolf.

Jim Woolf MOVED that the meeting be adjourned at 2:15 P.M.  
Next Meeting: Monday, January 22, 2018 at 10:00 A.M.

  
Chairman - Duane Nelson

  
District Manager - Fred Rice