

Tuesday, March 10, 2015 at 4:00 P.M.
SPECIAL BOARD MEETING

These are the Minutes of the Special Board Meeting of the Directors of the United Irrigation District, held in the Glenwood Office on March 10, 2015 commencing at 4:00 P.M.

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

Discussion of Resignation of Board Member and Upcoming Nomination and Election:

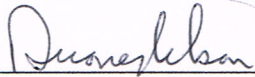
After discussion of alternatives open to the Board it was decided to leave the nomination and election as per the notice sent to the rate payers and advertised in the Temple City Star. If more than 2 nominations come in by 4:00 P.M. March 18, 2015 a decision will be made at the time about an election with a couple of options available to the Board. If no more than 2 nominations are filed, the Board will seek a candidate to appoint for the 2 years left on the resigned term.

County Bridges

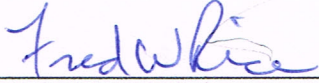
Fred updated the Board members about an email received from Mike Bevans, Operations Manager, County of Cardston. The County had a number of bridges and culverts inspected by an engineer and he indicated certain ones were the responsibility of the UID to repair for deficiencies found. Fred was able to find documentation on one of the bridges that showed it was transferred to the County in 1985. The County was advised of this. David Layton wants to find out if other Irrigation Districts in the County are getting the same information. He wants all of the Irrigation Districts to be dealing with the County in the same way.

Folsom NRCB Condition on the Bridge in SE 19-4-27-W4

Folsom's are required to come to an agreement with the UID for the maintenance of this bridge as a condition of their expansion approval. Most of the Board was thinking it was likely time to turn the bridge over to Folsom's for repair and maintenance. Fred thinks the UID needs to have the bridge inspected to set a benchmark for future reference along with periodic inspections to ensure continued upkeep. One thought was to have periodic inspection between the UID and Folsom's with the right to require an engineered study if there is disagreement. The bridge needs to be kept in sound condition to ensure no accident happens that would compromise the integrity of water quality in the UID canal.



Duane Nelson, Chairman



Fred Rice, District Manager