

Monday, January 19, 2026, 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 January 19th, 2026, commencing at 10:00 A.M

Present: Duane Nelson – Chairman
Daniel Hunsperger - Vice-Chairman
Craig Smith – Board Member - on call
Brandon Wynder – Board Member
Fred Rice – District Manager
Viera Ducky – Office Manager
Nicholas Barfuss – Board Member - absent

Discussion and Acceptance of December 18, 2025, Regular Meeting Minutes

Duane Nelson MOVED to accept the December 18, 2025, Minutes; SECONDED by Daniel Hunsperger.
...CARRIED

Discussion and Acceptance of the December 2025 Payroll

Daniel Hunsperger MOVED to accept the December 2025 Payrolls; SECONDED by Duane Nelson.
...CARRIED

Discussion and Acceptance of January 19, 2026 Accounts Payable

Duane Nelson MOVED to accept the January 19, 2026, Accounts Payable; SECONDED by Brandon Wynder.
...CARRIED

Discussion and Acceptance of the Financial Statement to January 19, 2026

Daniel Hunsperger MOVED to accept the January 19, 2026, Financial Statement; SECONDED by Brandon Wynder.
...CARRIED

Bow River Irrigation District Expansion

The Board of Directors of BRID approved a 25,000-acre expansion at their December 2025 meeting. New acres can not be in production until 2027.

Folsom Dairy Ltd. bought 9.5 acres

Folsom Dairy purchased 9.5 acres from the UID and transferred some acres to irrigate land with two new windshield wiper pivots as discussed at the last meeting. New acres will be added to W1/2 SW 5-4-27-W4.

2015 Chevrolet Silverado

Fred found a deck for this truck for \$1,000 and picked it up with the crew. It needs some work to adapt it for the truck and our needs.

2007 Western Star

The final cost for the repair at New West Truck Centres is \$38,561.06; the truck now runs well.

98 Kenworth

The cost for the repair at STK Mechanical in Lethbridge is \$6,902.53.

2022 Dodge RAM

Fred ordered a Westin Bumper for the truck. The truck is still at CARSTAR Cardston.

Water rates for 2026

On an annual basis, the Board members discuss the water rates for the upcoming year.

Daniel Hunsperger MOVED to increase all water rates by 3% for fiscal year 2026; SECONDED by Duane Nelson. ...CARRIED

United Irrigation District Bylaw 2026

a. Bylaw No. 1-2026 – Remuneration

The Bylaw was read for the first time by Daniel Hunsperger. Brandon Wynder MOVED to read the second time. Duane Nelson SECONDED. ...CARRIED

Read the second time by Duane Nelson.

b. Bylaw No. 2-2026 – Rate Bylaw

The Bylaw was read for the first time by Brandon Wynder. Duane Nelson MOVED to read the second time. Daniel Hunsperger SECONDED. ...CARRIED

Read the second time by Daniel Hunsperger.

c. Bylaw No. 3-2026 – Water Conveyance Fee Bylaw

The Bylaw was read for the first time by Duane Nelson. Brandon Wynder MOVED to read the second time. Daniel Hunsperger SECONDED. ...CARRIED

Read the second time by Daniel Hunsperger.

d. Bylaw No. 4-2026 – Household Purpose Fee Bylaw

The Bylaw was read for the first time by Daniel Hunsperger. Duane Nelson MOVED to read the second time. Brandon Wynder SECONDED. ...CARRIED

Read the second time by Brandon Wynder.

e. Bylaw No. 5-2026 – Water Conveyance Fee to Users without a Water License and Rural Water Use Fee Bylaw

The Bylaw was read for the first time by Brandon Wynder. Duane Nelson MOVED to read the second time. Daniel Hunsperger SECONDED. ...CARRIED

Read the second time by Daniel Hunsperger.

f. Bylaw No. 6-2026 – Water Conveyance Fee to RV Campgrounds without a Water License

The Bylaw was read for the first time by Duane Nelson. Daniel Hunsperger MOVED to read the second time. Brandon Wynder SECONDED. ...CARRIED

Read the second time by Brandon Wynder.

Oldman Watershed Council

The Oldman Watershed Council is kindly requesting ongoing support in a letter from January 12th, 2026. Their suggestion is a standardized rate of 3.2 cents per irrigated acre. The Board decided to support them with the same amount of \$ 250 as last year.

Duane Nelson MOVED to support Oldman Watershed Council in 2026 with the amount of \$250; SECONDED by Brandon Wynder. ...CARRIED

Fraud issues or concerns in 2025

Each year, Fred brings to the Board the question of whether anyone is aware of any fraud or concerns, as this is one of the questions from the auditor.

With the trend of paying more invoices via e-transfer or EFT, which does not require signatures as cheques do, the Board of Directors suggested to send an email or text message for approval to the whole Board when a transaction needs to be done. This does not apply to Cardston County payments. No concerns were raised.

Results of trucks bids

The UID office received only one bid for each truck. The 1982 International truck was sold for \$4,000, and the 1989 Ford truck was sold for \$11,000.

AIDA Executive meeting

The meeting took place on January 16th, 2026, at the LNID Board Room. Fred attended the meeting. Some of the discussed topics were:

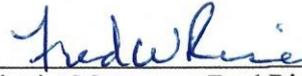
- o 2026 AIDA Conference
- o Irrigation District Fisheries Act Authorization Renewal Update
- o Future Water Sharing
- o Future Board and Staff Development Seminar Series

Daniel Hunsperger MOVED that the meeting be adjourned at 12:10 P. M.

Next Regular Meeting: Wednesday, February 25th, 2026, at 10:00 A.M



Chairman – Duane Nelson



District Manager – Fred Rice