

Monday, April 1, 2019 at 10:00 A.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 April 1, 2019, commencing at 10:00 A.M.

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

Congratulation to new elected Board Members

Fred Rice, District Manager congratulated Jim Woolf who was elected by acclamation as a Board Member.

Call for nominations for Chairman and Vice-Chairman

Fred called for nomination for Chairman of the Board. Jim Woolf NOMINATED Duane Nelson. SECONDED by Brandon Gibb. Daniel Hunsperger Moved that Nominations cease. Duane Nelson elected Chairman of the Board of Directors.

Duane Nelson called for nominations for Vice-Chairman.

Jim Woolf NOMINATED Daniel Hunsperger. SECONDED by Brandon Gibb. Jim Woolf Moved that Nominations cease. Daniel Hunsperger elected Vice-Chairman.

Scholarship 2019

The Board discussed the Scholarship and decided to offer it as in previous years even though we are often disappointed with students not making enough effort. The UID is offering the Scholarship to all students from Cardston High School – Grade 12 in amount of \$500 and to all students from Spring Glen Junior High School in Hill Spring-Grade 9 in amount of \$250.

Topic for essay is: What improvement has been made in irrigation over the last 20 years for water use efficiency. Essay needs to be submitted by May 3rd, 2019.

Choosing a buyer for irrigation assessed acres

The purpose of the Special Meeting of the Board of Directors was to decide who can buy irrigation assessed acres offered for sale by the UID. Currently 167.77 acres are available.

Four applications have been received before closing date March 29th from: Blue Ridge Colony, Bar Double M Ranching, Riverside Colony and Larry Gibb.

Each Board member rated each application based on a matrix system with these criteria: Conveyance efficiency, On-farm system efficiency, Land classification and Infill of existing systems.


Brandon Gibb MOVED to sell 130 acres to Blue Ridge Colony since they received the highest points and to sell 18 acres to Larry Gibb because he was the second one with the highest points; SECONDED by Duane Nelson. ...CARRIED


Riverside Colony and Bar Double M Ranching can have Annual Acre Agreement for those lands where they wanted to buy irrigation assessed acres.

RMA District 1 and Irrigation Districts meeting

Fred Rice and Duane Nelson attended meeting on March 27th, 2019. The main subject was communication and collaboration between Irrigation districts and County. All parties discussed drainage concerns and rehabilitation costs and who is responsible for what. Lethbridge County hired the facilitators to help solve those issues and was asking for contribution with payment. AIDA decided to contribute in amount of \$12,500.

Duane Nelson adjourned meeting at 11:30 A.M.


Chairman - Duane Nelson


District Manager - Fred Rice