

**Wednesday, April 20, 2015 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 April 20, 2015 commencing at 10:00 A.M.

Present: Duane Nelson – Board Member  
Daniel Hunsperger – Board Member  
Jim Woolf – Board Member  
David Layton – Board Member  
Brandon Gibb – Board Member  
Fred Rice – Manager  
B. Craig Smith – Assistant Manager

**Election of Chairman and Vice-Chairman**

Fred called for nominations for Chairman. Daniel Hunsperger Nominated Duane Nelson. Seconded by Jim Woolf. David Layton Moved that Nominations cease. Duane Nelson elected Chairman of the Board of Directors.

Fred called for nominations for Vice-Chairman. Jim Woolf Nominated Daniel Hunsperger. David Layton Seconded the nomination. Daniel Hunsperger Nominated Jim Woolf. Duane Nelson Seconded the Nomination. Duane Nelson Moved that Nominations cease. Vote – 3 for Daniel, 2 for Jim. Daniel Hunsperger elected Vice-Chairman of the Board of Directors. Arrangements will be made with the Bank to have signing authority for Daniel Hunsperger.

**Discussion and Acceptance of the March 18, 2015 Regular Meeting Minutes**

David Layton MOVED to accept the March 18, 2015 minutes. SECONDED by Jim Woolf.  
...CARRIED

**Discussion and Acceptance of the March 20, 2015 Special Meeting Minutes**

David Layton Moved to rescind his motion of March 20, 2015 to make a tender offer on the County Grader. Seconded by Jim Woolf.  
...CARRIED  
Daniel Hunsperger MOVED to accept the March 20, 2015 minutes. SECONDED by Jim Woolf.  
...CARRIED

**Discussion and Acceptance of the March 2015 Payroll**

Daniel Hunsperger MOVED to accept the March 2015 payroll, SECONDED by David Layton.  
...CARRIED

**Reading, Discussion and Acceptance of April 20, 2015 Accounts Payable**

Items of note were the cheque to Syn-Core Directional for the road crossings on Project 2263 and the cheque to Park Lake Welding for the final payment on the Herder Mowing attachment. Jim Woolf MOVED to accept April 20, 2015 Accounts Payable; SECONDED by Daniel Hunsperger.  
...CARRIED

**Discussion and Acceptance of the April 20, 2015 Financial Statement**

The significant items were reviewed. David Layton MOVED to accept the financial statement. SECONDED by Daniel Hunsperger.  
...CARRIED

### **United Irrigation District Emergency Response Plan**

Management presented the plan to the Board of Directors. It was reviewed and the plan will be implemented immediately by the District. Daniel suggested that a safety meeting sheet be adapted for the UID needs and that a record is maintained of meetings for future reference if needed to verify the due diligence of the District, especially for the safety of the employees.

Daniel Hunsperger MOVED that the Emergency Response Plan be adopted and implemented by the United Irrigation District. SECONDED by Brandon Gibb. ...CARRIED

### **AIPA Board Meeting April 2, 2015 in Taber**

Duane and Craig attended the meeting in Taber. Items of note included: ongoing media and Calgary Farmer's Market campaigns will continue in 2015, the treatment of choice for dealing with invasive mussels will be potash, updated AIPA by-laws will be sent to the Districts in the coming months, AIPA will submit 4 articles a year to the Canadian Water Resources Association magazine in the next year at a cost of \$15,000, Keith Francis retirement reception - April 17, 2015, and LeRon Torrie presented a review of upwards of a 39% increase in electrical costs coming in 2015.

### **Folsom Bridge Agreement for the SE 19-4-27-W4**

Fred and Jim have not been able to meet with Folsoms yet due to IRP construction in the past month. They will work on it in the next month.

### **Alternate/Transfer Acre Agreements**

Daniel Hunsperger MOVED to accept the applications for alternate acre agreements from Riverside Colony (2), Larry Gibb (2), Duane Nelson and Jim Folsom. SECONDED by Brandon Gibb. ...CARRIED

Jim Woolf MOVED to accept the application from Hengerer Farms Ltd. for the transfer of irrigation acres from Section 7-5-26-W4 to Section 19-5-26-W4 (39) acres. SECONDED by Brandon Gibb.

...CARRIED

### **Cattle Along Glen Lateral**

There have been a lot of cattle overwintered at SE 32-4-27-W4. They have been crossing Glen Lateral suggesting manure has been getting into the water. Fred will discuss this with Darcy Barfuss and look at alternatives to help prevent future contamination.

### **Alberta Transportation Wanting all Old Road Crossings Filled With Grout**

Curtis Nagel from Alberta Transportation wants the UID to fill all the old road crossings with grout at the locations where the new road crossings have been installed. Darin Wilde, the District Engineer, is investigating the requirements. Daniel Hunsperger indicated that this could become a very expensive process for the District and suggested they be left open for flood mitigation and if they have to be filled that lower cost alternatives be considered such as less expensive concrete.

### **Future Notice of Meetings**

Email will be used to send out the notice of next meeting, the agenda for the upcoming meeting and minutes of the last meeting.

### **Cypress County Request for 200 Acre Feet of Water Licence**

Cypress County has requested a purchase of 200 acre feet of UID water licence. The Board does not feel any further licence needs to be considered for sale at this time.

**Fred's Agenda:**

1. Fred had a meeting with Jennifer Nischelm of the Irrigation Branch about the problems with flow meters. The UID has committed to work on the data collection problem in 2015 with more regular monitoring and check up on actual data during the irrigation season to see if we can get better readings.
2. Lateral E, IRP Project 2263, is progressing well and most of the pipe for this phase will be installed by April 24, 2015. There is a need to find more fill in some of the locations. A large portion of the crushed gravel recently purchased has been used and will need to be restocked.
3. The projected date for water to be turned on in the system is May 11, 2015.

Daniel Hunsperger MOVED that the meeting be adjourned. SECONDED by Jim Woolf.

The meeting adjourned at 12:15 P.M.

Next meeting: May 19, 2015 at 9:00 A.M.

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Chairman – Duane Nelson

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District Manager – Fred Rice