

UNITED IRRIGATION DISTRICT

Monday, July 16, 2012 at 9:00 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 Monday, July 16, 2012 commencing at 9:00 A.M.

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

Discussion and Acceptance of June 18, 2012 Regular Meeting Minutes

Daniel Hunsperger MOVED to accept the May 23, 2012 regular meeting minutes; SECONDED by Robert Wynder.

...CARRIED

Discussion and Acceptance of July 5, 2012 Special Meeting Minutes

Robert Wynder MOVED to accept the July 5, 2012 special meeting minutes; SECONDED by David Layton.

...CARRIED

Discussion and Acceptance of June 2012 Payroll

David Layton MOVED to accept the June, 2012 payroll, SECONDED by Jim Woolf.

...CARRIED

Reading, Discussion and Acceptance of July 16, 2012 Accounts Payable

Robert Wynder MOVED to accept July 16, 2012 payables. SECONDED by Daniel Hunsperger.

...CARRIED

Reading, Discussion on Financial Statements to July 16, 2012

The statement was reviewed. Noted water rates were invoiced and now included in income.

Jim Woolf MOVED to accept the July 16, 2012 financial statement. SECONDED by Daniel Hunsperger.

...CARRIED

Review of Irrigation Act

Sections 155-164 were reviewed on Seepage Control. Also reviewed Sections 47, 48.

Seepage Control Plan

Daniel Hunsperger MOVED that the 3 year seepage control plan include the continuation of work on Lateral B9 and to do investigation work on Lateral E to determine the source of seepage in NE 35-4-27-4 and SE 1-5-27-4 and to see if this can be included in the next 3 year plan. SECONDED by Jim Woolf.

4 in favour, David Layton abstained

...CARRIED

Virginia Layton Irrigable Unit

The Board suggested that the invoice should include minimum parcel charges and changed if the irrigable unit can be registered by December 31, 2012.

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Special Leave Policy

Robert Wynder MOVED to accept the Special Leave Policy as drafted. SECONDED by David Layton.
...CARRIED

Update Regarding On-Line Payments

It appears too costly for the amount of usage. Consideration will be reviewed for 2013.

750C Repairs

Approval given to get the work done as needed.

Annual Water Agreements

Using annual water agreements without adding the acres to the assessment roll seems to be in contradiction to the Irrigation Districts Act Section 16(3)(c). Fred will check with other Districts.

Meeting with Irrigation Council

Items to be added to the agenda – having a government auditor for the Districts, review of process of Irrigation Council appointments, status of off-site water storage study, IDA Section 47/48 change to water rate payers, and opposition to Councils suggestion of limited 3 year terms for directors.

AIPA IDA Review

Reviewed some of the meeting. Provided Robert with a copy of the discussion. Others have it available on-line.

Dan French Pipeline Request

Fred did the survey. Too much slope for open ditch. See if this can become an IRP project.

Fred's Agenda

Discussion of the shut off valve at Spring Glen Park.
Robert asked about History Book progress.

Next Meeting: August 20, 2012 at 9:00 A.M.

Jim Woolf MOVED that the meeting be adjourned at 12:05 P.M. SECONDED by Daniel Hunsperger

Chairman – Duane Nelson

District Manager – Fred Rice