

Monday, June 19, 2023, 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 June 19th, 2023, commencing at 10:00 A.M

Present: Duane Nelson – Chairman
Daniel Hunsperger – Vice-Chairman
Jim Woolf – Board Member
Craig B. Smith – Board Member
Nicholas Barfuss – Board Member
Fred Rice – District Manager
Viera Ducky – Office Manager

Discussion and Acceptance of May 17, 2023, Regular Meeting Minutes

Nicholas Barfuss MOVED to accept the May 17, 2023 Minutes; SECONDED by Jim Woolf.

...CARRIED

Discussion and Acceptance of June 8, 2023, Special Meeting Minutes

Daniel Hunsperger MOVED to accept the June 8, 2023 Minutes; SECONDED by Craig Smith.

...CARRIED

Discussion and Acceptance of the May 2023 Payroll

Duane Nelson MOVED to accept the May 2023 Payroll; SECONDED by Jim Woolf.

...CARRIED

Discussion and Acceptance of June 19, 2023 Accounts Payable

Nicholas Barfuss MOVED to accept the June 19, 2023 Accounts Payable; SECONDED by Craig Smith.

...CARRIED

Discussion and Acceptance of the Financial Statement to June 19, 2023

Nicholas Barfuss MOVED to accept June 19, 2023, Financial Statement; SECONDED by Duane Nelson.

...CARRIED

Detailed Condition Evaluation Report – IRP#1129 Lateral D2

Natural Resource Management Branch from Alberta Agriculture and Irrigation is evaluating one of the Irrigation Rehabilitation Projects at the UID each year. This year it was IRP#1129 Lateral D2 from the 1980s. According to the evaluation report, all ratings were good except for some not painted and broken boards on the cattle guard around the structures. Overall, the system is in good to fair condition. Our crew is now painting cattle guards throughout the district.

2023 AIDA Inter-District tour at BRID

The tour is on July 6th, 2023. Fred and maybe Duane and Daniel are planning to attend.

Irrigation Council Meeting/Tour at the UID

The Board decided that August 1st or 2nd will most likely be the best time to meet with the Irrigation Council here at the UID office whichever day works best for the members of the council. The Board might take the council members for a short tour and will provide lunch for all attendees.

Hengerer Farms Ltd – seepage on Lateral F4

Fred talked to Mr. Hengerer more about the project and he agrees with the proposal.

Direct-Ag Services Ltd. is irrigating agricultural crop on the land zoned recreational

They are irrigating an agricultural crop - canola on the land which was changed from agriculture to

recreational and irrigation-assessed acres were removed. Fred talked to them and they were hoping that they can irrigate the crop under an agreement for the Whisper Valey RV campground. The Board will not allow them to irrigate the crop under the agreement for campground and the letter will be sent to Direct-Ag Services.

UID's public meeting about the expansion in the district

On June 8th at 7 pm at the Hill Spring community hall, the UID held a public meeting to discuss the expansion limit in our district with the ratepayers. The Board thinks that the meeting went very well, Nick did an excellent job presenting information and answering questions. As a result of the meeting, the resolution was passed and the plebiscite will be held on June 29th, 2023.

LNID -100th Anniversary Celebration on Friday June 16th, 2023

Fred, Duane, and Viera attended the celebration. Each district got a new book about the LNID district as a present. The event was really good and we enjoyed it.

IRP#2378 F Lateral open ditch

We have got a quote for structures from PRECON and the price for the first four structures is around \$187,000. In addition, we will need about 9,500 cubic meters of armor. To screen rocks for the project, Fred needs to speak with Riverside Colony and decide if our crew will do it or ask the colony if they can do it cheaper.

Irrigation water for Derrick Beck's campground

Derrick Beck approached Fred with the request to rent some of the UID's licence out of Belly River to cover his water use out of his well for the new Cottonwood Canyon campground. The licence needs to be classified for domestic use instead of irrigation and that might be a problem. Fred sent the information to Derrick and he will take it to whoever is responsible to make a decision. Because it is not our normal turnout from the Belly River. It would be a regular campground agreement for five-acre feet of water if allowed.

Seepage from Blue Ridge Colony's fish pond

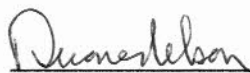
Blue Ridge Colony has a fish pond above our main canal and there is noticeable seepage coming through the dugout bank. Fred is concerned that the bank might give way and plug the main canal. He will talk to the colony and a letter with our concerns will be sent out.

Leak on E Lateral

Fred noticed a leak at his place on E Lateral. We will repair it soon.

Duane Nelson MOVED that the meeting be adjourned at 12:30 P.M.

Next Regular Meeting: Monday, July 17th, 2023, at 10:00 A.M



Chairman – Duane Nelson



District Manager – Fred Rice