

Monday, July 22, 2019 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 July 22, 2019, commencing at 9:00 A.M.

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

Discussion and Acceptance of the June 17, 2019 Regular Meeting Minutes

Craig Smith MOVED to accept the June 17, 2019 Minutes; SECONDED by Daniel Hunsperger.
...CARRIED

Discussion and Acceptance of the June 2019 Payroll

Daniel Hunsperger MOVED to accept the June 2019 Payroll; SECONDED by Jim Woolf.
...CARRIED

Discussion and Acceptance of July 22, 2019 Accounts Payable

Brandon Gibb MOVED to accept July 22, 2019 Accounts Payable; SECONDED by Jim Woolf.
...CARRIED

Discussion and Acceptance of the Financial Statement to July 22, 2019

Jim Woolf MOVED to accept July 22, 2019 Financial Statement; SECONDED by Brandon Gibb.
... CARRIED

Meeting with Bruce Wynder and Darcy Barfuss regarding fence along the canal

On June 18, 2019 Fred arranged meeting with Bruce Wynder and Darcy Barfuss, the land owners from both side of the canal on SE 32-4-27-4, to discuss a possible solution for fencing. Bruce would like the UID fence to be on both sides of the canal. If the UID will fence the canal, a fence would be on the property line as this land is our property. Darcy doesn't want a fence on his side but he would help to maintain Bruce's side.

Brandon's suggestion is to wait with fencing until they will come out with the solution. Jim's opinion is that fencing north side only is not a solution so we should let them to figure it out. If this part of the canal is fenced, it could cause maintenance issues for the UID.

Brandon Gibb MOVED to let Bruce Wynder and Darcy Barfuss discuss the problem, find the solution and the UID will not participate as for now. If there is no agreement, the UID will make fence on both sides of the canal; SECONDED by Jim Woolf.
...CARRIED

100th year celebration of the UID – August 22nd, 2019

The Board and Fred discussed more deeply the celebration we are planning to prepare. Our MC will be the Vice Chairman Daniel Hunsperger. Duane Nelson offered to take care of the food. Fred will contact few vendors and ask for sponsoring.

Damaged pipeline on Lateral B8

Derrick Beck from BECKs Excavating & Trucking drilled hole through the 30" new pipe on Lateral B8 while working on his custom work. The water was closed off. Fred ordered 750 mm repair coupler from IPEX and Derrick together with our crew successfully repaired the damaged PVC pipe under Fred's supervision.

Complains about Small Parcel rates

Byran Craig Smith, our ratepayer expressed his concerns about increased rates for Small Parcel

owners this year. It is not equitable to increase permanent parcel rates 4% only and others like Small Parcel 8.6%. He thinks it should be the same, to be fair, and will express his concerns during our AGM next year. Craig Smith, the Board member agree with him and advice we should be more careful in the future and to try to keep rates increase similar if possible.

Lynn Bishop would like to sell irrigation assessed acres

Lynn Bishop, the owner of L&S Bishop Enterprises would like to sell 67 assessed acres on North ½ of SW 7-5-26-4; also 83.97 assessed acres on Irrigable Unit #4 which include Pt. SE 12-5-27-4 – 8 acres, Pt. SE 12-5-27-4 – 41.15 acres, Pt. SE 12-5-27-4 – 16.75 acres, Pt. SE 12-5-27-4 – 8.07 acres, Pt. SE 12-5-27-4 – 2 acres. Lynn would like to sell them privately and he was already discussing with Riverside Colony.

The Board decided to give him a permission to sell 83.97 assessed acres because this land is already subdivided and in the future the land owners can get Household Purpose Agreement if they want to use irrigation water. For the SW 7-5-26-4 – 67 acres - the answer is NO, because the infrastructure is already built and the future land owner might irrigate this land.

Fence along the old railroad track

The Cardston County wanted to remove the fence along the old railroad track close to Brandon Wynder property for easier snow removal. Brandon is in favor to have the fence removed and County already removed the fence. About 150 feet of the fence can be salvaged. Fred suggested to put in braces at the end of the remaining fence.

Cardston County would like to have a meeting with the Board of the UID

County suggested to have a meeting with the Board of the UID on August 12th as mentioned before. Some of the Members can't attend this meeting so Fred will contact Murray Millward, CAO and move the meeting to September.

Phone app for infrastructure of the UID

This topic will be discussed more in September's meeting and hopefully Derek Nalder will attend the meeting.

Dam Safety Meeting

The last meeting was postponed for June 24th, Fred was unable to attend as he was on holiday during that time.

RMA District 1 and Irrigation Districts meeting

The last meeting was attended by 15 members only out of 60. That seems that people don't want to attend them. The next meeting is planned sometime in November.

Camera system for the yard

The offered camera from Communication Group can track movement and record it. I can also notify cell phone when recording. No monthly fee charges. The Board Directors advised to invite sale representative from Communication Group for September's meeting to discuss the purchase in more details.

CON-EXPO in Las Vegas

Fred was asking the Board whether they would agree to send him and crew for the CONEXPO-CON/AGG Construction Trade Show in Las Vegas next spring. The Board is not very interested.

Brandon Gibb MOVED that the meeting be adjourned at 12:10 P.M.

Next Meeting: Tuesday, September 16, 2019 at 10:00 A.M.



Chairman – Duane Nelson



District Manager – Fred Rice