

Monday, October 23, 2017 at 9:30 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 October 23, 2017, commencing at 9:30 A.M.

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

Discussion and Acceptance of the September 18, 2017 Regular Meeting Minutes

Daniel Hunsperger MOVED to accept the September 18, 2017 minutes; SECONDED by Craig Smith. ...CARRIED

Discussion and Acceptance of the September 2017 Payroll

Jim Woolf MOVED to accept the September 2017 Payroll; SECONDED by Craig Smith. ...CARRIED

Discussion and Acceptance of October 23, 2017 Accounts Payable

Daniel Hunsperger MOVED to accept October 23, 2017 Accounts Payable; SECONDED by Jim Woolf. ...CARRIED

Discussion and Acceptance of the Financial Statement to October 23, 2017

Craig Smith MOVED to accept October 23, 2017 Financial Statement; SECONDED by Jim Woolf. ... CARRIED

Lynn Bishop – new pivots

Mr. Bishop wants to put two new pivots on these lands: NW 2-5-27-W4 & NW 12-5-27-W4 this fall. Fred told the Board of Directors that there is enough assessed acres to cover both.

Annual Acre Agreement

Letters with information about the Annual Acre Agreement were sent to Jim Folsom, Larry Gibb & Mitch Merrill who were interested in irrigating extra acres.

Jim Woolf was speaking with Jim Folsom and let him know that flood irrigation won't be allowed under the Annual Agreement. We haven't got any response from Larry Gibb and Mitch Merrill.

Riverside Colony – new proposals for Annual Acre Agreement

Riverside Colony brought forward a few proposals to irrigate more acres. 162 acres are classified for irrigation, the others are not.

Fred asked the Board if we need to set up a limit for each farmer to irrigate extra acres. Duane suggested that if there is a limit, it needs to be based on a % of the owner's total assessed acres.

Riverside Colony – bottom of Lateral F15 and F4 pipeline through Feed Lot

Ditch on F15 was cleaned all the way to Standoff Colony under O&M.

Replacing pipeline on Lateral F4 is finished and bill will be sent as soon as we have all Invoices from vendors. RSC may salvage some of the old pipe.

Hengerer Farms - Lateral F4

Weeping tile - 250 meters of 4" drain line was installed to drain about 3 acres of the Hengerer Farms land on NE 20-5-26-W4. Most of the water will drain into the barrow pit. All work is finished.

Oldman Watershed Council is asking for support

The UID received a letter asking for financial support from the Oldman Watershed Council. The Board will decide about support during next regular meeting after obtaining more information.

Letters of support for Water Storage Proposal on Belly River

The letters asking for the Letter of support were sent to these Irrigation Districts: Magrath Irrigation District, Raymond Irrigation District, St. Mary River Irrigation District and Taber Irrigation District. We haven't get Letters of support yet, but all of them (except SMRID) promised to support us. Once we receive it, we will forward them to Jim Bester at Cardston County and hopefully things will move forward.

Emergency overflow for Leveling Pond

Under the Water Act, notification of this application was required by Alberta Environment and Parks. Public Notice was published in the Temple City Star newspaper on October 5th, 2017. The UID has no knowledge about any statement of concern. Pipe for the project is ordered.

Water usage at the Cochrane Lake turnout from the Environment canal

The UID has used approximately 9,611.27 acre feet of water from the Environmental canal as of October 5, 2017. We have used more than ever before, because of the very dry and hot summer.

AIPA Water Conference

The AIPA Conference will be held on November 20-22, 2017 at the Lethbridge Lodge Hotel. All Board of Directors, District Manager Fred Rice and Assistant Manager Viera Ducky are planning to attend the conference. Viera will do all booking.

AIPA last meeting - report from Daniel Hunsperger

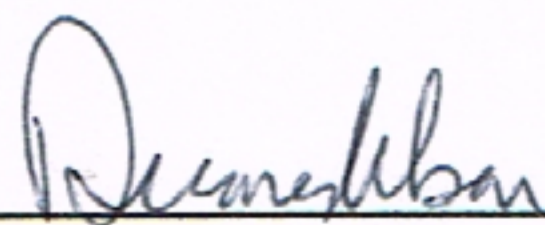
Daniel informed Board members about following topics discussed during last AIPA meeting:

- Review MLA Tour - the Tour turned out very well together with a BBQ followed.
- Aquatic Invasive Species Update.
- Teleconference with Joe Peters - Power Intervenor.
- Conference update.
- Next AIPA meeting scheduled for November 6th.

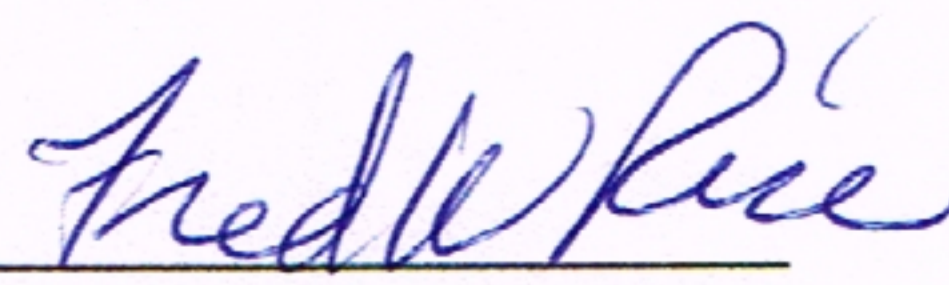
Christmas party

Christmas party is planned for November 24th, 2017 at 7.00pm. Christmas bonuses were approved for permanent and seasonal employees.

Daniel Hunsperger MOVED that the meeting be adjourned at 11:30 A.M; SECONDED by Jim Woolf. Next Meeting: Monday, November 20, 2017 at 9:30 A.M.



Chairman - Duane Nelson



District Manager - Fred Rice