

Farmers Union Board Meeting

March 8th, 2016

Board Members Present: Lloyd Akins, Sam Rosti, Brian Harm, Paul Akins and Tom Foster

Also in attendance: Lisa Harm Bookkeeper and Jerry Kiser Attorney

No Guests Appeared before the board.

General Discussion

There appears to be a reporting error of water shares regarding the **Hill View Development** started by Don Hutt and Jim Mercel that Idaho Independent Bank repossessed and now owns. Originally Hill View had 6.25 FUD shares, now Hill View claims 5.27. It appears a single share is still owned by Don Hutt. Historical diversion at Pump 25. Lisa to investigate and Rad Farbo is leasing ground.

Camadrie Heights subdivision is starting to develop and the bridge doesn't look like it going to be replaced Board to watch...work with homeowners.

Capital View continues it search for more water and it appears there may be internal disagreement between Miller and Newton on the storage water they own. The board has recommended they take their request to the IWDR for review and approval after which they may approach the board with a proposal to add this delivery through the Farmers Union. The board also discussed the desire to communicate via letter to Capital View that we would require new state-of-the-art meters for their diversion points.

Jerry Kiser Report

Jerry report he was still not sure who was the source of the Geo Thermal water release into the ditch in Big Gulch. After discussion it was determined that John Fairino who owns the old Kling house is the source. Jerry to mail a cease and desist letter.

Ditch Rider Discussion

The board discussed recurring performance and attendance issues concerning Dane Vaughn the ditch rider. After length discussion the board unanimously agreed to terminate his employment.

There being no further business the meeting was adjourned.