

Farmer's Union Ditch Company

Board Meeting April 12th

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

Also Lisa Harm Bookkeeper, Jerry Kiser Attorney, Darrell Taylor Ditch Rider and Craig Waddell, Assistant Ditch Rider

Guests:

John Tensen, City of Boise:

John appeared before the board to review a variety of topics and projects: see notes John provided:

KM Engineering: Crooked Flats Subdivision

A representative from KM Engineering came to learn about the disposition and ownership of a pipe and users on HG 113 included Ron Shriner, School District and River Birch, Trellis HOA. KM was advised to contact the users on the lateral to determine ownership and to discuss the development plans directly with them.

Dev. Co Real Estate Development.

Mr. Marcel Lopez came to discuss options regarding the FUD easement on the Thomas Burn's Property and the preliminary plans to development that property located along W Hill Road and Pierce Park Lane. They were requesting a 10 feet verse 25 feet of easement along this bank and place a fence along this line. The board discussed it and indicated they would inspect this site though

Capital View

A copy of the Capital View email dated March 28th, 2016 was read and it was in response to FUD request for new measuring devices at their 2 points of diversion and while they acknowledged the measuring devices were old and that they would be willing to replace them, they indicated they would do so on their own timetable. They are also requested to relocate their second diversion #??

Brian -

Farmers Union Ditch Company

Misc. City of Boise Issues Update/Discussion

April 12, 2016

1. Followup to February 29, 2016 Jerry Kiser Letter
 - a. Installation and removal of stop logs ←
 - b. Signage- Propose to install on control gate fencing and at Farmers Union property line ←
 - c. Fencing- request to monitor to see if it becomes an issue
2. Intake Structure Performance
 - a. Screens- no cleaning appears to be necessary
 - b. Control Gates
 - c. River levels- now and future
 - i. Current freeboard > 4'
 - d. Comments?
3. River Park Phase 2 Schedule
 - a. Funding in place
 - b. Start design May 2016
 - c. Anticipate 30%, 60%, 90% and Final FUDC Plan approval
 - d. Start Construction October 2017
 - e. Concept proposal for using canal as river bypass
4. Lander Street/EPA Update

The aforementioned was not well received by the Board as there are known measuring issues at both points of diversion. Therefore it was decided that Lloyd would meet with Rex Barrie to arrange for him to measure and verify. Representative from Capital View would be invited to attend. It was also discussed that if the request to move the second diversion is granted that we can require new measuring devices at that time as part of that agreement. The Board agreed to keep working on this to ensure correct measurement of the water.

Ditch Riders Report

Turn in of the water has been going well and while there is the usual weed rack clean up the work has gone surprising well. Darrell and Crain have been attempting to conduct an inventory using the list Dane provided to FUD in 2014, and it has proved difficult due to the co-mingling of Dane's personal gear. Dane was reported as still being in the house. Chain Saws need repair and the Board gave its approval to proceed.

The need for a better way to handle petty cash needs was discussed and after discussion the Board approved the issuance of a FUD credit card with thousand dollar limit to be used for that purpose.

The Ditch Riders asked the Board to consider a grader spreader to improve the ride of way road at the cost of approximately \$2,500. The Board said it would consider the idea but did not make a decision to proceed.

Darrell asked the Board for permission to use Ranger to go to and from work. After brief discussion the Board granted the request.

Jerry Kiser Report

Jerry reported that the Legislature approved the increase of the \$50 service fee assessment and it was signed by Governor Otter.

The ongoing effort to verify the exact amount of Boise Valley lawful diversion at their head gate is nearing completion and only a few shares of water remain for verification. Lisa Harm and Jerry Kiser will meet to bring the final reconciliation to a close.

Jerry also advised the Board that we need to register a new Agent to replace Dane Vaughn for Pesticide permit with the EPA and that we should begin this process immediately.

The need for improved employee notification in the form of an employee handbook including a detailed description the duties and responsibilities of Ditch Rider was discussed and the Board acknowledged the need to update this important documentation to ensure employee clarity and compliance. No specific measures and/or assignments were made and the Board needs to take this up at the next meeting.

There being no further business, the meeting adjourned.