

FUD Minutes

Amends

Tuesday, June 09, 2015

Present were Board Members; Brian Harm, Lloyd Adkins, Sam Rosti and Tom Foster.

Also present were Secretary Bookkeeper Lisa Harm , FUD Attorney Jerry Kiser.

No Guests were present at this meeting of the Board.

General Discussion Topics:

Sam began with discussion of Water Utilization for the 2015 water year BS recommended we run at 75% of allocation as soon as storage water is being used. The board unanimously agreed this was necessary.

Dane requested a visit at shop to see clean up and re-organization improvements, and reported we were still on river flow for a week or 10 days.

Lloyd raised the request made by Jim Balkin and Belmare Estates Development to leave the existing fence presently encroaching on Farmer's Union Easement. Lloyd expressed his desire to communicate that the fence needs to be moved to the property line. It was further discussed that the FUD does not actually own this property and therefore cannot convey to Belmare Estates property is does not own. Suggest we send a letter to this effect. Board was in unanimous agreement.

↓ permission to use.

On the City-Simplot Park development the Water quality reports good and Sam suggested we proactively request the remove of the abandon pipe on the east bank of the canal. Board in agreement, though no specific course of action was specified.

Concerns regarding Ron Gulley and the Camadry Heights were discussed, Many issues were raised; including regarding set-back from ditch for septic and drain fields and crossing agreement. General consensus was that the sewer and septic set back of at least 60 feet from canal would be under the control of Southwest District Health. There were also concerns about the bridge and it's cattle guards and if they would allow proper easement access. General consensus was that as long as the bridge works meet all the City and County ordnances; the canal crossing did not impose an unnecessary restriction of access. The conversation ended with suggestion that the Board ask Mr. Gulley to attend the next board meeting.

SP

Jerry Kiser Report:

requests

Fitzgerald Case: the discovery and admission reports were shared and the Trial date is set for Feb 23, 2016.

Jerry requested board minutes back to 2004, as the main argument being raised is that there is historical evidence of fences closer than theirs 13 ft., and he wants to investigate to see if there are any specific citations in the minutes wherein encroachment has been formally permitted and why?

He also requested the names of Ditch Riders from 2006 to give testimony to Google Earth pictures showing the historical use of this area for spoils.

Jerry shared a letter to John Tensen regarding construction issues at Simplot Park, the same issues previously raised at May Board Meeting. Board approved the letter.

Brian gave a report on the first meeting of the proposed Treasure Valley Water Users Association and outlined its goals to unify District 63 water users for purposes of education and lobbying. Brian was elected to the provisional Board of Directors pending Article of Incorporation and an official By-Laws. Next meeting scheduled for July 9th.

This concluded the meeting and it was adjourned.