

Farmer's Union Ditch
Board Meeting July 12, 2016

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

Craig Ditch Rider and Kendall Asst. Ditch Rider and Lisa Harm Bookkeeper also present.

Minutes for May Read an Approved with minor changes.

Craig: Ditch Rider Report

Reported diversion problem at main diversion on the river...debris and sand bar blocking flow. John Tensen present and will contact McMillian to get this material removed: Mort from McMillian, John Tensen Boise City, and select board members to inspect in the morning at 8am. Jerry recommended we issue a letter to preserve our rights under the agreement. Board agreed.

Craig reported new electronic controls at FUD Head Gate with Mobile App to control via wireless phones.

Gofer Hole cause partial breach of canal at Big Gulch, near Langdon property. Crew was able to repair before any real damage. Three other gofer incidents reported. Jerry instructed crew to go to D&B to buy 50 gofer traps and get aggressive with trapping.

We're using 5 less CFS than at this time this last year.

Licensing for Dept. of AG Pesticide & Herbicide: Craig reading prep materials. Kendall to accomplish after he obtains CDL.

Desiree Fitzgerald Property: Lloyd raised this to inform Kendall about special consideration needed in this area. No Gofer bait...all has to be trapped.

House Deal: Discussion about Kendall living in house. House needs gas furnace. Sam in favor of letting him live there at no cost. Storage of file cabinets and boxes. Jerry offered some old file cabinets if needed. Jerry to draw up agreement. Sam Motion to approve Kendall living in house. FUD to pay utilities. Motion Passes.

Copper Supply---good through year's end.

Computer Serviceable:

Decision to go 80% effective on Monday 18th.

Send a postcard to all water users about cut-back/ reductions.

“Effective the week of July 18th water deliveries will be cut to 80 percent or as necessary to ensure water deliver to all users to October. This is measure is necessary due to early run-off this season and there is no guarantee these levels can be maintain and therefore are subject to further change depending on water conditions.

The Farmer's Union continues to exhaust every effort to deliver the maximum amount of water to it's users and we thank you for your understanding and support”

Small Tractor and Mower Deck proposed at an approximate cost of \$13,000 Board says...it will consider.

HG 84 John Vogt...was drawing too much water. He was cut back and seems OK. Crew handled.

Jerry Kiser

Beckman and he reported he would send in his old certificate and we have his check upon receipt we should be able to get his shares transferred.

Gully: Still willing to do bridge and pavement. Attorney not going to sign covenant we offered. So we won't approve his project. We can fill notice of right of way that can accomplish the same effects as the covenant regarding development. Jerry to draft and file notice. Letter to Canyon County to inform them of development.

Delinquent Accounts: Garrett, Jerry to begin foreclosure in November. Stahl we should wait another year before going to foreclosure. Still a chance we could get paid as property is for sale.

House at Clover: There is one acre of ground

Crooked Flats Subdivision: Old Winery...is a static system. Right now in holding pattern as they cannot get access from IDT.

Oral Argument on Late Claims Case happened yesterday...decision date unknown.

Capital View: Status, board has done nothing to forward the discussion.

Lloyd began discussion about measuring water "Triple Ridge" on pump 31 out of Capital View water station #1, no measuring devices or meters. 1 share FUD and 15 inches developed. Suggested we meet with Triple Ridge and Capital View to examine this issue. Board to investigate prior to this conversation. Topic of Capital View storage water came up and the possible deliver in FUD.

Guests:

John Tensen

John delivered HG mapping copies. McMillian abou done with plans for this winter and work for next fall. Did not put get application and draft concept project done for getting ponds connected and the Sand Creek challenge.

Brian Harm

Effective this date Brian Harm verbally resigned as President of the Farmer's Union and wish the board success in the days ahead.