

Minutes, 8/9/2016

Board members present, Lloyd, Sam, Tom, Paul,  
Jerry Kiser, Attorney, Craig Waddell and Kendall Rivers, Ditch riders.  
Lisa Harm, Secretary/Bookkeeper.

Guest: Marcel Lopez, Devco Co.

Jon Haakenjad 3800 n. North St. Boise, Id 921-0572  
Wanting to receive water from FUD for 2016 season  
Victoria Craig, 3812 N. North St. Boise, 83703, Same as son

Brad Hunt 3912 N. North St.

Jim conger 4824 W. Fairview Boise, Idaho

Duane Forde, Trellis HOA

John Jurcak, Trellis HOA Pres.

Jerry Breaux 700 Palmetto Dr. Eagle, Idaho Riverbirch Golf

Clint Travis - River Birch Golf Course

Jon, Victoria and Brad, here to talk to FUD to get permission to use our Ditch to get water for the 2016 season. Boise City Canal to give FUD 50AF of B.C. water to be turned in the canal. Motion to allow them to do this, made by Sam Rosti, and second by Paul.

Devco, Marcel Lopez, Jim Conger, Buying property from Thomas Byrne, 6211 W. Hill Rd., Boise. Here to ask for a Utility Crossing agreement and canal crossing agreement. Jerry ask for a copy of the minutes from Boise City Counsel regarding the sidewalks to private property. Given approval to start work on the the ditch in November 2016. There will be a 25 ft right of way for FUD.

Duane Forde, and John Jurcak, Trellis HOA here to discuss what they should do to get the correct amount of water for the Trellis Sub. The Fud Board recommends that they put in a flow meter, and possible alternating water days.

River Birch, Jerry Breaux and Clint Travis, here to see what we suggest to Trellis HOA..

*Jacobs water.*  
More litigation on ~~Capital View~~. Jerry is on it.

Minutes of July meeting read by Sam Rosti. Motion to accept minutes with changes. Second by the board.

Notice of Right-of-Way on Camadrie Heights Sub to be filed with Canyon County recorder.  
Motion to approve, by Sam Rosti, and second by Paul Akins.

Lisa to call phone directories Dex, and Impact to have previous office (345-2510) number removed. Also, call IDWR.

Letter regarding water usage to Brock Cromwell, at 8644 Duncan Lane, Boise, Idaho that he needs to be billed for us to carry his water. (After some research, it was determined that Lloyd Akins agreed to credit any outstanding balance on Cromwell account, as there no delivery available to this address).

Also, homeowner at 8600 Ulmer St. Boise, Idaho 83703 needs to be billed. ( after some research, it has been determined that there is no such address per the title company).

Zero tolerance policy to accept discharge water from heat pumps.

There was some discussion regarding moving the September meeting due to Jerry Kiser being out of town. (Meeting was later set to September 6th, board members, ditch riders advised. Lisa will not be able to attend as she had a previous commitment.

This concluded the meeting for August 9th, 2016