

Farmers Union Ditch
Minutes of the Board
August 12th, 2014

Board members present: Brian Harm, Lloyd Akins, Tom Foster, Sam Rosti, Joe Watterson,
Dane Vaughn, Ditch Rider,
Jerry Kiser, Attorney for FUD

Guest: Russ Lodge, Engineer, with HDR working on the State and Collister project.

Sean Brown, with Trilogy Development, regarding Guerber Park

State and Collister project:

Russ Lodge shared Two proposal alternatives for the intersection crossing. Plan is to run a concrete box culvert from Wylie lane, thru and under the new intersection on Collister. Board was split on it's views on this project. Final determinations to be considered when a more refined proposal reflecting the boards concerns is presented. This project is three or four years away. There also needs to be a maintenance agreement in place with either proposal.

Sean Brown with Trilogy Development and Scott Noriyuhi, shared their request to install a continuous flow pump, HG 33, that would service Wycliff, Gateway and Guerber Park. He requested to move the point of delivery for his FUD Shares and introduce water from Boise Valley on behalf of City of Eagle. Board was in general agreement with this plan provided all necessary documentation is provided.

Brian shared what our District #63 cloud seeding program and cost impacting FUD. Which is estimated to be \$4000.00 for water year 2015 and forward.

Jerry Kiser provided another update on the Fitzgerald case, and the insurance companies settlement on that. Indicated that Dane and Craig would be served papers on the trespass and that they would need to seek legal counsel. In addition it was suggested at the first opportunity that FUD complete restoration on the ditch bank as soon as a formal agreement is reached.

In addition Jerry provided an update on the latest court opinion on the storage water case.

Lander Street Crossing from Boise city was approved.

This concludes the minutes for the meeting on August 12th, 2014.

