

Farmers Union Ditch  
Board Meeting 9.8.15

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

Also attending, Dane Vaughn, Jerry Kiser, FUD Attorney and Lisa Harm, Secretary Bookkeeper

Reading of August 2015 Regular Meeting Minutes & Special Aug 24<sup>th</sup> Meeting:  
Motion to Approve Lloyd Akins, Second Tom Foster

**Guests:**

**Kathy Green**

She came requesting information and permission concerning the purchase of Boise Valley water shares and desires to have water delivered to property located near Lexington Hills: 2095 N. Green View Court in Eagle. She was talking 1 inch. The board the practical limitations of this request and our inability to deliver such a small quantity of water, and the transmission loss and constrains. The board advised her to work with Lexington Hills to see if they allow her to add water to their existing system.

**Justin Walker of Star Water District**

Justin came to seek right of way permission along Trellis Subdivision and the Golf Course for sewer & water lines pertaining to the Construction of the Middle School in 2016-2017. Lloyd expressed that we're not really in this except for the Klondike Twin Pipe under Beacon Light Road, which ACHD owns and maintains the pipe as part of the Klondike drainage system. Board's only recommendation was that these sewer & water lines provide the standard 4 feet of clearance from the bottom of the culvert facility at this location.

**General Discussion**

**Topic: Gully's Attorney:** Jerry indicated that a far as they are concerned all issues have been resolved and no amendment to CCR's will be forthcoming. Board pointed out that the Old Crossing Agreement was for the tin whistle bridge only. To the extent that they are doing a new crossing, the are required to have FUD approval and Jerry was instructed to send them a letter that we need to be informed and provide written permission of any new structure in the right-of-way.

### **Ditch Rider Report.**

Dane shared a Storage Report indicating we have 29 days left as of Sept 1, and that based on cut backs we should make Oct 1st. He also shared that the water master indicated that it looks very likely we will be able to run on river water to Oct 15<sup>th</sup>. Ditch is present running 110 CFS.

Discussion followed regarding the Emmett Lateral and the reported leak, which resulted in the use of Farmers Union personnel and equipment. Board instructed that a invoice should be sent to Lateral Association to pay for these expenses including: Gary Olsen charges, Dane and Equipment charges. In future Dane instructed to shut the lateral off and let association deal with it.

Dane also reported that Pond Weed staking up on week rack with Sago weed the suspect variety. Dane shared he had never seen this before the dewatering of the Simplot ponds. He shared Photo of Dry Creek weed rack. Board instructed Dane to identify the specific weed.

Finally Dane shared that the general operations of the ditch are normal and without major incident. On equipment maintenance he reported that they had not fixed Ranger's Clutch.

### **General Comments**

Paul asked about Belmar Estates and if we had determined whether or not there was a duplication of shares. Answer, based on clarification with Boise Valley there is No duplicate of shares on Belmar Estates. Belmar to be informed there is no problem with the requested upstream head gate transfer.

Lloyd then raised a question about how much water Boise Valley actually has as there has been a tremendous amount transferred into the FUD system of late. Further investigation is warranted and there was a suggestion that a conversation be had with the Water Master.

Question also came up regarding the Head Gate mapping we were to receive from Boise City. As we haven't received it a follow-up is required

Another question came up regarding some ground north of canal on Hartley lane and another Boise Valley water transfer. Area believed to be out of FUD's service area.

### **Kiser Report**

On the Fitzgerald Case... Summary Judgment filed tomorrow.

On Re-fill Case: Jerry reviewed the Oral argument on state's claim for summary judgment. Decision Pending

Jerry to send a letter to Intermountain Gas regarding a crossing agreement on Sunny Meadow Lane indicating that the gas line needs to go down the road.

There is a meeting scheduled on Sept 28<sup>th</sup> for a preconstruction conference at 6pm on the Simplot Park development

**Meeting adjourned**