

FUD Minutes: September 9th, 2014

Board Members in Attendance: Brian Harm, Tom Foster, Lloyd Adkins and Joe Watterson. Dane Vaughn Ditch Rider and Jerry Kiser Attorney also present.

Guests: Terry Scanlan, Dave Yorgason, Richard Wells, David Sikes, Jerry Sullivan and Wade Bloom all with the Castle Rock/ SPF Water Engineering group.

Meeting was called to order and guests invited to share:

Group representing the Castle Rock subdivision and surrounding properties, along with Terry Scanlan for SPF Engineering shared their proposal to amend the service area of the FUD to allow for some property owners to be serviced by the New Dry Creek Ditch Company.

Group shared testimony and documentation (SPF letter dated Aug.18th, 2014) explaining the detail of their proposal, consensus of the group.

Major findings of fact:

1. No water will leave the FUD system and FUD shares currently owned by Terry Harris, Walnut Grove LLC and Kent Freitag will be transferred to Castle Rock Subdivision.
2. Group to bear cost of all fees associated with the IDWR process.
3. Group understands that no harm can result to remaining shareholders.
4. Reduction in FUD service area has no impact of IDWR & Snake River Adjudication.

After testimony received and guest are gone, Board votes not to oppose the change provided the group obtains IDWR approval and No Damage results to remaining FUD shareholders.

Jerry Kiser delivered an update:

1. Storage Water Re-Fill Case is still pending.
2. Simplot Park Diversion project plans to start construction this fall. Board still waiting to see and approve final plans of diversion head works and box culvert.
3. Fitzgerald case still in process. Effort at the moment is to gain agreement with plaintiff over the remove of the dirt.

Dane Vaughn delivered an update:

1. Dane and Craig still waiting for summons on trespass charge. Attorney requested Discovery nothing has happened.
2. Donna Cady issue regarding the tree and fence updated and resolution to remove debris and fix fence.

3. No Leaks on the ditch and equipment in good order. Storage water holding up and ditch running about 100 CFS.

Having no other business the meeting was adjourned.