

**Farmers Union Ditch
Minutes
October 11, 2016**

**Board Present: Lloyd Akins, Paul Akins, Sam Rosti, Tom Foster,
Craig Waddell, Kendall Rivers-Ditch Riders, Jerry Kiser, Attorney For
Fud
Lisa. Harm, Secretary**

Guest: John Tensen, Boise City Planning Tom Gevernale, Boise city
Parks

Meeting called to order 6:09 pm.

First on the agenda was John Tensen, and Tom Gevernale, Boise City
Parks

Flow issue in the canal, around 3pm, Craig pulled debri from the
screen, and flow seemed to return.

Revised concept for the Water Park. 30% design revision.

Grand opening of Ester Simplot November 2nd. Taking security
fencing down, and put up near the undeveloped part.

After the 20th of October, 2017 City to divert river into the canal, so
they could do some work. would be out my March 2018.

Formalize the spill plan, and fence plan.

Sam suggest that they take a field trip to go look at the canal that
trees need to come out, and something else planted there to keep people
out.

EPA DEQ, Still meeting with them, will be submitting a reuse application to DEQ

Board and John Tensen to get together the following week to look at the changes that they would like to see changed on the ditch.

- Sand Creek Plan – How to keep Sand Creek drain water out of Canal
 - Becoming a challenge, would like to take off plate
 - City take over cleaning intake screen, it trade
- What can be done this year between intake and head gate to prep for 17/18 river in canal
 - Clean out trees on north side of canal
 - Replace old pipe and gate with new spill
 - Look at Control spill instead of pipe at Sand Creek near head gate

John to retire in February, may still work part-time.

Ditch Rider report

- Maintenance
 - Remove Boise City Pipe
 - Remove Trees in ditch, overgrown or touching water
 - Cleanup weed rack piles
 - Fix Road to spill
 - Remove/disable HG at Roselands
 - Fix springs in both Ranger pickups

Kendall to take some time off for hunting.

Running maintenance on all the equipment.
Spent \$700 hundred on steel

Need to get Craig a check for \$503.50 for petty cash.

Jerry Kiser

LEXINGTON HILLS. WANTING TO TRANSFER 69 INCHES OF WATER, they don't have to have our permission to take the water out of the canal. But we still have the right to protest . We may look for a buyer to purchase the shares. We would like to see That they also contribute for legal expenses. Farmers would like to see if Capital View would like to buy the shares.

New subject.

IDAHO POWER HAS A CROSSING ON BEACON LIGHT. OSPREY, EAST OF BALLANTYNE, ON THE NORTH SIDE. Latteral off FUD. Jerry to write letter to Idaho Power that they need to find owner of Latteral to get permission to cross.

Gulley Plans

Crossing agreement, and reference regarding rip rap. Plans given to Board do not coincide with agreement that was discussed earlier with Mr. Gulley. Jerry to contact Mr. Gulley.

Refill Issue.

Another hearing to be set

Salary and time sheets

Lisa has to keep time card with amount of hours worked in a week. Can't work more than 30 hours a week. Craig and Kendall will have to keep time cards as well. This goes into effect December 1, 2016.

Capital View

- Let Roylance take water out of ditch BUT reserve right to protest
- Start working deal with Capital View to deliver Storage Water
 - Fix delivery to measure flows at both pumps
 - Cleanup billing, make the same as rest of canal