



**Casper Alcova Irrigation District  
Monthly Board Meeting – April 13, 2023**

On April 13, 2023 at 2:00 pm the monthly meeting was called to order by Ron Richner – President. Board Members present were Ron Richner, Len Camp, Dan Robinette, Ric Herman, & Melanie Peterson. The Field Manager, Tony Jensen was also in attendance. Brad Olson was also in attendance via Zoom. Please see the sign in attachment for public attendance.

Public Comments:

Don Pavack:

There is a necessary survey needed for upcoming work on Don Pavack's property. There is an alfalfa valve that needs to be fixed. Don had some recommendations on how to modify the pipe/valve. Concern was raised that there might not enough pressure in order to properly run the system. It could need 10-15 PSI in order to function. The alfalfa valve has not been functioning for 6 years. Engineers are set up to evaluate the necessary steps to fix the issue.

John Bentley:

John Bentley has given an ultimatum to the Board of CAID that either he will sue or CAID must create a revote. Discussion occurred with all parties within the room. Jerry Cook identified that he is financially assisting Mr. Bentley with his attorney's fees regarding the lawsuit. John argues that if the board agrees to have another vote that the lawsuit would be dropped.

Dan motions to have a second election. No one seconded the motion. Motion does not pass.

Review of the Previous Minutes

The Board took time to review the minutes. Len made a motion to accept the minutes of the March 23, 2023. Ric seconded the motion and all were in favor.

Ric made a motion to approve the minutes of March 31, 2023. Dan seconded the motion. All were in favor. The motion to approve the minutes passed.

Treasury report:

Melanie presented the current treasury report, including monthly costs/revenue.

Dan motioned to accept the treasury report as presented. Len seconded the motion. All were in favor.

District Manager's Report:

Office systems will be looking at one of the automation sights on the 19<sup>th</sup> and Jessica Burgess with Micrometer will be looking at it on the 24<sup>th</sup>.

Vehicle lift is being put in. New tires have been put on the back-hoe.

New phones are being installed.



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Vehicle maintenance has been getting performed.

Old Business:

RPlus term sheet is ready for signing. Ric made a motion to sign the RPlus term sheet. Len seconded it. All were in favor. The motion was carried.

Ric motions to move forward with the Top con. Brad seconds the motion. Discussion occurred that included Kelly Burch, Jason Guierrez and the Board pertaining to cost vs. benefit. Brad, Ric, Ron, and Len were in favor. Dan abstained. Motion was carried.

New Business:

WWDC 256 15ft Weir Construction Agreement:

Ric makes a motion to accept the agreement with WWDC. Len seconded the motion. All were in favor. No one opposed. The motion passed unanimously and was carried out.

FY 23-24 Budget needs to be initiated in an effort to prepare. The following meeting will likely be dedicated to discussing it.

Ric motions to Adjourn at 4:23 pm

Respectfully submitted,

Ron Richner, President

Melanie Peterson, Treasurer/Secretary