



## Casper Alcova Irrigation District Special Board Meeting –May 17, 2022

The Special Board Meeting was called to order May 17, 2022, at 9:45. Attending the meeting was Ron Richner President, Bob Butler Vice-President, Mike Sutton, Treasurer, Ric Herman Board Member, and Joe Meza, District Manager via telephone.

Joe explained the purpose of the special meeting to accomplish three tasks first task was to approve transfer of funds from the Savings account to the Operating account for coverage of monthly accounts payables, second task was to re-hire Drew James and third task was to approve the repairs for 15-foot weir.

Joe told the board that there needs to be a motion for Mike Sutton to transfer funds from the Regular Savings Account to the Operating Account to cover the current accounts payable. Bob Butler made a motion to approve a transfer from the Regular Savings account to the Operating account of \$74,512. Ric seconded the motion. The motion was passed unanimously.

The board discussed hiring Drew James on as Office manager. The board discussed the job duration as temporary and Drew helping Joe through the irrigation season. Ric made a motion to hire Drew for the Office Manager position and after water season seek someone to take his place. Mike second the motion. The board approved the motion.

The board discussed the emergency repairs needed to fix the 15 Ft Weir/Lateral 256. The washout was discovered on the bottom of the south wing wall, and it was determined that a chute welded to divert the water through it would fix it so that the water can be turned back on and landowners on the Lateral 256 will get the water they ordered. Mike made a motion to do the emergency repairs using the chute. Bob Butler second the motion. The motion was approved.

Ric moved to adjourn Special Meeting; it was adjourned. at 10:00 am

Respectfully submitted.

Ron Richner, President

Paula Stewart, Secretary