



Casper Alcova Irrigation District

Regular Board Meeting –January 10, 2023

On January 10, at Noon the board of commissioners meeting was called to order by Ron Richner, President. Attending the meeting were, Bob Butler Vice President, Paula Stewart Secretary, Ric Herman Board Member, Drew James, District Manager and Tony Jensen Field Manager. Brad Olson, Board Member attended via phone and Len Camp Board Member was absent. Landowners attending the meeting Rose Czaban, Jerry Cook, Nic Grooms, Vic Backus, John Bentley, Judy Jones, Rodney Waddell, and Julie Yurkovic.

Public Comment:

Jerry Cook- Jerry addressed the board by asking about the status of the overflow drain. The board answered Jerry and they discussed options and costs. Jerry asked what the status was on Rose Czaban's issue. Drew answered Jerry that it was determined the pipeline was not a CAID pipeline. Jerry asked who was on the ballot for the board member election. Ric explained the nomination process to Jerry and the audience and cited the WY statutes 41.316-318

Rose Czaban- Rose addressed the board with complaints that she had to pay her assessment even though she did not receive irrigation water. The board listened to her complaints and discussed easements and the best option to deliver water to her.

Julie Yurkovic- Julie asked the board how much Maintenance costs were in comparison to the construction costs and what was the Landowner's responsibility. Julie told the board that the main headgate that supplies the pond had been failing and flooding Julie and her neighbor. Tony let her know he would be out to look at the headgate.

Nic Grooms- Nic went over the 2021-2022 Audit with the board. He explained that the financial statements were free of misstatements. Nic pointed out differences from prior years he observed.

Rodney Waddell- Rodney addressed the board asking why he had to pay more this year since he was not using the property for profit. Ric explained why.



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Vic Backus- Vic brought the amended petition and maps for review and approval.

Minutes-The minutes from December 13, 2022, Regular Board meeting were reviewed by the board. Ric Herman made a motion to accept the minutes for December 13, 2022. Bob Butler second the motion. The board voted unanimously to approve the minutes.

Financials: Ron Richner reported treasurer report. The board reviewed the financial reports. Bob Butler made a motion to accept the Treasurer reports for December 13, as presented. Ric seconded the motion. The treasurer's report was approved as presented.

Bob made a motion to approve the 2021-2022 Audit as presented by Nic Grooms of Grooms and Harkins. Ric seconded the motion and the motion passed.

District Manager's Report: Drew James, District Manager: These are the topics that Drew spoke on.

Snowpack Report-As of January 10, snowpack was at 127%, which is down from 132% on December 31, 2022.

Kendrick Project –Kendrick Project Storage was at 824,047.

Kemper Health Care-We will be submitting a census to Kemper Health Care for a quote.

Grants -FSA: CAID's Equipment application through FSA & NRCS is complete.

Work Orders –Finalizing work orders to go for funding from the AG's Office.

Bob made a motion to approve the District Manager's Report. Ric seconded the motion, and the board approved the report unanimously.

Field Manager's Report: Tony Jensen, Field Manager: Tony addressed the board with some projects that were accomplished during the past month; Lone Tree



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Syphon was pumped out. The Lift in the shop has been removed and filled with road base and a concrete pour. This was recommended by the Bureau of Reclamation after the last inspection.

District Reports:

District 1- Ron Richner: Ron told the board he had no report.

District 2- Len Camp: Len was absent.

District 3-Brad Olson: Brad was absent.

District 4- Bob Butler: Bob told the board he had no report.

District 5- Ric Herman: Ric told the board he had no report.

OLD BUSINESS-

1. Annual meeting -Packets have been sent out with Voting Proxy instructions, proposed policies, by-laws, and proposed minutes for 2022 annual meeting.
- 2.Lateral 25668A- Vista West, Elaine Gold's issue of being flooded out. The project is going to be done in phases.
3. Ric made a motion to approve the Amended Petition for Vic Backus. Bob seconded the motion, and the Amended Petition for Vic Backus was approved.

NEW BUSINESS:

1. Term Sheet from R-Plus needs to be reviewed. It was asked how much time they had to before needing to contact R-Plus
2. USBR -AFR (Association Facility Review). Drew told the board that he would be getting back to them with the prices and when the project can be done.
3. USBR- Siphon Inspections- Drew told the board that the Siphon inspections went well and there was minimal interior damage.



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4. Ric Herman made a motion to open an emergency savings account and that this account would be used specifically and solely for Emergencies. Bob seconded the motion. The board discussed the USBR recommending the need for an emergency account, how much they would use to open the account, and how much to keep it maintained. The board discussed what would be the criteria to use the emergency funds.

5. Ric asked how much was needed for a new employee.

6. Drew wanted to research the cost of the replacement and repair of the 15 Ft Wier. The board planned to table the discussion until more information was available.

7. The board discussed the need for a monthly calendar to keep track of upcoming events and meetings.

Ric made a motion to adjourn the meeting at 2:40pm.

Respectfully submitted.

Ron Richner, President

Paula Stewart, Secretary