



**Casper Alcova Irrigation District
Special Board Meeting – July 27, 2023**

On July 27, 2023 at 5:00 pm the monthly board meeting was called to order by Ron Richner, President. Board Members present were Ron Richner, Brad Olson, Dan Robinette, Ric Herman & Len Camp. The Field Manager, Tony Jensen (Field Manager), Joan McGraw (District Manager) and Melanie Peterson (Treasury/Secretary), were also in attendance. Please see the sign-in attachment for public attendance.

Review of the Previous Minutes:

The board reviewed all board meeting minutes presented to them.

Dan made a motion to approve the May 3rd, 2023 minutes. Ric seconded the motion. All were in favor. The motion carried.

Ric made a motion to approve the May 11th, 2023 minutes. Dan seconded the motion. All were in favor and so the motion carried.

Ric made a motion to approve the June 2nd 2023 minutes. Len seconded the motion. All in favor and so the approval of minutes was carried.

Ric made a motion to approve the June 8th, 2023 minutes. Dan seconded the motion. All were in favor and so the minutes approval was accepted.

Ric made a motion to accept the June 19th, 2023 minutes. Len seconded the motion. 4-0 in favor. Brad Olson recused himself from the vote. The motion the minutes passed.

Board identified several edits on the July 13th meeting. Ric motioned to accept the July 13th board minutes with the identified corrections. Len seconded the motion. Both members that were present to the July 13th meeting accepted the minutes as corrected. Note: July 13th meeting had no quorum do to attendance, so no proposals were voted on.

Treasurer report:

Recommendation to table the current report was made. Dan recommended to table the report until the following meeting Len seconded.

Committee Reports:

Jason identified that the committee is progressing, but nothing of sustenance to report at the time of the meeting

Public Comments:

Field Manager's Report:



**Casper Alcova Irrigation District
Special Board Meeting – July 27, 2023**

Tony identified that the last several weeks have been devoted to getting water on and cleaning ditches to continue flow. 218 pipe was smashed from being driven over on Bentley's property. John removed the pipe.

District Board Managers report:

District 1: Area is in process of cleaning weeds

District 2: None

District 3: Automation lowered water in some areas and may need modified. Calibrations are in process

District 4: Mike Rodgers has brought to Dan's attention that a ditch in his area has washout damage. It will be cleaned.

District 5: None to report.

Old Business:

Natrona County conservation district contract is in need of reviewal and signature. Document was signed.

Jason Foley: Tony gave a short clip of what Jason previously discussed in the last meeting for moving water acreage rights from one side of his property to another. No board approval was necessary. Just comments if the board wanted to. No comments were made.

Joan McGraw: Ric made a motion to hire Joan McGraw as the District Manager for CAID. Len seconded the motion. All were in favor. The motion was carried to hire Joan as manager.

Wyoming Association of Irrigation Districts: Group coming together in Wyoming in an effort to join forces to collaborate on attempting to protect water rights, promote irrigation and so on. Keith Kennedy will be the lobbyist for the Association. Len made a motion to join the WAID and Brad seconded. All were in favor. The motion carried to join the WAID.

Public Comment:

Jason requested what the most recent minutes to be posted on the website.

Bill Mills wanted to know what was to be done on the flood damage that took out a culvert out on Poison Spider Creek, past the check station from a Douglas Reservoir. It would be further researched.

Ben Toucher: When will the fall maintenance be assembled? And how to request maintenance? Tony identified that the maintenance request can be put in now and would help Ben with getting a request put together.



**Casper Alcova Irrigation District
Special Board Meeting – July 27, 2023**

Ken Watters: Wanted to find out if there was a workorder in for a culvert on 8 mile? The culvert is under a county road, so it has been in limbo. There is a workorder in and it will be addressed when possible.

Ric moved to go into executive session.

Regular meeting is adjourned at 5:55 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Ron Richner", positioned above a horizontal line.

Ron Richner, President

A handwritten signature in blue ink, appearing to read "Melanie Peterson", positioned above a horizontal line.

Melanie Peterson, Treasurer/Secretary