



Casper Alcova Irrigation District

Regular Board Meeting –December 13, 2022

On December 13, 2022, at 12:10PM 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, Len Camp Board Member, Brad Olson, Board Member, Drew James, District Manager and Tony Jensen Field Manager. Landowners attending the meeting were Randy Welch and Jason Gutierrez.

Minutes-The minutes from November 8, 2022, Regular Board meeting were reviewed by the board. Ric Herman made a motion to accept the minutes for November 8, 2022. Bob Butler second the motion. The board voted unanimously to approve the minutes.

Financials: Ron Richner gave the Treasurer's report to the board. Bob Butler made a motion to accept the Treasurer reports for November 30,2022, as presented. Brad Olson seconded the motion. The treasurer's report was approved as presented.

Public Comment:

Jason Gutierrez-Jason told the board he had no comment.

Randy Welch-Randy addressed the board regarding the May 12 Minimum order and was that amount a permanent amount. He needed it clarified why we needed 40 CFS. Ron Richner and Tony explained why, and it takes a week to get to the lower end. Tony explained that 40 CFS is listed in the water user policies. Drew mentioned that he would check with other irrigation districts and see what their start up procedures. Randy asked what the existing easements on his property were. Drew answered that the easements are not platted and are under 1890 act, and that Randy has 2 drains that are not used. Drew let Randy know he could come to the office and they could look at a map.

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



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WWC Engineering and Don Pavack -Drew told the board Garrett Zimmer went to Don Pavack's and looked at his issue.

Health Care Options Review-Drew told the board that we are currently looking for the best option for both the district and employees.

Bureau of Reclamation, Brad Cannon-Drew told the board the deadline for reporting subdivision activity to the USBR is January 17,2023.

NRCS/FSA-Drew told the board that he wasn't sure how much more was needed to complete the application, however, it is near completion.

Phase 1 of Underdrain Project-Drew told the board that Phase 1 is almost complete and ready for review by the WWDO

Boundary Change for Rodgers Ranch-Drew told the board that he is currently gathering information to give to the attorney to begin the process.

Liner Jobs-Drew told the board the possible liner projects: laterals 102, 256 past 7 Mile road, and Lateral 256 -681.

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

Field Manager Report- Tony Jensen addressed the board listing the jobs that have been completed. Tony told the board about purchases made during the month and the jobs that were completed in the yard and shop.

Bob made a motion to approve the Field Manager's Report. Brad second the motion. The board approved the Field Manager's Report unanimously.

District Reports:



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District 1- Ron Richner: Ron told the board he met with Chad Harkins regarding plans.

District 2- Len Camp: Len told the board all was calm.

District 3-Brad Olson: Brad told the board he was curious about the allotted acres.

District 4- Bob Butler: Bob asked Drew if there was any word on the issue with the drain that Don Hollandsworth filled in.

District 5- Ric Herman: Ric told the board he has met with Kelly Burch and some of the landowners in his area regarding issues with communication with the CAID Staff.

OLD BUSINESS-

1. Audit Draft needed to be reviewed by board members and approved before the annual meeting
2. Vic Backus-Hearing is set for with the Board of Control for February 6, 2023, to Amend the transfer of water rights.
- 3 Lateral 25668A- Vista West, Elaine Gold's issue of being flooded out. Burt Andreen is engineering the project. The board discussed prices and plans to discuss more and the upcoming work session.

NEW BUSINESS:

1. Annual Meeting-The date set for annual meeting Friday February 10, 2023, at 6pm at the Natrona County Extension Building 2011 Fairgrounds Road, Casper Room. The board discussed the items that needed to be done before the meeting and the dignitaries that were planning to come and speak.
2. Canal Tour-The board discussed offering a canal tour to landowners.
3. CAID Website- Drew brought up the website on the overhead for the board members. Ric Herman made a motion to have a newsletter mailed monthly to all



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551 water users. No one seconded the motion and it died. Drew let Ric know that the staff plans to find out who wants information mailed to them.

Ric made a motion to adjourn the meeting at 2:55pm.

Respectfully submitted.

Ron Richner, President

Paula Stewart, Secretary