Monday, April 22, 2013 at 10:00 A.M. REGULAR BOARD MEETING AGENDA

These are the Minutes of the Regular Board Meeting of the Directors of the United Irrigation District, held in the Glenwood Office on Monday, April 22, 2013 commencing at 10:00 A.M.

Present: Duane Nelson - Chairman

Jim Woolf – Vice-Chairman David Layton – Board Member Robert Wynder – Board Member Daniel Hunsperger – Board Member

Fred Rice - Manager

B. Craig Smith - Assistant Manager

Discussion and Acceptance of March 20, 2013 Regular Meeting Minutes

Jim Woolf MOVED to accept the March 20, 2013 regular meeting minutes; SECONDED by Daniel HunspergerCARRIED

Discussion and Acceptance of March 26, 2013 Special Meeting Minutes

Daniel Hunsperger MOVED to accept the March 26, 2013 regular meeting minutes; SECONDED by Robert WynderCARRIED

Discussion and Acceptance of March 2013 Payroll

David Layton MOVED to accept the March 2013 payroll, SECONDED by Daniel Hunsperger ...CARRIED

Reading, Discussion and Acceptance of April 22, 2013 Accounts Payable

Jim Woolf MOVED to accept April 22, 2013 Accounts Payable excepting the cheque to Price & Comin for the audit assistance which needs to be discussed with Doug Wilde; SECONDED by Daniel HunspergerCARRIED

Reading, Discussion and Acceptance of April 22, 2013 Petty Cash

Robert Wynder MOVED to accept April 22, 2013 Petty Cash; SECONDED by Daniel Hunsperger ...CARRIED

Reading and Discussion on Financial Report to March 31, 2013

Robert Wynder MOVED to accept the March financial report; SECONDED by Daniel Hunsperger. ...CARRIED

Suggestions for AIPA Conference Fall 2013

David suggested that some ideas around the sharing of water without having to sell water licence be a topic.

Great Canadian Barn Dance Conveyance Agreement

Lloyd and Trevor Kunkel attended the meeting at 10:30 A.M. The Mountain Vista owners group is objecting to the fees charged by the United Irrigation District for water conveyance. Lloyd and Trevor were asking for some options and direction. After discussion, it was noted that without a conveyance agreement, water could not be supplied to the lake. Presently, the point of delivery for 751723 Alberta Ltd. is out of the lake for the 9.84 assessed acres. The UID would put in a pipeline to provide a point of delivery for the assessed acres if there is not a conveyance agreement.

AIPA Board Meeting March 25, 2013

Fred and Duane reported on the meeting. Part of the discussion focused on getting IRP moneys back to the pre-budget levels. The Ag Minister suggested that more Ministers and MLAs need to be invited on the tours of irrigation districts to promote the benefits of irrigation. The AIPA conference will be held in the Lethbridge Lodge this fall. AIPA will be moving to a new office in the Lethbridge Northern building when their lease is up at the present location.

Irrigation Technical Conference June 6, 2013

Fred should attend for the District. If board members attend it should be on their own time and not paid time.

Auditor Proposal

A proposal for auditing services has been received from a different firm. The decision was deferred until later. The existing employment relationship needs to be reviewed with Price & Comin. The Board would prefer a long term (5 year) arrangement if a change of auditor is made.

Growing Forward 2 Irrigation Efficiency Program

There is a grant of up to \$5,000 per farm to upgrade a pivot system to a more efficient low pressure system to qualifying farmers. A letter was sent to some of the irrigators in the District who may benefit from the program.

RBC Investments

Dennis Chinner will be invited to the next Board meeting to review the District's investments. David Layton suggested the District could possibly invest in a gas station for the area. It could be the District's own tank supplying the fuel to be sold at a mark-up. There are interested parties in the area. David encouraged the Board and management to look at the Glenwood Village website. David would also like the District to seriously consider how to get involved in the gravel business. Options could include hiring the crushing, having a crushed pile for sale, leasing or buying land with gravel development potential, buying or leasing a crusher etc. It was decided that the next steps would be to investigate the costs and possible locations for information at the next meeting.

History Book

The history book is basically ready to be printed. The manuscript has been sent to Alberta Heritage Preservation Foundation with an application for the approved funding. CreateSpace.com has print on demand services but only prints in soft cover format. Two board members would prefer a hard cover for the book but realize the significant extra cost for this format. It was suggested that the title be "Irrigation Between the Rivers" with a subtitle of "History of the United Irrigation District". It was decided to publish with the CreateSpace alternative as this allowed for print on demand and would save the District from having to purchase a set number of books.

Larry & Carol Lybbert Sale of Water Licence on Their Dugout

Larry and Carol have a potential buyer for the licence they have on their dugout. They would like to still be able to fill the dugout as a part of their assessed acres without charge even if the licence is sold. It was agreed to continue to provide water to the dugout without charge. If the licence is sold within the District, management would have to approve the supply to the new owner on the basis of being able to provide the water and there would be a conveyance charge for supplying this water. The Board would like Fred to talk to Larry & Carol and see what it would cost to purchase the licence for the UID.

Fred's Agenda

- 1. Fred reported on the progress of IRP 2162 pipeline this spring.
- 2. The JD 750C dozer needs hydraulic hose repairs. Parts are ordered and Brandt Tractor is doing the repair work.

South East Alberta Water Cooperative Request for Purchase of Water Licence

Jim Woolf talked about the advantage of receiving payments over a 5 year period to offset the possible future deficits in the financial statements - with payments of \$100,000 per year for the 5 years. The price of \$2,000 per acre foot was suggested for 220 acre feet in a one-time payment. Robert Wynder MOVED that the United Irrigation District sell 220 acre feet of the Belly River licence to the South East Alberta Water Cooperative for \$500,000 with payments of \$100,000 per year for five years plus the costs of the public meetings and the plebiscite, with the water to be taken from May 1 to May 15 each year. SECONDED by Daniel Hunsperger. A in favour 1 apposed

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Next Meeting: May 22, 2013 at 10:00 A.M. Jim Woolf MOVED that the meeting be adjourned a	at 1:00 P.M. SECONDED by David	l Layton. CARRIED
Chairman – Duane Nelson	District Manager – Fred Rice	<u> </u>