

MINUTES

The Board met Tuesday September 8, 2009 at 8:00 A.M., with Gary Housholder, Brad Peterson, Monty Dahl, and Kenny Nelson present.

Time sheets and checks were signed. The Minutes and Financial Report were approved as mailed.

A report of the 2009 RRA Audit conducted by the Bureau of Reclamation on August 24, 25 & 26 was to the Board. The District will be fined \$580.00 for 2 errors of not marking the received dates on the forms. The auditors commented that Kansas Bostwick Irrigation District had the best-kept files of any they had ever audited.

Correspondence was read and discussed as follows:

Lincoln Burton – NRCS AWEF proposal not approved

At this time Kenny presented a report on the Corps of Engineers meeting regarding the manual change proposal to allow additional storage in Lovewell during the spring for irrigation purposes. A small crowd was in attendance and no objections were raised to the proposal. The plan should be implemented this fall.

The 2009 watering season was discussed. The water supply appears to be in very good condition for this time of the year. Kenny explained 18 irrigators had alfalfa, grass, or late planted crops that will irrigate this week if it doesn't rain. They will be instructed to turn on their irrigation this week with all turnouts being scheduled to be shut off on the 16th of September. It is planned to lower bays and utilize that water as we continue on the path to a complete shut down.

The Bureau of Reclamation plans to clean some drains in the spillway area on September 23rd and 24th. It appears the lake will remain at a low enough elevation to be helpful to them for this work.

A discussion was held regarding Greg and Kay Mikesell's request to bury 48.9 lateral. If a competent subcontractor is found, the district will allow Mikesell's to hire the contractor under the district's supervision to trench and lay the pipe.

Kenny explained the work schedule after watering season includes repairing the office roof, finishing the 11.9 White Rock Extension project, and beginning the Pump 4 project.

A report was given on water supply.

With no further business, the meeting adjourned at 9:00 am.

Secretary