



## ***Parkins-Nourse #14 Irrigation Lateral Meeting Minutes***

April 14<sup>th</sup>, 2021  
6:00PM

Meeting Facilitator: PNLA Chairman

Board Members/Terms:

Laird Graham – 2020 – 2022 (Vice-Chairman)

Ed Knight – 2020 – 2021 (Chairman)

Rand Spiwak – 2020 (Secretary)

Ditch Manager:

Rand Spiwak

Invitees: PNLA Members/Users

- I. Call to Order: [Chairman Ed Knight called the meeting to order at 6:03PM](#)
- II. Roll Call:  
  
[Ed Knight, Laird Graham, Dan Young, Vic Clapp, Liz Price, Rand Spiwak](#)
- III. Approval of minutes from last meeting: [\(This was the initial Annual Meeting thus no previous minutes existed.\)](#)
- IV. Open Issues: [\(Each of the following issues was discussed, no action required.\)](#)

- a) Creation of Lateral Association 4/15/20, Bylaws 5/8/20 (of the PNLA #14, 525 members, 188 voted yes and 2 no) and Board Rules 5/8/20, amended 6/22/20
- b) Website created 4/20/20 and PNLA14.com domain secured 4/20/20
- c) 2020 Activities and Projects
  - a. Caldera Canyon irrigation plans reviewed. Acknowledgement of Obligation signed by new owner/builder.
  - b. Silver Springs irrigation system design reviewed and approved. New easements approved and abandoned easements deleted. City of meridian P&Z and Planning Dept. notified.
  - c. DeLano plat/plans approved and submitted to the County.
  - d. Tree City Church attempted repair of the lateral pipe though continues to leak on their property.
  - e. Locust Grove concrete ditch resealed.
  - f. Crestwood Irrigation Schedule adopted and issued.
  - g. ACHD plans to repair N. Locust Grove Rd. and replace certain utility crossing N. Locust Grove Rd. were approved and completed.
  - h. Above replacement of the Star Lane outlet pipe under N. Locust Grove Rd. should eliminate leaking irrigation water down Alexandria sub-division Star Lane gutter.
  - i. TDS-Metrocom, LLC License Agreement was approved and signed.

#### V. New business

- a) Election of Board Member (One, three year, staggered term):

With only one nominee for the open Board position, Motion was made and seconded to elect Rand Spiwak to fill the 2021-2023, three-year term. The affirming vote was unanimous.
- b) 2021 Irrigation Season should commence on or about 4/19/21
- c) All open ditches and debris traps for the Parkins-Nourse #14 Lateral have been clear and confirmed ready for use. Thanks to the volunteers who completed this work.

#### VI. Adjournment: Motion was made and seconded to adjourn the meeting at 6:33PM.