



Parkins-Nourse #14 Irrigation Lateral Rules

Adopted May 8, 2020 (amended 6/22/20)

I. Organization:

- a. Articles of Incorporation – Filed April 15, 2020, Idaho Secretary of State,

File #0003846196
- b. Bylaws – The Parkins-Nourse #14 Lateral Association, Inc. (PNLA) Bylaws were initially adopted May 8, 2020 upon documented and voted acceptance by 182 “yes” votes and 2 “no” votes from member/users who responded to adoption notice and requested via U.S. Mail with a PNLA14.com website response during the period of April 15, 2020 through May 8, 2020.

II. Board: (initial Board, aka Directors)

- a. Terms – Three-year, staggered terms:
 - Ed Knight – 2020 – 2021 (Chairman)
 - Laird Graham – 2020 – 2022 (Vice-Chairman)
 - Rand Spiwak – 2020 (Secretary/Treasurer)
- b. Appointments – The Board shall fill any Board vacancy to fulfill the remaining term of that former Board member.
- c. Board Officer positions shall be appointed by Board appointment.

III. Ditch Manager:

- a. Appointment – The volunteer Ditch Manager (Ditch Rider) shall be appointed by the Board, subject to confirmation by the Settlers Irrigation District.

IV. Operating Rules: (These Board adopted Rules are intended to amplify, clarify, implement and/or define Bylaws issues. Subsequent Board action may amend or rescind these Rules.)

- a. Annual Meeting Notice – Notice of the Annual Meeting may also be made by posted notice on the PNLA14.com website, ten days or more prior to the Annual Meeting.
- b. Annual Meeting Location/Access – The Annual Meeting shall be conducted at a location convenient to the member/users and/or via electronic means, to include: teleconferencing and online meeting format or equivalent electronic access process.
- c. Website – The Secretary/Treasurer of the Board shall maintain the PNLA14.com website and shall insure that the PNLA14.com URL and website remain active and updated
- d. Board Minutes – Actions of the Board may consist of documented meeting minutes, emails, email confirmed phones conversation and other email confirmed electronic means.
- e. Records – The “principle office” of the PNLA shall be that of the Board Secretary/Treasurer or Ditch Manager, whichever determined best by the Board.
- f. Lateral Alterations – Any and all PNLA14 irrigation lateral construction, alterations, modifications, additions and/or deletions MUST be submitted to the PNLA14 Board for formal approval, PRIOR to any alteration being implemented. This rule will confirm and protect irrigation all PNLA14 users, both up and down stream, from any interference or alteration of their access to the irrigation water. Legal and lawful action, in accordance with Idaho Statutes with respect to irrigation water and resources, will be enforced for any and all violations of requirement.