

**WATER DISTRICT No. 63**  
**MINUTES OF THE JULY 15, 2015 SPECIAL MEETING**

**STAR, IDAHO**

Chairman Vern Case called the meeting to order at 1:05 p.m.

32 people signed in for this meeting.

Chairman Case explained the purpose of this special meeting was to vote on the weather modification/cloud seeding issue.

Vern gave an overview of the meetings and presentations leading up to this special meeting. He explained that the Advisory Committee had met on several occasions to discuss the merits of a program like this and to discuss the benefits derived from cloud seeding in the Boise River Basin. Vern also explained there had been two informational meetings which all water users were invited to attend over the past year.

Tim Page, Boise Project Board of Control Manager asked for the vote on this issue to be done according to Idaho Code Title 42, section 605, sub-section 4. (See attached) This section calls for the vote based on the last five years of assessments. Chairman Case read the section for all present.

Several questions were asked and discussed about the effectiveness of this type of program and how the voting worked.

Rex Barrie, Watermaster stated that he would send letters to all currently assessed water users explaining the cost breakdown of this program if the measure passes.

Chairman Case called for the vote on this issue and stated that Secretary Sam Rosti would read the canal name, ask if anyone was present and if so how they would vote. After the canal represented voted the amount of votes for that entity was read.

The following are the votes cast and the totals.

Canal Name	Yes	No	Total Votes
Ballentyne		X	281.47
Boise City Canal		X	392.35
Bubb Ditch	X		73.41
Caldwell Highline		X	686.68
Canyon County Ditch		X	1071.21
Farmers Union Canal	X		2525.64
Meeves Ditch		X	40
Middleton Canal		X	2229.62
New York Canal	X		39305.80
Penitentiary Canal	X		85.56
Phyliss Canal		X	5412.16
Little Pioneer	X		353.22
Ridenbaugh Canal	X		7798.61
Riverside Canal	X		3447.08
Rossi Mill		X	141.2
Settlers Canal		X	1973.51
Arrowrock Power	X		50
Farmers Co-op Canal	X		4707.21
<b>Yes</b>	<b>58,346.53</b>	<b>No</b>	<b>12,228.20</b>

Measure passed with 58,346.53 votes.

There being no further business it was moved by Gail Glasgow to adjourn. Second by Andy Bishop. Motion passed with all in favor.

Vernon E Case

Vernon Case, Chairman

Dated 1-1-16

Sam Rosti

Sam Rosti, Sect/Treas.