

MINUTES OF THE ANNUAL MEETING
OF THE WATER USERS OF WATER DISTRICT #63
HELD AT VALLEY VIEW GRANGE HALL, BOISE, IDAHO

The annual meeting of the Water Users of Water District #63 was called to order at 10:00 A.M., January 13, 1986 by Chairman Mr. L. L. Murgoitio. Resolution "A" was read and a roll call vote taken, 12,788 yes votes were cast, 0 no votes. Resolution "A" was adopted.

The following Water Users were present at the meeting:

<u>ORGANIZATION</u>	<u>REPRESENTED BY</u>
Settlers Irrigation District	Don Smitchger
Thurman Mill Ditch Company	Howard Austin
New York Irrigation District	Marge Stanton
New York Irrigation District	L. L. Murgoitio
New York Irrigation District	Burton Guiles
New York Irrigation District	Paul Warrick
Middleton Mill Ditch Company	Floyd Whitley
Middleton Irrigation Association	Sam Rosti
Boise-Kuna Irrigation District	Carl German
Boise-Kuna Irrigation District	Verl O'Dell
Canyon County Water Company	M. A. Watkins
Mason Creek Ditch Company	Martin Galvin
Eureka Ditch Company	Roy Breshears
Eureka Ditch Company	Robert Roberson
Nampa & Meridian Irrigation District	W. P. Bienapfl
Nampa & Meridian Irrigation District	Chester Hargrave
Nampa & Meridian Irrigation District	Lawrence Smith
Nampa & Meridian Irrigation District	Richard Haumann
Nampa & Meridian Irrigation District	Deborah Bedell
Pioneer Irrigation District	Fred Houston
Pioneer Irrigation District	Don Sayre
Pioneer Irrigation District	Ken Brush
Pioneer Irrigation District	Lonnie Freeman
Siebenberg and Canyon Ditch Company	J. Howard Kent
Wilder Irrigation District	Charles Yost
Wilder Irrigation District	Vernon Haumann
Bureau of Reclamation	Jack Hansen
Boise Project Board of Control	Kenneth Henley
South Boise Water Company	A. H. Chatburn
Idaho Department of Water Resources	Lee Sisco
Riverside Irrigation District	Lester Zurcher
Riverside Irrigation District	Robert Obendorf
Franklin Ditch Company	Gene Larson
Farmers Coop Ditch Company	Herb Hulst
Warm Springs Ditch Company	Jack Erskine

A motion by M. A. Watkins, seconded by Carl German to elect Howard Kent, Secretary, a unanimous yes vote cast.

A motion by Martin Galvin, seconded by Don Sayre to elect L. L. Murgoitio, Chairman, a unanimous yes vote cast.

The minutes of the 1985 meeting were read. A motion by Don Smitchger, seconded by Fred Houston to approve the minutes as read. Motion carried.

The Watermaster reported that all 1985 Watermaster's taxes were paid. The audit report from Parker & Wilkerson has been received and found to be in order, with no changes recommended. A motion by Charles Yost, seconded by Fred Houston, that the offer from Parker & Wilkerson to audit Water District #63 for the year of 1985 for \$275.00 be accepted. Motion carried.

The Watermaster reported that the Swan Falls readjudication was still in the process of being organized and there was nothing to report for the Boise River at this time. Also, that the State Water Users Convention will be held January 16, 17 & 18 at the Owyhee Plaza in Boise and that the Northwest Irrigation Operators Workshop will be held January 22, 23 & 24 at the Red Lion Riverside in Boise.

That the cost of Lucky Peak storage water had increased January 1, 1986 from \$2.85 per acre foot to \$3.10 per acre foot.

A motion by Martin Galvin, seconded by Charles Yost that the following benefits be adopted for the Watermaster:

20 days of annual leave, accumulated to carry over no more than 30 days at the end of any year; 6 days of sick leave, any unused sick leave is accumulated; all State recognized holidays. Motion carried.

The Watermaster reported that he was retiring and that the Advisory Board had selected Mr. Lee Sisco to be recommended to the Water Users for the position of Watermaster.

The 1985 Cost Report and 1986 proposed Budget were explained by Mr. Koelling with the following proposed 1986 Budget recommended to the Water Users for adoption:

Salary-Watermaster	\$32,000.00
Salary-Assistant Watermaster	2,500.00
Salary-Secretary	2,500.00
Social Security Tax	2,400.00
Car Expense, Mileage & Depreciation	3,600.00
Miscellaneous & Assessment Refunds	2,200.00
Telephone	1,300.00
Insurance & Retirement	5,000.00
Rent	750.00
Services by Board of Control	1,200.00
Contingency Fund	<u>2,500.00</u>
TOTAL	\$55,950.00

A motion by W. P. Bienapfl, seconded by Don Sayre, to adopt the proposed Budget. Motion carried.

A motion by Fred Houston, seconded by Charles Yost, to elect Henry Koelling to serve as Watermaster from January 1 to June 30, 1986 at a salary of \$2,333.33 per month and that Lee Sisco be elected to serve as assistant Watermaster April 1, 1986 to June 30, 1986, at

which time he shall be authorized to serve as Watermaster for the balance of the year. His salary shall be \$2,000.00 per month, starting April 1 and continuing for the balance of the year. Motion carried.

A motion by Fred Houston, seconded by Richard Haumann, to adopt Resolutions "D", "E" and "F". Motion carried.

The following Water Users were nominated to be elected to the Advisory Board: Don Sayre, nominated by Fred Houston, seconded by Carl German; Lawrence Smith, nominated by Chester Hargrave, seconded by Don Smitchger; Sam Rosti, nominated by Martin Galvin, seconded by W. P. Bienapfl; Martin Galvin, nominated by Richard Haumann, seconded by Sam Rosti; Fred Houston, nominated by Don Sayre, seconded by Martin Galvin; Don Smitchger, nominated by Martin Galvin, seconded by Don Sayre; Charles Yost, nominated by Richard Haumann, seconded by Fred Houston and Carl German, nominated by Verl O'Dell, seconded by Chester Hargrave. All of the above nominated were elected.

A motion by A. H. Chatburn, seconded by Richard Haumann, to adopt Resolution "H". Motion carried.

Mr. Hansen of the Bureau of Reclamation, reported that the snow pack was at 91% of normal and the stream flow forecast 1 January through July was 1,600,000 acre feet. That there was 485,249 acre feet of water in storage now and 484,932 acre feet of space to be filled and that they were presently releasing 300 c.f.s. from Lucky Peak.

A discussion of Lucky Peak operations cost and the cost of Lucky Peak storage was held. Mr. Hansen agreed to furnish Mr. Galvin the Lucky Peak operations cost.

There being no further business, a motion by Mr. Smitchger, seconded by Mr. Bienapfl to adjourn. Motion carried.


SECRETARY


CHAIRMAN