

MINUTES OF THE ANNUAL MEETING  
OF THE WATER USERS OF WATER DISTRICT #63  
HOLD 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 12, 1987 by Chairman, L. L. Murgottio. Resolution "A" was read and a roll call vote taken 13,085 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>
Thurman Mill Ditch Co.	Howard Austin
New York Irr. Dist.	L. L. Murgottio
Riverside Irr. Dist. Limited	Jim Talish
Riverside Irr. Dist. Limited	Leater Zurcher
Nampa-Meridian Irr. Dist.	Richard Haumann
Nampa-Meridian Irr. Dist.	Chet Bargrave
Nampa-Meridian Irr. Dist.	Charles Yost
Wilder Irr. Dist.	Vernon Case
Nampa-Meridian Irr. Dist.	Lawrence Smith
Nampa-Meridian Irr. Dist.	Bill Blencopfl
Boise-Kuna Irr. Dist.	Yerl O'Dell
Boise-Kuna Irr. Dist.	Carl German
Ballentyne Ditch Co.	Keith Ricks
Pioneer Irr. Dist.	Don Sayre
Pioneer Irr. Dist.	Fred Houston
Pioneer Irr. Dist.	Lonnie Freeman
Middleton Irr. Assn.	Sam Hosti
Middleton Mill Ditch Co.	Floyd Whitley
Canyon County Water Co.	W. A. Watkins
Franklin Ditch Co.	Gene Larson
New York Irr. Dist.	Marge Stanton
Boise Project Board of Control	Carl Padour
Boise Project Board of Control	Ken Henley
Canyon Ditch Co.	Howard Kent
New York Irr. Dist.	Paul Marrick
New York Irr. Dist.	Burton Guiles

<u>ORGANIZATION</u>	<u>REPRESENTED BY</u>
Nason Creek	Martin Galvin
Dept. of Water Resources	Dave Tuthill
USBR	Neil Steasman
USBR	Steve Brawley
Mace-Catlin Ditch	Whitey Mace
Settlers Irr. Dist.	Don Smithger
Farmers Co-Op Ditch	Hubert Iverson
Baxter Ditch	Buck Phariss
South Boise Mutual Irr. Co.	R. D. Harland
Farmers Union-New Dry Creek Canal	Bert Johnson
New Dry Creek Ditch	Dana Purdy

A motion by Fred Houston, seconded by Martin Galvin to elect Howard Kent, Secretary, a unanimous yes vote cast.

A motion by Carl German, seconded by Fred Houston to elect L. L. Murgoitio, Chairman, a unanimous yes vote cast.

The minutes of the 1986 meeting were read. A motion by Sam Rosti, seconded by Fred Houston to approve the minutes as read. Motion carried.

The Watermaster reported that all the 1986 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 Howard Kent, seconded by Fred Houston to accept the offer from Parker & Wilkerson to audit the 1986 books of Water District #63 for \$285.00. Motion carried.

Also, reported was that the State Water Users Convention will be held in Boise at the Owyhee Plaza, Jan. 21, 22 and 23, 1987. The only new equipment that was purchased in 1986 was a telephone answering machine, a printer was also obtained on free loan from the USBR.

The Watermaster informed the Water Users that the Water District could make about 1% more interest on the Money Market Interest Account by investing in the State Pool Fund thru the Treasurers Office. There are no penalties or limits, the current interest rate is 5.20%, the MIA is 5.15%. Consensus was to re-invest with the State Pool Fund.

Mr. Sisco explained the need to place the USGS Gage at Middleton on the Hydromet System. Mr. Howard Kent made a motion, seconded by Carl German that Water District #63 pay the necessary monies to place the gage on Hydromet and that the Watermaster is to seek any other outside funding possible to help pay for the installation and upkeep. A unanimous yes vote was cast.

Mr. Sisco also reported that the January 1 to July 1 forecast showed a 1.1 million Ac.Ft. runoff, this is 62% of normal.

The 1986 Cost Report and 1987 Proposed Budget were explained by Mr. Sisco with the following proposed 1987 budget recommended to the Water Users for adoption; see attached copy at end of minutes.

A motion by Howard Kent seconded by Fred Houston to adopt the proposed budget as recommended was made. Motion carried.

A motion was made by Fred Houston, seconded by Whitey Mace to elect Lee Sisco as Watermaster of the 1987 year. Motion carried.

A motion was made by Howard Kent, seconded by Sam Rosti to adopt Resolutions "D", "E" and "F". Motion carried.

Mr. Charles Yost informed the Water Users that he was resigning from the advisory board. A motion by Dick Haumann seconded by Carl German, to nominate Vernon Case to replace Mr. Yost on the Advisory Board and a motion by Martin Galvin, seconded by Carl German to nominate Neil Stessman to the Advisory Board. Both motions voted on together. Motions carried.

A motion was made by Bert Johnson, seconded by Richard Haumann that the remaining Board Members be retained for the 1987 year. Motion carried.

A motion by Howard Kent, seconded by Fred Houston to adopt Resolution "H". Motion carried.

Mr. Neil Stessman of the USBR reported on the reservoirs and their statuses, more carry-over than usual with 563,000 Ac.Ft. in storage. No fee increase in Lucky Peak, also reported on the cost of the repairs on Arrowrock and Anderson Ranch Dams and spillways.

There being no further business, a motion by Carl German, seconded by Richard Haumann to adjourn. Motion carried.

SIGNED BY:

  
L. L. Murgoitio, Chairman

  
Howard Kent, Secretary

ADOPTED 1987 BUDGET

<u>SALARY - WATERMASTER</u>	\$25,000.00
<u>SALARY - ASSISTANT WATERMASTER</u>	***
<u>SALARY - SECRETARY</u>	***
<u>SOCIAL SECURITY TAX</u>	1,900.00
<u>CAR EXPENSE, MILEAGE &amp; DEPRECIATION</u>	3,600.00
<u>MISCELLANEOUS &amp; ASSESSMENT REFUNDS</u>	2,200.00
<u>TELEPHONE</u>	1,300.00
<u>INSURANCE &amp; RETIREMENT</u>	4,100.00
<u>RENT</u>	1,000.00
<u>SERVICES BY BOARD OF CONTROL</u>	1,200.00
<u>CONTINGENCY FUND</u>	****1,000.00
SUBTOTAL	\$41,300.00

\*\*\* RESOLUTION "I" - If an assistant watermaster and/or secretary need to be hired the funds are to be provided by the Money Market Interest Account in amounts not to exceed \$2,500.00 per position/per year.

\*\*\*\* RESOLUTION "J" - If additional money is needed for the contingency fund, these monies are to be provided by the Money Market Interest Account in amounts not to exceed \$1,500.00 per year.