

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 11, 1988, by Chairman L. L. Murgottio. A motion by Howard Kent, seconded by Carl German, to adopt resolution "A" without the role call. Motion carried. Resolution "A" was adopted.

The following water users were present at the meeting:

ORGANIZATION	REPRESENTED BY
Thurman Mill Ditch Co.	Howard Austin
New York Irr. District	L. L. Murgottio
Riverside Irr. District	Larry Story
Flood Control District 10	Ed Payne
Nampa-Meridian Irr. District	Richard Haumann
Nampa-Meridian Irr. District	Chet Hargrave
Nampa-Meridian Irr. District	Charles Yost
Wilder Irr. District	Vernon Case
Nampa-Meridian Irr. District	Lawrence Smith
Boise-Kuna Irr. District	Don Linz
Boise-Kuna Irr. District	Carl German
Ballentyne Ditch Co.	Keith Ricks
Pioneer Irr. District	Don Sayre
Pioneer Irr. District	Ken Brush
Pioneer Irr. District	Lonnie Freeman
Middleton Irr. Assn.	Sam Rosti
Middleton Mill Ditch Co.	Floyd Whitley
Canyon County Water Co.	M. A. Watkins
Franklin Ditch Co.	Gene Larson
Franklin Ditch Co.	Floyd Rosdahl
Boise Project Board of Control	Carl Padour
Boise Project Board of Control	Ken Henley
Canyon Ditch Co.	Howard Kent
New York Irr. District	Paul Warrick
Fairview Acres	Lloyd Johnston
Eureka Ditch	Lawrence Miller
Center Point Ditch	Bob Ebberts
Attorney	Jeff PereDay
Mason Creek	Martin Galvin
Fairview Acres	Lonzo Gwilliams
USBR	Jerry Gregg
USBR	Jack Hansen
Mace-Catlin Ditch	Whitey Mace
Settlers Irr. District	Don Smithger
Boise City Canal	Paul Edwards
Boise City Canal	John Wilson
Baxter Ditch	Buck Pharris
South Boise Mutual Irr. Co.	R. D. Harland
Boise City Canal	Robert Hamersley
New Dry Creek Ditch	Fred Kunkler
Pioneer Dixie Ditch	Lloyd Loomey

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

A motion by Martin Galvin, seconded by Sam Rosti, to elect L. L. Murgottio, Chairman, a unanimous yes vote cast.

The minutes of the 1987 meeting were read. A motion by Dick Haumann, seconded by Don Switchger to approve the minutes as read. Motion carried.

The Watermaster reported that all the 1987 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 Martin Galvin, seconded by Chet Hargrave to accept the offer from Parker & Wilkerson to audit the 1987 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. 12, 13 and 14, 1988.

Mr. Sisco presented facts and figures regarding the Boise Basin water production and the irrigation use for both 1986 and 1987, to put in perspective the 1987 drought year. Also, the 1986-1987 storage uses were looked at. Mr. Sisco explained the State Lands submerged land easement rules and how they would affect the diverters from the Boise River. The drafting of emergency river shutdown procedures were talked about.

The 1987 Cost Report and the 1988 Proposed Budget were explained by Mr. Sisco with the following proposed 1988 budget recommended to the Water Users for adoption, see attached copy at the end of minutes.

A motion by Sam Rosti seconded by Rich Haumann to adopt the proposed budget as recommended was made. Motion carried.

A motion was made by Don Switchger, seconded by Lloyd Johnston to elect Lee Sisco as Watermaster for the 1988 year. Motion carried.

A motion was made by Martin Galvin, seconded by Sam Rosti, to adopt Resolution "D". Motion carried.

A motion to adopt Resolution "E" was made by Dick Haumann, seconded by Don Switchger. Motion carried.

A motion to adopt Resolution "P" was made by Lloyd Johnston, seconded by Paul Warrick. Motion carried.

A motion was made by Don Switchger seconded by Howard Austin, to adopt Resolution "G". Motion carried.

A motion to adopt Resolution "H" was made by Dick Haumann, seconded by Carl German. Motion carried.

The snow and reservoir report was presented by Jack Hansen, USBR. Mr. Hansen indicated that there was currently 259,000 Ac.Ft. in the upper reservoir system which is 27% of capacity, also, 1.3 million Ac.Ft. of runoff is predicted which is 71% of normal. Mr. Jerry Gregg, also with the USBR, told of the Lucky Peak Storage price increase for \$3.10 to \$3.68 Ac.Ft..

Under new business, Mr. Martin Galvin explained that he was seeking Water District #63 water users support for a bill that he was introducing to the 1988 legislature, to allow for the expansion and the increasing of the tax base for Flood Control Districts. A twenty minute slide presentation was shown and then such lively

discussion and debate followed. Mr. Howard Kent made a motion that Water District #63 support the proposed legislation, Don Sayre seconded. A hand vote was taken with 15 yes votes and 5 no votes, motion carried.

There being no further business, a motion by Lloyd Johnston, seconded by Paul Edwards to adjourn. Motion carried.

Signed by:

  
L. L. Murgaitis, Chairman

  
J. Howard Kent, Secretary

ADOPTED 1988 BUDGET

SALARY - WATERMASTER	\$ 27,500.00
SALARY - ASSISTANT WATERMASTER	***
SALARY - SECRETARY	***
SOCIAL SECURITY TAX	2,100.00
CAR EXPENSE, MILEAGE & DEPRECIATION	2,200.00
MISCELLANEOUS & ASSESSMENT REFUNDS	2,200.00
TELEPHONE	700.00
INSURANCE & RETIREMENT	3,600.00
RENT	800.00
SERVICES BY BOARD OF CONTROL	1,200.00
CONTINGENCY FUND	***1,800.00
TOTAL	\$ <u>42,100.00</u>

\*\*\* Resolution I - If an assistant watermaster and/or secretary is needed 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.