

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 9, 1989, by Chairman L. L. Murgoitio. A motion was made by Sam Rosti, seconded by Don Sayre to dispense with the reading of the roll call. Motion carried. A motion was made by Carl German, seconded by Bob Hamersley to adopt Resolution "A". Motion carried.

The following water users were present at the meeting:

ORGANIZATION

Department of Water Resources
Rossi Mill
Thurman Mill Ditch Co.
New York Irr. Dist.
Riverside Irr. Dist.
Riverside Irr. Dist.
Nampa-Meridian Irr. Dist.
Nampa-Meridian Irr. Dist.
Nampa-Meridian Irr. Dist.
Wilder Irr. Dist.
Nampa-Meridian Irr. Dist.
Boise-Kuna Irr. Dist.
Boise-Kuna Irr. Dist.
Ballentyne Ditch Co.
Pioneer Irr. Dist.
Pioneer Irr. Dist.
Pioneer Irr. Dist.
Middleton Irr. Assn.
Middleton Mill Ditch Co.
Canyon County Water Co.
Boise Project Board of Control
Boise Project Board of Control
Boise Project Board of Control
Canyon Ditch Co.
New York Irr. Dist.
Center Point Ditch
Mason Creek
USBR
USBR
USBR
Mace-Catlin Ditch
Settlers Irr. Dist.
Boise City Canal
Boise City Canal
Boise City Canal
New York Irr. Dist.
Farmers Union

REPRESENTED BY

Steve Lester
A. C. Chatburn
Howard Austin
L. L. Murgoitio
Larry Stacy
Lonnie Haggard
Richard Haumann
Chet Hargrave
Charles Yost
Vernon Case
Bob Williams
Ron Mlickenstaff
Carl German
Tom Ricks
Don Sayre
Ken Brush
Lonnie Freeman
Sam Rosti
Max Nishioka
Frank Phillips
Carl Padour
Judith Young
Ken Henley
Howard Kent
Paul Warrick
Bob Ebbers
Martin Galvin
Jerry Gregg
Jack Hansen
Irene Collins
Whitey Nace
Don Smitchger
Paul Edwards
John Wilson
Robert Hamersley
John Gannon
Carter Fritschle

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

A motion by Don Smitchger, seconded by Dick Haumann, to elect L. L. Murgoitio, Chairman, a unanimous yes vote cast.

The minutes of the 1988 meeting were read. A motion by Carl German, seconded by Don Smitchger to approve the minutes as read. Motion carried.

The Watermaster reported that all the 1988 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 1988 books of Water District #63 for \$300.00. Motion carried.

Mr. Sisco presented facts and figures regarding the Boise Basin water production and the irrigation use for both 1987 and 1988, to put into perspective the 1988 drought year. Also, the 1987-1988 storage uses were looked at. Mr. Sisco talked about the formation of the Water Bank and how it worked and the amounts of storage water that were bought and sold thru the bank.

The 1988 Cost Report and the 1989 Proposed Budget were explained by Mr. Sisco with the following proposed 1989 budget recommended to the Water Users for adoption; see attached copy at the end of minutes.

A motion by Chet Hargrave seconded by Vern Case to adopt the proposed budget as recommended was made. Motion carried.

A motion was made by Don Switchger, seconded by Martin Galvin to elect Lee Sisco as Watermaster for the 1989 year. Motion carried.

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

A motion to adopt Resolution "E" was made by Don Switchger seconded by Martin Galvin. Motion carried.

A motion to adopt Resolution "F" was made by Vern Case seconded by Sam Rosti. Motion carried.

Because Lawrence Smith resigned from the Advisory Board, it was decided to elect a new advisory board and nominations were entertained from the floor.

Nominated were: Larry Story by Martin Galvin seconded by Don Switchger; Bob Williams by Dick Haumann seconded by Don Switchger; Jerry Gregg by Martin Galvin seconded by Sam Rosti; Martin Galvin by Don Switchger seconded by Dick Haumann; Carl German by Ron Blickenstaff seconded by Chet Hargrave; Sam Rosti by Martin Galvin seconded by Frank Phillips; Don Switchger by Don Sayre seconded by Howard Austin; Vern Case by Carl Padour seconded by Sam Rosti; and Don Sayre by Carl German seconded by Martin Galvin; all nominees excepted and the votes for all were unanimous.

A motion to adopt Resolution "H" was made by Don Switchger seconded by Don Sayre. Motion carried.

The snow report was presented by Mr. Jack Hansen, USBR. Mr. Hansen indicated that the Boise Basin Snow Pack was at 106% of normal, with normal or above normal precipitation expected for the remainder of the winter. Runoff predictions were for at least 1.9

million acre feet. Jack also explained that the cost of Lucky Peak Storage water was being reduced from \$3.68 to \$3.58 for the 1989 water year. Repair costs and overhead had declined and that savings was being passed on to the water users.

Mr. Steve Lester with the Department of Water Resources discussed the Snake River Adjudication, mentioning that domestic and stock water claims may be exempted from the filing procedure. The Boise River is moving ahead as planned pending the outcome of court appeals to block the Boise and Weiser Rivers from being decreaded.

Under new business, Don Switchger brought up the fact that the new proposed Twin Springs Dam should be built by all the Boise River Water Users that are interested in the additional water benefits, rather than by just five irrigation districts that have currently filed a for a permit to study the site with the FERC. Mr. Carl German stated that if the River Users are interested they should also bear their fair share of the costs, if not the five districts would continue to pursue the dam on their own. Mr. Sisco said that he would put together an informational meeting, if approved by the water users, for the entire river to see how much interest there is in the proposed dam. Mr. Martin Galvin made a motion, seconded by Sam Roati, authorizing Mr. Sisco to coordinate such a meeting and to send out an invitation letter to all the River Users. Motion carried.

There being no further business, a motion by Don Switchger, seconded by Don Sayre to adjourn. Motion carried.

Signed by:


L. L. Murgottio, Chairman


J. Howard Kent, Secretary