

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 8, 1990, by Chairman L. L. Murgoitio. A motion by Martin Galvin, seconded by Richard Harland, to adopt resolution "A" without the roll call. Motion carried. Resolution "A" was adopted. A list of the water users present is located at the end of the minutes.

Mr. Howard Kent announced that he was stepping down as secretary and would not accept if nominated. A motion by Carl German, seconded by Don Switchger, to elect Sam Rosti, secretary, a unanimous yes vote cast.

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

The minutes of the 1989 meeting were read. A motion by Vernon Case, seconded by Jerry Gregg to approve the minutes as read. Motion carried.

The Watermaster reported that all the 1989 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 Vernon Case, seconded by John Cannon to accept the offer from Parker & Wilkerson to audit the 1989 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 the 1989 season. Also, the 1989 storage uses were looked at. The 1989 Cost Report and the 1990 Proposed Budget were explained by Mr. Sisco with the following 1990 budget recommended to the Water Users for adoption, see attached copy at the end of the minutes. Mr. Sisco informed the users that a new 1989 pickup had been purchased, replacing the 1982 pickup.

A motion by Howard Kent, seconded by Bob Williams, to adopt the proposed budget as recommended was made. Motion carried.

A motion was made by Martin Galvin, seconded by Don Switchger, to elect Lee Sisco as Watermaster for the 1990 year. Motion carried.

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

A motion to adopt Resolution "E" was made by Vernon Case, seconded by Sam Rosti. Motion carried.

A motion to adopt Resolution "F" was made by Frank Phillips, seconded by Don Switchger. Motion carried.

A motion was made by Richard Harland, seconded by Jerry Gregg, to retain the current Advisory Board member as is, excluding Sam Rosti. Motion carried.

A motion was made by Howard Kent, seconded by Don Switcger, to nominate Gary Bower to the Advisory Board to replace Sam Rosti. Motion carried.

The snow and reservoir report was presented by Jack Hansen, USBR. Mr. Hansen indicated that there was currently 320,000 Ac.Ft. in the upper reservoir system, which is 38% of capacity, also, the upper water shed is 57% below normal and if this trend continued we would have another very short water year. Jack explained that the cost of Lucky Peak water had dropped in price from \$3.58 to \$3.52 per Ac.Ft..

Under new business, Mr. Galvin explained a new bill coming before the legislature to allow for the county wide expansion of the drainage districts and they would fall under control of the county commissioners. This bill would also incorporate the flood control districts under the county commissioners. Mr. Howard Austin opposed this bill stating that it would take away the local control and grab all the monies that the various districts had saved to include any equipment they own. It was agreed to review this bill when it was introduced. Also, Mr. Galvin requested a meeting be held to explain what has gone on regarding the Twin Springs dam proposal. Vernon Case with the Boise Project Board of Control said that the Board would be glad to meet with the other water users and explain what the board has done. Mr. Sisco said he would help set this meeting up in the near future. A plaque of appreciation was presented to Mr. Kent for his years of service to the Water District as secretary.

There being no further business, a motion by Howard Kent, seconded by Don Switcger, to adjourn. Motion carried.

Signed by:

  
L. L. Murgott, Chairman

  
Sam Rosti, Secretary