

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 7, 1991, by Chairman L. L. Murgotio. A motion by Carl German, seconded by Bob Williams, to adopt resolution "A" without the role call. Motion carried. Resolution "A" was adopted. A list of the water users present is located at the end of the minutes.

A motion by Carl German, seconded by Don Sayre, to elect Sam Rosti, secretary, a unanimous yes vote cast.

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

The minutes of the 1990 meeting were read. A motion by Richard Harland, seconded by Martin Galvin to approve the minutes as read. Motion carried.

The Watermaster reported that all the 1990 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 Carl German, seconded by Frank Phillips to accept the offer from Parker & Wilkerson to audit the 1990 books of Water District #63 for \$320.00. Motion carried.

Mr. Sisco presented facts and figures regarding the Boise Basin water production and the irrigation use for the 1990 season. Also, the 1990 storage uses were looked at. The 1990 Cost Report and 1991 Proposed Budget were explained by Mr. Sisco with the following 1991 budget recommended to the Water Users for adoption, see attached copy at the end of the minutes. The water bank transactions were reviewed and explained by the Watermaster. Mr. Sisco informed the water users that additional travel may be necessary to keep on top of several water issues that may effect the users within Water District #63.

A motion by Vernon Case, seconded by Ace Chatburn, to adopt the proposed budget as recommended was made. Motion carried.

A motion was made by Martin Galvin, seconded by Richard Harland, to elect Lee Sisco as Watermaster for the 1991 year. Motion carried.

A motion was made by Vernon Case, seconded by Jerry Gregg, to adopt Resolution "D". Motion carried.

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

A motion to adopt Resolution "F" was made by Carl German, seconded by Vernon Case. Motion carried.

A motion was made by Richard Harland, seconded by Don Smithger to retain the current Advisory Board members as is and adopt Resolution "G". Motion carried.

The snow and reservoir report was presented by Jack Hansen, USBR. Mr. Hansen indicated that there was currently 337,000 ac.ft. in the upper reservoir system, which is 35% of capacity. Also, the upper water shed is at 57% of normal and if this trend continues, we would have another very short water year. Jack explained that the cost of the Lucky Peak storage water had dropped in price from \$3.52 to \$3.37 per ac.ft..

Under new business, Mr. Harland congratulated the Advisory Board for their water bank management and the Secretary for his through minutes. Mr. Case mentioned that the Idaho Water Users Association convention was to be held on the 29th, 30th and 31st of January and encouraged all water user organizations to join the association. There are several major water issues that the water users will be facing and they need to be informed.

There being no further business, a motion by Sam Hosti, seconded by Jerry Cragg, to adjourn. Motion carried.

Signed by:


L. L. Murgolo, Chairman


Sam Hosti, Secretary