

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 6, 1992, by Chairman L. L. Murgoitio. A motion by Mr. Case, seconded by Mr. Phillips, to adopt resolution "A", Motion carried. A list of the water users present is located at the end of the minutes.

A motion by Mr. German, seconded by Mr. Williams to elect Sam Rosti as Secretary/Treasurer and to pay his necessary expenses while serving in that office, a unanimous yes vote cast.

The minutes of the 1991 meeting were read. A motion by Mr. Case, seconded by Mr. Switchger to approve the minutes as read. Motion carried.

The Watermaster reported that all the 1991 Watermaster 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 Mr. German, seconded by Mr. Sicandi to accept the offer from Parker & Wilkerson to audit the 1991 books of Water District #63 for \$320.00. Motion carried.

Mr. Sisco presented the facts and figures regarding the Boise Basin water production and the irrigation use for the 1991 season. Also, the 1991 storage uses were looked at. The 1991 Cost Report and the 1992 Proposed budget were explained by Mr. Sisco with the following 1992 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 users about the Attorney General's audit of Water District #01 and the possible effects on Water District #63, also explained was the USGS Gage that will cost the District double the amount for the 1992 irrigation season.

A motion by Mr. Switchger, seconded by Mr. Phillips, to adopt the proposed budget as recommended with resolutions "I and J". Motion carried.

A motion was made by Mr. Gregg, seconded by Mr. Ebbers, to elect Lee Sisco as Watermaster for the 1992 irrigation year. Motion carried.

A motion was made by Mr. Rosti, seconded by Mr. Switchger to adopt Resolution "D". Motion carried.

A motion to adopt Resolution "E" was made by Mr. Phillips, seconded by Mr. Williams. Motion carried.

A motion to adopt Resolution "F" was made by Mr. Case, seconded by Mr. Sayre. Motion carried.

A motion was made by Mr. Koelling, seconded by Mr. Henley to retain the current Advisory Board members and also adopt Resolution "G". Motion carried.

A motion was made by Mr. German, seconded by Mr. Rosti to adopt Resolution "H". Motion carried.

The snow and reservoir report was presented by Jerry Gregg, USBR. Mr. Gregg informed the water users that Mr. Jack Hansen had retired and the duties of his project were being shifted about somewhat. Jerry indicated that there was currently 177,000 ac.ft. in the upper reservoir system, which is 18% of capacity. Also, the upper water shed is at 78% of normal and it would take at least a 98% of normal runoff to get us back to a reasonable irrigation season. He mentioned that the Lucky Peak water price had decreased from \$3.37 to \$3.26 per ac.ft. for the 1992 season. Jerry also answered questions regarding the USBR water transfers along with Mr. Tim Luke from the Dept. of Water Resources. There will continue to be a multitude of questions and several public meetings and protest hearings will be held concerning this issue.

Under new business, Mr. Case mentioned that the Idaho Water Users convention was to be held on the 6th of January thru the 9th 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 Mr. Switchger, seconded by Mr. Ebberts, to adjourn. Motion carried.

Signed by:


L. L. Murgott, Chairman


Sam Rosti, Secretary