

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 10:02 A. M., January 11, 1993 by Chairman L. L. Murgoitio. A motion by Mr. Case, seconded by Mr. Gregg 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. Galvin seconded by Mr. Story to elect Sam Rosti as Secretary/Treasurer to serve from this annual meeting until the next. Motion carried.

A motion by Mr. Case and seconded by Mr. Rosti to elect L. L. Murgoitio as chairman to serve from this annual meeting until the next. Motion carried.

The minutes of the 1992 meeting were read. A motion by Mr. German, seconded by Mr. Sicandi to approve the minutes as read. Motion carried.

The Watermaster reported that the 1992 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. Switchger to accept the offer from Parker & Wilkerson to audit the 1992 books of Water District #63 for \$750.00. Motion carried.

Mr. Sisco presented the facts and figures regarding the Boise Basin water production and the irrigation use for the 1992 season. Also, the 1992 storage uses were looked at. The 1992 cost report and the proposed budget were explained by Mr. Sisco with the following 1993 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.

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

A motion was made by Mr. Switchger, seconded by Mr. Phillips to elect Lee Sisco as Watermaster for the 1993 irrigation season to serve from this annual meeting until the next. Motion carried.

A motion was made by Mr. Rosti, seconded by Mr. Galvin to

adopt resolution "D". Motion carried.

A motion to adopt resolution "E" was made by Mr. Case, seconded by Mr. Story. Motion carried.

A motion to adopt resolution "F" was made by Mr. Chatburn seconded by Mr. Bicandi. Motion carried.

A motion was made by Mr. Koelling, seconded by Mr. Chatburn to retain the current Advisory Board and to add Mr. Henry Weick and adopt resolution "G". Motion carried.

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

Under new business Mr. Sherl Chapman, executive director of the Idaho Water Users Association talked the water users about the many challenges facing the irrigators in the future and asked that Water District #63 contribute money to the fund that the IWUA and others are putting together to protect the irrigators interests in the salmon recovery effort. Mr. German made a motion that Water District #63 donate \$5,000.00 to the fund, seconded by Mr. Switchger. Motion carried.

Mr. Ken Henley with the Boise Project Board of Control explained their weather modification program and also the cost associated with the program. Mr. Henley said that any financial help that the other irrigation entities could offer would be appreciated.

The snow and reservoir report was presented by Mr. Rick Wells with the USBOR. At the present time the runoff predictions were in the 94% of normal range, but the precipitation needs to continue to be near normal through April.

Mr. Dave Tuthill with the Department of Water Resources explained a couple of changes in the water district laws that the water users needed to be aware of.

Mr. Case mentioned that the IWUA convention was being held in Boise this week and for all the users to attend if possible.

There being no further business, a motion by Mr. German, seconded by Mr. Combe, to adjourn. Motion carried.

Signed by:

  
L. L. Murgoitio, Chairman

  
San Rosti, Secretary