

MINUTES OF THE ANNUAL MEETING
OF THE WATER USERS OF WATER DISTRICT #63
HELD AT EAGLE SENIOR CENTER, EAGLE, IDAHO

The annual meeting of the Water Users of Water District #63 was called to order at 10:32 A. M., January 10, 2000 by Chairman Henry Weick. A motion by Mr. Smitchger, seconded by Mr. Galvin to adopt resolution "A". Motion carried. A list of water users present is located at the end of the minutes.

A motion by Mr. Case seconded by Mr. Sayre to elect Sam Rosti as Secretary/Treasurer to serve from this annual meeting until the next. Motion carried.

A motion by Mr. Smitchger, seconded by Mr. Chatburn to elect Mr. Henry Weick as chairman to serve from this annual meeting until the next. Motion carried.

The minutes of the 1999~~8~~ meeting were read. A motion by Mr. Smitchger, seconded by Mr. Pierce to approve the minutes as read. Motion carried.

The Watermaster reported that the 1999 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. Milton, seconded by Mr. Case to accept the offer from Parker & Wilkerson to audit the 1999 books of Water District #63 for \$900.00. Motion carried.

Mr. Sisco presented the facts and figures regarding the Boise Basin water production and the irrigation use for the 1999 season. Also, the 1999 storage uses were looked at. The 1999 cost report and the 2000 proposed budget were explained by the Watermaster with the following 2000 budget recommended to the water users for adoption, see attached copy at the end of the minutes. The rental pool transactions were reviewed and explained by Mr. Sisco. The Watermaster informed the users that the computer was five years old and was not Y2K compliant and it would need to be replaced after the first of the year and the pickup was due to be replaced sometime this next year.

A motion by Mr. Henlev, seconded by Mr. Case to adopt the

proposed budget as recommended with resolutions "I and J". Motion carried.

A motion was made by Mr. Chatburn, seconded by Mr. Smitchger to elect Lee Sisco as Watermaster for the 2000 irrigation season to serve from this annual meeting until the next. Motion carried.

A motion was made by Mr. Galvin, seconded by Mr. Case to adopt resolutions "D, E and F". Motion carried.

Mr. Smitchger made a motion to retain the current Advisory Board Members, seconded by Mr. Chatburn. Motion carried.

A motion was made to adopt resolution "H" by Mr. Henley and seconded by Mr. Westover. Motion carried.

Under new business, Mr. Clayton with Flood Control District 10 and Mr. Baldwin with Flood Control District 11 both reported on activities of the district and how much work had been done to keep the river in good shape. Mr. Case made a motion to continue to donate \$5,000.00 to each District from rental pool money, seconded by Mr. Galvin, motion carried.

Mr. Greqq, with the BOR informed the group about the valve replacement on Arrowrock and also went into depth on what is going on with the Bull Trout issue. He also mentioned the Lucky Peak Contract renewals.


Mr. Gary Spackman, who is with the Department of Water Resources addressed the Water Users and explained the new water management rules and what was going on with the adjudication regarding domestic and stock water. Also, mentioned lateral manager legislation that is being proposed.

Mr. Dan Steenson talked to the users about the TMDL and water quality issues on the river and what is going on with the Dr. Armstrong study and new DNA finger printing.

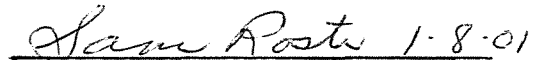
Sherl Chapman also talked to the users regarding the new agency status for the Division of Water Quality and the salmon flow issue and other new legislation that will occur this year.

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

Signed by:



Henry Weick, Chairman



Sam Rosti, Secretary