

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 10:33 A. M., January 8, 2001 by Chairman Henry Weick. A motion by Mr. Milton , seconded by Mr. Case to adopt resolution "A". Motion carried. A list of water users present is located at the end of the minutes.

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

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

The minutes of the 2000 meeting were read. A motion by Mr. Milton, seconded by Mr. Purdy, to approve the minutes as read. Motion carried.

The Watermaster reported that the 2000 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 2000 books of Water District #63 for \$925.00. Motion carried.

Mr. Sisco presented the facts and figures regarding the Boise Basin water production and the irrigation use for the 2000 season. Also, the 2000 storage uses were looked at. The 2000 cost report and the 2001 proposed budget were explained by the Watermaster with the following 2001 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.

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

A motion was made by Mr. Chatburn, seconded by Mr. Sayre

to elect Lee Sisco as Watermaster for the 2001 irrigation season to serve from this annual meeting until the next. Motion carried.

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

Mr. Sayre made a motion to retain the current Advisory Board Members, but added Dwuane Wolf to replace Mr. Smitchger, who has left the Settlers Board, seconded by Mr. Chatburn. Motion carried.

A motion was made to adopt resolution "H" by Mr. Henley and seconded by Mr. Milton. 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 if enough funds are generated through rental pool activity, seconded by Mr. Galvin, motion carried.

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.

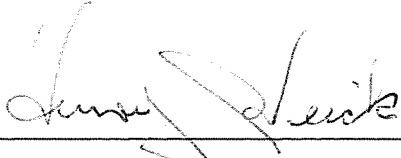
Mr. Dave Tuthill gave the group an update on the adjudication and the new conjunctive management rules that the Department will be formulating.

Mr. Lary Silver informed the water users about the Legislative tour that will be held in the Canyon County area to educate the lawmakers on the importance of agriculture. He hoped to attract as many as 95 lawmakers and could use some financial help from the water users if possible.


Mr. Rick Wells with the BOR gave us the sad news about the condition of our snow pack and warned that it looked like a poor water year unless the snow pack turns around.

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

Signed by:

A handwritten signature in cursive script, appearing to read "Henry Weick". The signature is written in dark ink and is positioned above a horizontal line.

Henry Weick, Chairman

1-14-02
A handwritten signature in cursive script, appearing to read "Sam Rosti". The signature is written in dark ink and is positioned above a horizontal line.

Sam Rosti, Secretary