

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 13, 2003 by Chairman Henry Weick. A motion by Mr. Milton , seconded by Mr. Pierce 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. Bailey to elect Sam Rosti as Secretary/Treasurer to serve from this annual meeting until the next. Motion carried.

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

The minutes of the 2002 meeting were read. A motion by Mr. Milton, seconded by Mr. Eschen, to approve the minutes as read. Motion carried.

The Watermaster reported that the 2002 Watermaster taxes were paid. The audit report from Gary Merkel has been received and found to be in order, with no changes recommended.

Mr. Sisco presented the facts and figures regarding the Boise Basin water production and the irrigation use for the 2002 season. Also, the 2002 storage uses were looked at. The 2002 cost report and the 2003 proposed budget were explained by the Watermaster with the following 2003 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. Matlock, to adopt the proposed budget as recommended with resolutions "I and J". Motion carried.

A motion was made by Mr. Case, seconded by Mr. Eschen to elect Lee Sisco as Watermaster for the 2003 irrigation season to serve from this annual meeting until the next. Motion carried.

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

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

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

Under new business, Mr. Bill Clayton with Flood control District #10 and Mr. Jerry Glenn with Flood Control District # 11 gave an update on river maintenance that was ongoing within their respective districts. Mr. Galvin made a motion to continue to support the two flood control districts with \$5,000.00 each if the money is generated by rental pool funds, seconded by Mr. Case, 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. He indicated that no additional money would be needed to continue the review and study.

Mr. Dave Tuthill and Mr. Mel Shulty gave the group an update on the adjudication and the new conjunctive management rules that the Department will be formulating, also mentioned forfeiture issues.

Mr. Bidondo with DEQ provided information on funding for non-point source studies and grants that may be available to Districts and Canal Companies if you apply.

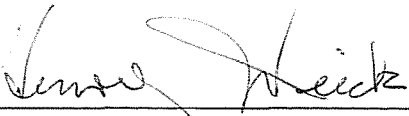
Mr. Rick Wells with the BOR gave us the sad news about the condition of our snow pack and warned that it looked like a poor water year unless the snow pack turns around.

Mr. Norm Semanko addressed the group and talked about the Arrowrock valve replacement and the Lucky Peak Contract renewal and how the Idaho Water Users Association was trying to help reduce the cost to the users. Plus, he explained what was going on with the endangered species issues.

Miss Sue Tholen with the BOR updated the group on the Lucky Peak Contact renewals, and Mr. John Tideman also with BOR presented and overview of the progress regarding the Arrowrock valve replacement.

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

Signed by:


Henry Weick, Chairman


Sam Rosti, Secretary