

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 10:30 A. M., January 12, 2004 by Chairman Henry Weick. A motion by Mr. Case , seconded by Mr. Eschen to adopt resolution "A". Motion carried. A list of water users present is located at the end of the minutes.

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

The minutes of the 2003 meeting were read. A motion by Ms. Garton, seconded by Mr. Janicek, to approve the minutes as read. Motion carried.

The Watermaster reported that the 2003 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 2003 season. Also, the 2003 storage uses were looked at. The 2003 cost report and the 2004 proposed budget were explained by the Watermaster with the following 2004 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. Bailey, seconded by Mr. Eschen, to adopt the proposed budget as recommended with resolutions "I and J". Motion carried.

A motion was made by Mr. Pierce, seconded by Mr. Aschenbrenner elect Lee Sisco as Watermaster for the 2004 irrigation season to serve from this annual meeting until the next. Motion carried.

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

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

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

Under new business, Mr. Bailey 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. Eschen, 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 also, provide an update on the Lucky Peak Contracts.

Mr. Dave Tuthill gave the group an update on the adjudication and the new conjunctive management rules that the Department will be formulating, also mentioned forfeiture issues. He informed the group of a work shop that was being held January 13, in Caldwell regarding acres and boundaries.


Mr. Rick Wells with the BOR gave us the update on the condition of our snow pack and gave the users an update on the Arrowrock Valve replacement.


Mr. Norm Semanko addressed the group and talked about the Lucky Peak Contract renewal and how the Idaho Water Users Association was trying to help secure funding from congress. Plus, he explained what was going on with the wateruser convention and the intern program that IWUA is sponsoring

Mr. Gregg with the BOR updated the group on the Lucky Peak Contact renewals, and presented an overview of the progress regarding the Arrowrock valve replacement.

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

Signed by:

  
Henry Weick, Chairman

  
Sam Rosti, Secretary  
1-10-05