

**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 8, 2007 by Chairman Henry Weick. A motion by Mr. Case, 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. Payne, seconded by Mr. Case, to elect Sam Rosti as Secretary/Treasurer to serve from this annual meeting until the next. Motion carried.

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

The minutes of the 2006 meeting were read. A motion by Mr. King, seconded by Mr. Matlock, to approve the minutes as read. Motion carried.

The Watermaster reported that the 2006 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 2006 season, also the 2006 storage uses were looked at. The 2006 cost report and the 2007 proposed budget were explained by the Watermaster with the following 2007 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. Deveau, seconded by Mr. Mills, to raise to Watermaster's salary to \$60,000.00 for the 2007 season. Motion carried.

A motion by Mr. Matlock, seconded by Mr. King, to adopt the proposed budget and that both resolutions "I" and "J" also be adopted. Motion carried.

A motion was by Mr. Case, seconded by Mr. Gregg, to elect Lee Sisco as Watermaster for the 2007 irrigation season to serve from this annual meeting until the next. Motion carried.

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

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

A motion by Mr. Gregg, seconded by Mr. Galvin, to adopt resolution "H". Motion carried.

Under new business, Mr. King 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. McDevitt. Motion carried. Mr. Sisco informed the Waterusers that he would be retiring at the end of the 2007 season and that the Advisory Board would be looking for his replacement in the fall. Mr. Jerry Gregg, BOR, gave an update on the Lucky Peak Contract renewal and other BOR activities. Mr. Norm Semanko, IWUA, talked about Hells Canyon relicensing and numerous water issues facing the users. Mr. Bill Clayton and Mr. Jerry Glenn with Flood Control Districts 10 and 11 both informed the users of the activities that the two districts were doing on the river. Liz Adams, IDWR, talked about the water information that is available to the users on the Department's web site. Brian Sauer, BOR, gave the snow and reservoir update. Mr. Dan Steenson updated the group on all the water quality issues that were happening on the river and what to expect in the future.

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

  
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CHAIRMAN

  
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SECRETARY