

MINUTES OF THE ANNUAL MEETING
OF THE WATER USERS OF WATER DISTRICT #63
HELD AT STAR CITY HALL STAR, IDAHO
JANUARY 12, 2009

Secretary Sam Rosti called the annual meeting of the Water Users of Water District #63 to order at 10:10 A.M., January 12, 2009. Mr. Rosti spoke about Henry Weick and his retirement from and long service to the Water District. Mr. Rosti read the minutes from the 2008 meeting. A motion by Brian McDevitt to accept the minutes as presented. Second by Bill Doramus. Motion Carried. A motion by Vern Case, seconded by Jerry Gregg, to adopt resolution "A". Motion carried. A list of water users present is located at the end of the minutes.

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

A motion by Mr. Gregg, seconded by Martin Galvin, to elect Mr. Vern Case as chairman to serve from this annual meeting until the next. Motion carried.

The Watermaster reported that all assessments for the 2008 Watermaster taxes were paid. Mr. Barrie reported that Mr. Henry Weick had resigned from the advisory Board and that a replacement was needed from the upper river area. Mr. Clinton Pline with The Nampa and Meridian Irrigation District has expressed interest in the position. The audit report from Gary Merkel has been received and found to be in order, with no changes recommended.

Mr. Barrie presented the facts and figures regarding the Boise Basin water production and the irrigation use for the 2008 season, also the 2008 storage uses were looked at. The 2008 cost report and the 2009 proposed budget were explained by the Watermaster with the following 2009 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. Barrie.

A motion by Mr. Doramus, second by Mr. Pline to accept the Watermaster report as presented. Motion carried.

A motion by Mr. Payne to accept the 2009 Budget with Resolutions I and J as presented. Second by Mr. Galvin. Motion carried.

Resolution C: Motion by Monte Janicek, to elect Rex Barrie as Watermaster for 2009, second by Steve Stout. Motion carried.

Resolution D: Motion by Mr. McDevitt, second by Mr. Pline. Motion carried

Resolution E: Motion by Mr. Rosti, second by Mr. Janicek. Motion carried.

Resolution F: Motion by Mr. Pline, second by Mr. Galvin. Motion carried.

A motion by Lee Sisco to elect Mr. Clinton Pline to the position vacated by Mr. Weick, second by Mr. Payne. Motion carried.

Resolution G: Motion by Mr. Payne, second by Mr. Doramus. Motion carried

Resolution H: Motion by Joe King, second by Mr. Sisco. Motion carried.

Mr. Barrie explained Resolution K, two signatures required on all checks. After discussion a motion by Mr. McDevitt, second Bryan Chesbro. Motion carried.

Under new business, Mr. McDevitt asked why there was no support to the flood control districts. Mr. Barrie explained that the Water District had several large expenditures in 2008 and felt it in the best interest of the Water District to withhold the support for 2008.

Mr. Mc Devitt 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. Galvin. Motion carried.

Guest Speakers:

Norm Semanko, IWUA.

Mr. Semanko introduced Mr. Ryan Perotto as the new intern and thanked the Water Users for their continued support of this program. Mr. Semanko also spoke about upcoming legislation, the Clean Water Act, NPDES Permits and the ongoing Salmon issues.

Jerry Gregg: BOR

Mr. Gregg introduced Chris Beardsley, deputy area manager. Reviewed the new incoming Sect. Of Interior and Commissioner of Reclamation.

Mr. Gregg also reviewed the Safety of Dams at Anderson Ranch and Lake Lowell, and the security issues at those sites. The flood control operations for 2008 where explained and the future expansion of the Water District into the upper basins was discussed.

Brian Sauer: BOR

Mr. Sauer gave the water and snow report for the Boise Basin and Boise River reservoirs. He also discussed the Water Conservation Grants that are still available thru his office for our region.

Liz Crest: IDWR

Ms. Cresto explained how the accounting system works for the Boise River Water Users. "Everyone must have understood, because there were no questions".

David Tuthill: Director, IDWR

Mr. Tuthill reviewed the SRBA and where we are at this time. Part one is finished with part two and three nearing completion. He also explained how the CAMP (Comprehensive Aquifer Management Plan) Process worked and asked the Water Users to stay involved in the process. Additional storage in the basin was discussed.

Conjunctive Administration (Ground water and Surface water) was also reviewed.

A Motion by Mr. Gregg, second by Mr. Doramus to send a letter of thank you to Henry Weick and family. Motion Carried.

Mr. Barrie was asked to send a letter to the City of Star thanking them for use of the meeting rooms.

There being no further business, a motion by Ron Blickenstaff, seconded by Mr. Sisco, to adjourn. Motion carried.

CHAIRMAN

SECRETARY