

Water District No. 63
Minutes of 2012 Annual Meeting
January 9, 2012

Chairman Vern Case called the meeting to order at 1:00 P.M. there were 59 water users and guests in attendance.

Minutes: Secretary Sam Rosti read the minutes from the January 10, 2011 annual meeting. It was moved by Monte Janicek to accept the minutes as read. Second by Jim Payne. Motion passed with all in favor.

Adopt Resolution A: Chairman Case explained the voting method and called for the question on voting. It was moved by Clinton Pline to adopt Resolution A as the method for voting. Second by Marty Galvin. Motion passed with all in favor.

Elect Secretary: Motion by Marty Galvin to elect Sam Rosti as Secretary for 2012. Second by Monte Janicek. Motion Passed with all in favor.

Elect Chairman: Motion by Sam Rosti to elect Vern Case as Chairman for 2012. Second by Clinton Pline. Motion passed with all in favor.

Watermaster Report: Rex Barrie reviewed the Watermaster's report for 2011. Rex reviewed the 2010/2011 water year, snowpack and flood control operations. Due to extended flood control operations, Stewart Decree water rights remained at 100 % until July 17, 2011. IDWR (Idaho Dept. of Water Resources) interim administration of water rights was explained. The Rental Pool activity was reported on and the Rental Pool Rules changes were explained. Treasure Valley C.A.M.P. (Comprehensive Aquifer Management Plan) is nearing completion. Boise River Automation Program phase one is complete and phase two is underway. Bank balances on December 31, 2011 were as follows. \$2879.43, checking. \$157787.83, MMI account. Rental Pool administration fees were \$44175.00. Interest, 609.00. It was moved by Sam Rosti to accept the

Watermaster's report as presented. Second by Bill Rode. Motion passed with all in favor.

Budget Review: Rex presented the proposed 2012 budget showing comparisons with 2010 and 2011. It was moved by Sam Rosti to approve the 2012 budget as presented. Second by Clinton Pline. Motion passed with all in favor.

Old Business:

Flood Control Donations: Chairman Vern Case asked Rex to explain the Advisory Board's recommendation to accept the request of Flood Control District #11 and fund them at \$10,000.00 for 2012. Steve Sweet, representing FCD #11 spoke about the channel and levee work being proposed in FCD #11. Steve also asked for a letter of support for Flood Control District #10 addressed to the Army Corp of Engineers (CORP) to address the work needing done in FCD#10. It was moved by Marty Galvin to fund FCD #11 at \$10,000.00 and to provide a letter from the Advisory Board to the CORP. Second by Monte Janicek. Motion passed with all in favor.

Boise River Automation Project: Rex reported on the success of phase one and the ongoing work for phase two. There are still funds available for phase two, if anyone is interested please contact the Watermaster.

New Business:

Adopt Resolutions: Vern Case asked if there were any question relating to the continuing resolutions for 2012. Hearing none it was moved by Sam Rosti to accept the resolutions for 2012. Second by Clinton Pline. Motion passed with all in favor.

Elect Watermaster: Chairman Vern Case expressed his gratitude for the job Rex was doing for the water district. It was moved by Monte Janicek to elect Rex as Watermaster for 2012. Second by Joe King. Motion passed with all in favor.

Audit: Secretary Sam Rosti reported that the auditor's report had been reviewed by the Advisory Board and found no discrepancies. It was moved by Sam

Rosti to accept the auditor's report. Second by Clinton Pline. Motion passed with all in favor.

Upper Basin Use: Mr. Gary Spackman, Interim Director (IDWR) reported on the steps needed to begin administration of the upper basin. Gary stated that he was meeting with Water District directors and the watermaster next week to begin the process.

Assistant Watermaster: Vern Case reported that due to John Anderson retiring the Advisory Board had accepted Rex Barrie's recommendation the appoint Nathan Draper with Settlers Irrigation District as Watermaster Assistant. Rex reported he had met with the Settlers Board and they had approved this at their January meeting.

Guests:

Gary Spackman, IDWR

Norm Semanko, Idaho Water User's Association (IWUA): Norm reported ongoing activities at IWUA. Some key issues, Dam Safety, Beneficial use, Transfers, and Pesticide applications. Norm also reported that the IWUA annual meeting this year will be the 75th anniversary of IWUA.

Ellen Bergman, CORP/ Cynthia Bridge Clark, IDWR: Ellen and Cynthia presented a report on the CORP and IDWR study on Additional Storage in the Boise Basin. This study is to look at reducing potential flood damages below Lucky Peak and provide additional storage in the system. Several site are being considered with the highest points be given to increasing the height of Arrowrock Dam.

Liz Cresto, IDWR: Liz explained the accounting process and how water use is tracked throughout the water year. Operational and evaporation losses were explained.

Steve Sweet, FCD #10: Steve presented an overview of the study being done at the head of Eagle Island. This study is looking at reducing damage on the north and south channels during high water events.

Brian Sauer, Bureau of Reclamation: Brian reviewed the snow report and current storage content. He compared similar years with low snow pack during La Nina years.

Jerry Gregg, Bureau of Reclamation: Jerry reported on several issues relating to BOR operations on the Boise River. Endangered species, Bull trout must be trapped and hauled every two years from Lucky Peak to Arrowrock. A new scadi system is being installed for Anderson Ranch and Arrowrock. Security work is completed at Lake Lowell and Anderson Ranch. Hollow Jet Flow valves at Anderson Ranch will be refurbished as needed.

There being no further business, Gail Glasgow moved to adjourn the meeting. Second by Max Sevety. Motion passed with all in favor.

Vernon L. Case, Chairman

Sam Rosti, Secretary