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WATER RESOURCES  
WESTERN REGION  
Boise River Basin, State of Idaho

## **Water District No. 63**

### **ADVISORY BOARD MEMBERS**

Vernon Case, Chair

Clinton Pline

Mike Houston

Sam Rosti, Sect.

Alan Newbill

Larry Story

Jim Payne

Martin Galvin

Ron Blickenstaff

Randy Davison

Oscar Baumhoff

## **2015 ANNUAL MEETING AGENDA**

January 12, 2015 1:00 P.M. Star, Idaho

- Vern Case, Chairman, Call to Order
- Introduction of Advisory Committee
- Read and Approve 2014 Minutes
- Adopt Resolution "A" Method of Voting (See Attached Resolutions)
- Elect Secretary
- Elect Chairman
- Elect Advisory Committee Members
- Watermasters Report
- Budget Review and Approval for 2015
- **Old Business**
  - Boise Basin Refill (Basin Wide 17)
  - Upper Basin Administration
- **New Business**
  - Cloud Seeding
  - Directors Reimbursement
  - Adopt Resolutions "B thru K"
  - Elect Watermaster
  - Elect Assistant Watermaster
  - Audit Report ( Sam Rosti)
- **Guests**
  - Gary Spackman, Director, IDWR
  - Norm Semanko, Idaho Water Users Assn.
  - Liz Cresto, IDWR Accounting
  - Brian Sauer, USBR Water Supply
  - Jerry Gregg, USBR
- Adjourn