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WATER RESOURCES
WESTERN REGION

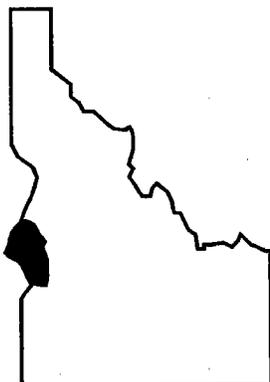
Water District 67

2165 Seid Creek Road
Cambridge, ID 83610

Watermaster: Gerald Myers
355-2345

Chairman: Vernon Lolley
549-0248

Secretary: Mary Ellen Pugh
257-3790



February 6, 2001

ANNUAL MEETING OF WATER DISTRICT NO. 67

FEBRUARY 5, 2001

The annual meeting of Water District 67 was called to order at 1:00 p.m. by Vernon Lolley at Kay's Cafe on February 5, 2001.

Vernon Lolley called for nominations for Chairman. John Sachtjen nominated Vernon, seconded by Harmon Horton, and the motion carried unanimously. Vernon next asked for nominations for Vice-Chairman. Lloyd Roberts nominated Paul Striker, seconded by Milton Kerner, and the motion carried. John Sachtjen made a motion to elect Mary Ellen Pugh as secretary/treasurer which was seconded by Paul Striker, and the motion carried.

The members of the Credential Committee appointed by the Chairman are:

Butch Snorgrass	Council
John Sachtjen	Cambridge
Laurie Chandler	Monroe Creek
Vernon Lolley	Weiser
Harmon Horton	Midvale
Paul Striker	Mann's Creek

John Sachtjen asked Gary Spackman from Water Resources what the function of the Credential Committee was. Gary explained its sole purpose is to determine the rightful shares each person is allowed to vote during a meeting.

Vernon Lolley appointed an Advisory Committee for the year consisting of himself and:

Ladell Merk	Council
Randy Noah	Cambridge
John Sachtjen	Cambridge
Wendell Walker	Sunnyside

Harmon Horton
Paul Striker
Laurie Chandler
Vernon Lolley
John Lewallen

Midvale
Mann's Creek
Monroe Creek
Weiser
Institute Ditch

Next Gerald Myers presented the proposed 2001 budget. Since 2001 has the potential to be a very dry year, Vernon Lolley made a motion to accept the budget as is; however, the Advisory Committee will have the discretion to authorize up to \$2,000 for emergency funding for the betterment of Water District 67. John Sachtjen seconded this motion, and the motion carried unanimously. The budget is attached to these minutes.

Paul Nichols questioned the water rights of Evergreen Forest Products. This potential problem was addressed by Jerry Myers and Gary Spackman during the summer, and an agreement was reached with Evergreen. Basically Evergreen may use water from the river; however, that amount must be returned to the river by other means. Evergreen will be installing a weir so that the amount of water being used can be measured at any time.

Jerry announced his retirement; however, he is willing to train the new watermaster for the period of May 1—November 1 at his current salary. Harmon Horton made a motion to advertise the watermaster position in the three local papers for two weeks. All resumes should be submitted to the secretary by March 19 at which time the advisory committee will conduct interviews. Another public meeting will be held April 2 at 1 p.m. at Kay's Cafe to elect the watermaster and deputies. Paul Striker seconded this motion, and the motion carried.

Jerry stated his willingness to work with a new watermaster as well as filling in as needed should the occasion arise. Gary Spackman wanted to thank Jerry for the tremendous job he has done over the years. Water District 67 is the second largest in the state and the largest in mileage. On numerous occasions Jerry has had to deal with some intricate problems and has done a very good job.

Harmon Horton moved to amend the proposed budget to include a line item to cover watermaster training up to \$6,000. Paul Striker seconded the motion, and the motion carried.

Gary Spackman stated that users should have received their adjudicated domestic and stock water rights. Irrigation water rights for our district will come before the court sometime in 2002/2003. Gary mentioned he's been very pleased with the results in the Boise River drainage as only 1—2 percent of the water rights have been contested. Most disputes have been easily settled beforehand.

Gary also mentioned as we are currently without a watermaster for the period of February 6 to April 2, the Department of Water Resources could appoint Jerry as temporary watermaster if needed.

Harmon Horton made a motion to notify Washington and Adams Counties to collect the money for Water District 67 through the tax system and send it to the district. John Sachtjen seconded this motion, and it carried unanimously.

A. G. Salfen made a motion to hold the next annual meeting for Water District 67 on Monday, February 4, 2002, at 1 p.m. at Kay's Cafe and to pay the cafe \$30 for the use of their room. Harmon Horton seconded the motion and the motion carried.

Harmon Horton made a motion to adjourn the meeting, seconded by Dale Barton. The meeting adjourned at 2:15 p.m.

Those in attendance were:

John Sachtjen
Isaac Ward
Paul Striker
Kenneth Uhrig
Jeri Bemis
Vernon Lolley

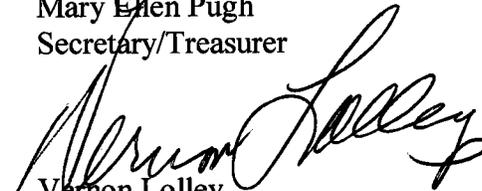
Harmon Horton
Lloyd Roberts
Gary Spackman
Gail Van Tassell
Ellen Potter
Mary Ellen Pugh

Paul Nichols
Milton Kerner
Bosco Bosler
A. G. Salfen
Jerry Myers

Respectfully submitted,



Mary Ellen Pugh
Secretary/Treasurer



Vernon Lolley
Chairman

Attachment

cc: Adams County
Washington County
Gerald Myers
Department of Water Resources