

ADVISORY BOARD

HENRY WEICK, CHAIRMAN
SAM ROSTI, SEC./TREASURER
MARTIN GALVIN
GEORGE PIERCE
CARL GERMAN
DON SMITCHGER
DON SAYRE
LARRY STORY
VERN CASE
JERRY GREGG

ANNUAL MEETING OF THE WATER USERS OF WATER DISTRICT #63
JANUARY 9, 1995

- Notes by SZ

CALL MEETING TO ORDER, MR. WEICK, CHAIRMAN

✓ RESOLUTION "A" TO BE VOTED ON TO DETERMINE METHOD TO BE USED
FOR VOTING ON RESOLUTIONS.

✓ ELECT SECRETARY *Re-elect Sam Rosti*
✓ ELECT CHAIRMAN *" Henry Weick*

✓ READ MINUTES OF THE 1994 MEETING AND GET APPROVAL

✓ WATERMASTER'S REPORT *delivered ~ 1.5 MAF, many users exhausted storage accounts*

✓ DISCUSS COSTS AND BUDGET *~ 100,000 AT left - 40,000 AT fish flush, ~ 60,000 AT carry-over*

THE FOLLOWING RESOLUTIONS TO BE READ BY THE SECRETARY AND VOTED
ON BY THE WATER USERS:

✓ "B" ADOPT BUDGET FOR 1995

✓ "C" ELECT WATERMASTER - *Re-elect Lee (his 10th year)*

✓ "D" AUTHORIZE THE APPOINTMENT OF ASSISTANTS

adopted together } ✓ "E" ADOPT METHOD OF DETERMINING COSTS

✓ "F" ADOPT DATE THAT WATERMASTER'S TAX BECOMES DELINQUENT

✓ "G" ELECTION OF ADVISORY BOARD OF DIRECTORS - *Re-elected same*

✓ "H" THAT WATER DISTRICT #63 PAY THE NECESSARY EXPENSES
FOR THE WATERMASTER TO ATTEND THE STATE AND NATIONAL
WATER USERS CONVENTIONS, THE IRRIGATION OPERATORS
CONFERENCE AND TOUR AND ANY OTHER MEETINGS THAT ARE
NECESSARY.

✓ NEW BUSINESS

✓ SNOW REPORT AND RESERVOIR STORAGE

MOTION TO ADJOURN

*current bud 29% average
(179,000 of v. 625,000 of)*

new Wam office

*already have
Co-located at 114 ID off Overland
1st → office address & phone*

WATER DISTRICT #63

OPERATIONS IN FUNDS FOR THE YEAR

ENDING DECEMBER 31, 1994

Balance in Checking Account - 1 Jan 1994	\$ 1,697.67
Balance in MMI & CD Account - 1 Jan 1994	66,884.19
Assessment Collections	60,097.94
Interest on Investments	2,820.81
Refunds from State Ins. Fund - <i>workman's comp. fund</i>	323.00
Miscellaneous Sales & Services	0.00
Rental Pool Collections - <i>sale of storage water</i>	42,398.50
<u>TOTAL</u>	<u>\$174,222.11</u>

<u>DISBURSEMENTS</u>	<u>\$ 94,114.43</u>
Balance in Checking Account - 31 Dec 1994	2,557.24
Balance in MMI & CD Account - 31 Dec 1994	<u>77,550.44</u>
<u>TOTAL IN BANK - 31 Dec 1994</u>	<u>\$ 80,107.68</u>

\$8,000.00 of MMI account is car repurchase funds.

RENTAL POOL 1994

	AC.FT.	
RP PURCHASED	4,753	\$30,894.50
RP RECEIVED & SOLD	4,753	<u>30,894.50</u>
<u>RP REFUNDED TO LESSEE</u>	<u>0</u>	<u>0.00</u>

MONEY DISBURSEMENT TO LESSORS	4,753	\$26,711.86
RP ADMIMISTRATIVE FEE	4,753	1,520.96
WR BOARD SURCHARGE	4,753	2,661.68
<u>Total</u>		<u>\$30,894.50</u>

RP PURCHASED BY BOR	35,950	0.00
RP RECEIVED & SOLD	35,950	0.00
RP ADMINISTRATIVE FEE	35,950	11,504.00
WR BOARD SURCHARGE		0.00
<u>TOTAL ADMIN FEE</u>		<u>\$13,024.96</u>

*Irrigation
Activity*

*- Fish
flushing
(Bur of
Redemption)*

*\$.32/ft
waived for
fish flushing*

COST REPORT 1994

SALARY - WATERMASTER	\$36,600.00
SALARY - ASST. WATERMASTER	0.00
SALARY - SECRETARY	0.00
SOCIAL SECURITY TAX	2,799.90
CAR EXPENSE & MILEAGE	1,888.74
MISCELLANEOUS - <i>Auditor, office functions etc.</i>	2,498.32
ASSESSMENT REFUNDS	516.62
TELEPHONE	850.33
INSURANCE & RETIREMENT	5,990.96
RENT	1,523.00
SERVICES BY BOARD OF CONTROL	0.00
CONTINGENCY FUND - <i>Travel etc.</i>	2,399.70
<u>TOTAL FOR ASSESSED BUDGET</u>	<u>\$55,067.57</u>
WATER DISTRICT MOVING EXPENSES	523.32
USGS GAGE STATION (MMI ACCOUNT)	4,150.00
DONATION TO FLOOD CONTROL DIST. 10	5,000.00
RENTAL POOL PAYMENT TO WR BOARD	2,661.68
RENTAL POOL PAYMENT TO LESSORS	26,711.86
<u>TOTAL FOR UNASSESSED ITEMS</u>	<u>\$39,046.86</u>
<u>TOTAL DISBURSEMENTS</u>	<u>\$94,114.43</u>

COST FOR PAST YEARS
WATER DISTRICT #63

	COST 1990	COST 1991	COST 1992	COST 1993	COST 1994
SALARY - Watermaster	\$30,000.00	\$31,000.00	\$32,550.00	\$33,000.00	\$36,600.00
SALARY - Asst. WM	0.00	0.00	0.00	0.00	0.00
SALARY - Secretary	0.00	0.00	0.00	0.00	0.00
SS TAX	2,295.00	2,371.56	2,490.12	2,524.56	2,799.90
CAR COST	2,208.50	1,855.28	1,392.04	1,871.70	1,888.74
MISC.	2,140.09	2,142.06	2,181.77	2,628.64	2,498.32
ASSM. REFUNDS	0.00	0.00	0.00	0.00	516.62
TELEPHONE	748.19	662.63	771.18	721.86	850.33
INS. & RETIRE	3,658.68	3,754.64	4,665.00	5,416.40	5,990.96
RENT	640.00	629.00	710.00	753.25	1,523.00
SERV. BY BOC <i>Board of Control</i>	1,250.00	1,312.50	1,358.50	0.00	0.00
CONT. FUND	2,584.23	1,981.61	1,840.00	2,605.00	2,399.70
TOTAL	\$45,524.69	\$45,709.28	\$47,958.61	\$49,541.41	\$55,067.57

PROPOSED BUDGET
WATER DISTRICT #63

1995

SALARY - WATERMASTER	\$37,200.00
SALARY - ASST. WATERMASTER	***
SALARY - SECRETARY	***
SOCIAL SECURITY TAX	2,850.00
CAR EXPENSE & MILEAGE	2,200.00
MISCELLANEOUS & ASSESSMENT REFUNDS	2,800.00
TELEPHONE	850.00
INSURANCE & RETIREMENT	6,000.00
RENT	2,400.00
CONTINGENCY FUND	<u>2,600.00</u>
<u>TOTAL</u>	<u>\$56,900.00</u>

***Resolution I - If an assistant watermaster and/or secretary is needed to be hired, the funds are to be provided by the MMI Account in amounts not to exceed \$2,500.00 per position/per year.

****Resolution J - If additional money is needed for the contingency fund, these moneys are to be provided by the MMI Account in amounts not to exceed \$1,500.00 per year.

RESOLUTION A

RESOLVED, that the water users of Water District #63 do hereby agree to vote by acclamation the resolutions to be adopted in this meeting, unless a request is made by a qualified voter to vote on any resolution by casting a roll call vote counting the numbers of voting shares: each person or corporation with a right equal to the average annual dollar amount and any fraction thereof assessed for that water right for the previous five years.

RESOLUTION B

A motion to be made and seconded, that the budget, to include Resolutions I and J, be adopted as read and that the items of salary and other expenses be fixed as contained therein.

- I & J.
See previous
pg

RESOLUTION C

A motion to be made and seconded, that be authorized to serve as watermaster for Water District #63 from the election at this annual meeting until the next election at the next annual meeting.

RESOLUTION D

A motion to be made and seconded, that the watermaster shall be authorized to appoint such assistants as are necessary, and for such time as may be necessary, for the sufficient distribution of water of Water District #63 for the ensuing year.

RESOLUTION E

A motion to be made and seconded, that the costs be determined by the total amount of water delivered to each canal, both storage and natural flow, and that the Secretary/Treasurer be authorized to collect the Watermaster's Tax directly from the water users in Water District #63.

RESOLUTION F

A motion to be made and seconded, that the amounts payable by each ditch, canal company or other water user, as shown by the approved budget, shall become due and payable on April 10th of this year and said amounts, if not paid, shall bear interest from that date until paid at the rate of 8% per annum, and that no ditch, canal company or other water users shall have the right to demand and receive water, and that the watermaster shall not deliver water to such person until the amount of the tax due and payable from such user, as fixed by the budget, shall be paid.

RESOLUTION G

A motion be made and seconded, that the Chairman, Secretary/Treasurer, and Advisory Board Members be elected by the water users to serve from this annual meeting until elected at the next annual meeting.

RESOLUTION H

A motion be made and seconded, that the water users of Water District #63 pay the necessary expense for the Watermaster to attend the State and National Water Users Conventions and any other meetings that are necessary for the ensuing year.

Discussed briefly

- ① new director
- ② new IWRB members (possible)
- ③ JFLBA
- ④ cong. mgmt.
- ⑤ museum
- ⑥ SE Boise JwMA
- ⑦ Boise R. Zoo
- ⑧ W.D. #65 Hiring

-FL