

Water District 110 Advisory Meeting  
1/30/2007

Kirk Jacobs called the meeting to order at 10:20 am. Those in attendance were Kirk Jacobs; Don Parker; Tim Luke, Lyle Swank, Lisa Snaar, Gene Hansen, and Wendy Murphy from IDWR.

Tim Luke indicated the annual meeting notices were mailed January 22, 2007 for the annual meeting. Don Parker moved to accept the minutes as written, Kirk Jacobs seconded and the motion carried.

Discussion then moved toward the advisory members. An advisory member needs to open up the annual meeting. Tim indicated Idaho Code does not have guidelines on the structure of the advisory committee, generally district create a resolution giving guidelines and boundaries. Don Parker moved to have five representatives, two representatives from Hamer and Terreton, and one from Montevieu. Kirk Jacobs seconded and the motion carried.

Lisa Snarr then gave the financial report. Water District 110 income was \$28,282.45, total expenses were \$22,207.82, and the January IDWR expenses are not included. They are expected to be \$3,000 to \$4,000. The budget for the district was \$40,438; the expenses are under budget because of summer temporary help and Terry's position being vacant for a while. Net income is \$6,074.63. Checking accounts have \$18,300.53 and Total liabilities and equity of the district is \$19,874.63. Don Parker moved to accept the financial report, Kirk seconded and the motion carried. It was indicated that the Watermaster services are covered by IDWR until 1/31/2008.

Lyle Swank indicated IDWR hired CDR Associates to negotiate the ESPA Monitoring Committee. IWRI (Eastern Snake Plain modeling project) has assembled a technical group to review the model. They will review base case scenarios, and springs stabilization. The goal of the monitoring committee would be to provide enough funding to improve the model to make it more accurate. Del Raybould is proposing legislation to address the inequities of the cost in the high water use areas.

Lyle also indicated the water outlook is currently at 72% of normal, and it would take about 150% of normal precipitation to bring us up to normal. The storage in the reservoir is in good shape. Don asked why there was water being released with the current conditions. Lyle indicated the Bureau of Reclamation looks at several factors in determining their flood control operations. The Committee of Nine did send a letter to the USBR regarding the releases and water releases have been reduced from 2,000 cfs to 1,500 cfs.

Gene Hansen indicated the drought index implied we would be in drought conditions for 2007. There were 238 site visits done in 2007 (about 20 less than last year), which is still 1/3 of the wells. Two temps were hired to assist with measurement. Out of these wells

211 were PCCs, 5 Flow meters, 3 Alternates, 8 Time clocks, and verified 11 wells were still not in use. Gene also indicated that 21 audits were performed on his work from Boise personnel. Generally the measurements are considered good if they fall within a  $\pm 10\%$ . Fourteen wells were added to the district because of transfers. About 45 pump cards were mailed.

Tim Luke indicated aerial data is used to look for violations of water right use. There are at least 11 in Water District 110. Letters will be sent giving the individuals the opportunity to identify the water right being utilized, and to determine a course of action to resolve the discrepancy. The maximum penalty for violations is \$300/acre. The advisory board indicated they would like a list of the potential violations.

Don moved to accept the proposed Budget, Kirk seconded and the budget will be presented as proposed. Don also moved to accept the resolutions as changed; Kirk seconded this motion and the motion carried. The meeting adjourned at 12:16 pm.