

**WATER DISTRICT #34
P. O. Box 53
Mackay, ID 83251**

**Updated Watermaster report
Approved Annual Meeting Minutes**

RECEIVED

APR 09 2010

Department of Water Resources
Eastern Region

**Water District #34
Annual Meeting
Agenda
March 1, 2010**

Agenda for regular annual meeting for the adoption of a budget and the election of a Water Master for Water District #34, Big Lost River, held at the Mackay High School Auditorium, Mackay, Idaho at 2:00 p.m. on Monday March 1, 2010.

Chairman Loy Pehrson to Call Meeting to Order

Nomination of New Annual meeting Secretary

Minutes from the 2009 Annual Meeting

Address Printed Ballots

Snow Report – Sno Tel is 56%

Recharge Report – Mitch Sorenson

Water Master Report

- a. Total surface water delivered in 2009 was 77,565 cfs
- b. Total groundwater delivered in 2009 was 30,414 cfs
- c. Total surface water and groundwater delivered in 2009 was 107,979 cfs
- d. 2B heading is at 111 cfs as of 03-01-2010
Dam is at 38,630 AF and 88% full as of 02-26-2010
Arco Gauge reading is at 0 cfs as of 03-01-2010

Other Business:

1. Resolution from the floor to vote by dollars or hands
2. Amended Resolution: All Water Users will be charged a Minimum \$35 fee.
3. Motion is requested as follows:
 1. The date for payment of water taxes shall be April 15, 2010. All taxes not paid on That date shall be assessed 10% per annum interest on the total amount due.
 2. Per Idaho Code 42-608, The Water Master's term of service may, by Resolution, Provide that the Water Master shall serve throughout the year.
 3. No water shall be delivered until all water taxes due are paid.
4. Vote CFS expressed in dollars over 5 Yr. Avg. Per Idaho Code 42-605 (4)
Shall be entitled to a number of votes equal to the average annual dollar amount and Any fraction thereof assessed for that person's qualifying water right for the previous Five (5) Years.

Financial Report and Proposed Budget

Election of Credentials Committee

Election of Advisory Board Members:

Keith Hill – Chilly Area / Jay V. Jensen – Lost River Area

Nomination of Water Master

Election of Water Master

Appoint 2010-2011 Credentials Committee

Nancy McDonald (wants replaced) , Holly Seefried (wants replaced),

Nomination of Chairman for year 2010-2011

Adjourn Meeting

2010 Credentials Committee

Nancy McDonald / Randy Purser

Holly Seefried / Harvey Walker ?

Keith Hill / Alvin Crawford

Jim Gregory

Lewene Clark

Joanne Roche

Mike Dotzenrod

Eric Aikele

Recharge Committee Members

Bob Shaffer

Herb Whitworth (District #1)

VerNon Roche (District #1)

Marx Hintze (District #2)

Randy Pehrson (District #2)

Randy Purser (District #3)

Trilby McAfee (District #3)

Harvey Walker (District #4)

Larry Quist (District #4)

Mitchell Sorenson (District #5)

Chris Merrill (District #5)

Water Basin # 34 Annual Meeting Minutes
Held at Mackay High School Auditorium in Mackay, Idaho
March 1st, 2010

2:10 pm meeting called to order by chairman Loy Pehrson.

Travis Peherson – Parliament procedure

Secretary Eric Aikele nominated by Shane Rosenkrance

Minutes read by Eric Aikele and approved by Bob Waddoups, seconded by Steve B. King

Nick Miller (IDWR)

Name of the water master on ballot or nominated from floor.

Discussion from Floor – Shane Rosenkrance indicated first time that Bob Duke was the first time that the Water Masters name appeared on the ballot

Randy Nelson moved no name on ballot / seconded by Harvey Walker

15/34 motion carried

Recharge Report given by Mitch Sorenson

13,021 CFS Recharge 30,414, 43% of Groundwater pumped. Trying to put measure devices in more places. In conveying system easy to measure but not in pits. Recharge is ½ of Mackay Dam.

Request fee money for recharge. Need to be ready before water gets there. Looking at deputizing ditch riders during non irrigation season. Discussion on water recharge at non irrigation season- BLRID pass their dam & water anticipated of Arco gauge – use for recharge. Rainy seasons on us not rules committee or recharge – Administration.

Randy Nelson asked about rules for recharge = How much leaves before recharge of the 13,000 cfs only 1,000 credited above dam.

If circumstances are favorable when users stop using water and water still in ditch water master needs to know for recharge.

Nick Miller explained Basin chart with USGS depth measurements.

Mitch talked about needing lots of recharge sites

Loy Pehrson discussed that we can't wait until water arrives to get ready

Water Master Report - Bob Schaeffer

79,859 cfs Surface Water

30,414 cfs Ground Water

110,273 cfs total ground water and surface water

2B Heading is at 108 cfs

Reservoir 37,650 Af 85% full

Arco gauge 0 cfs

Loy- vote by \$, Dan Mulick motioned, Steve Teichert seconded it.

Discussion Joann Roche

Motion Amended – Harvey Walker, Mitch Sorensen seconded to vote only Water Master by \$ all other by hand.

Amendment 34 – 2 against passed

Motion unanimous - non opposed –

Motion # 2 Jay Jensen seconded Bruce Warner

Motion # 3 Dean Anderson seconded Seth Beal

Motion #4 All unanimous

Budget explained: water master income 890.00 Ditch riders, supplies, education, and training 400.00 – data loggers 9 sites in canals Condon Springs (2), Alder Creek.

Recharge used up last years acct., cloud seeding,

Randy Nelson questioned Pence & Donahue bridge measuring device if it was in last years budget? Bob Shaffer yes last year.

Budget motioned – Seth Beal 2nd Marx Hintze unanimous

Advisory member nominated Keith Hill, motioned by Jake Johnson, seconded by Herb Whitworth.

Motion to nominate Darrell Lee McDonald for Lost River Area by Boyd Burnett, seconded by ???

Credential Committee, Alvin Crawford, Seth Beal, Trilby McAfee, Josephine Spraker

Trilby McAfee – Question for Nick Miller

Camp Legislation – impacts water district 34

Nick said Legislation dead for 2010. no intent to charge W.D. #34 for funding this legislation recommended to contact our legislators

Randy Nelson – question on Water Master ballot and procedure names to go on ??

Water Master Nominees

Bob Schaeffer by Shane Rosenkrance

Jay Jensen – by Randy Nelson

Nominations Cease –

Bob Schaeffer – Will try to do his best and would like to continue

Jay Jensen – Concern about water measuring and makes those #'s public access.

Chairmen for 2011

Loy Pehrson nominated by Shane Rosenkrance 2nd Randy Nelson no other nominees

Nick Miller – Remote sensor for info collection

Imagery 1) false color 2) land sat colors

No other business

Motion to Adjourn by Jake Johnson 2nd Preston Marcroft

Election Results

Jay Jensen	Bob Shaffer
36,705	27,030

**Water District #34
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Chairman Loy Pehrson to Call Meeting to Order

Nomination of New Annual meeting Secretary

Minutes from the 2009 Annual Meeting

Snow Report – Snotel is 59%

Recharge Report – Mitch Sorenson

Water Master Report

- a. Total surface water delivered in 2009 was 77,565 cfs
- b. Total groundwater delivered in 2009 was 30,414 cfs
- c. Total surface water and groundwater delivered in 2009 was 107,979 cfs
- d. 2B heading is at 108 cfs as of 02-16-2010
Dam is at 37,650 AF and 85% full as of 02-16-2010
Arco Gauge reading is at 0 cfs as of 02-16-2010

CLOUD SEEDING ?

Other Business:

1. Resolution from the floor to vote by dollars or hands
2. Amended Resolution: All Water Users will be charged a Minimum \$35 fee.
3. Motion is requested as follows:
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Shall be entitled to a number of votes equal to the average annual dollar amount and Any fraction thereof assessed for that person's qualifying water right for the previous Five (5) Years.

SCANNED
JUN 02 2010

Financial Report and Proposed Budget

Election of Credentials Committee

Election of Advisory Board Members:

Keith Hill – Chilly Area / Jay V. Jensen – Lost River Area

Nomination of Water Master

Election of Water Master

Appoint 2010-2011 Credentials Committee /

Nancy McDonald (wants replaced) , Jim Gregory, Holly Seefried (wants replaced), Lewene Clark, Joanne Roche, Keith Hill, Mike Dotzenrod, Eric Aikele

Nomination of Chairman for year 2010-2011

Adjourn Meeting

IDWR,

The minutes have not been corrected or approved yet. Our Secretary that took the minutes had a family emergency and is out of town for a week. As soon as he corrects them and approves them I will send the approved minutes to you. Thanks so Much.

Cindy Smyer
Water District #34

Water Basin # 34 Annual Meeting Minutes
Held at Mackay High School Auditorium in Mackay, Idaho
March 1st, 2010

2:10 pm meeting called to order by chairman Loy Pehrson.

Travis Pehrson – Parliament procedure

Eric Aikele nominated for Secretary by Shane Rosenkrance; no other nominations

Minutes read by Eric Aikele; Motion to approve by Bob Waddoups; seconded by Steven B. King

Nick Miller from Idaho Department of Water Resources – recognized as present and welcomed

A question was raised as to whether the name of the Water Master should be on the ballot or nominated from floor.

Discussion from the Floor:

- Shane Rosenkrance indicated that the first time he had seen a name on the ballot was the year when Bob Duke was elected Water Master.
- Randy Nelson then made a motion that no name should appear on the ballot: the motion was seconded by Harvey Walker
- The motion carried by a vote of 34 to 15

Business:

Recharge Report-Mitch Sorenson

- 13,021 cfs recharge reported for 2009
- 30,414, 43% of ground water pumped
- Recharge was approximately 43% of ground water pumped
- Committee trying to install more measuring devices in additional places; easier to measure in conveyance systems than when water is in sink areas.
- Recharge was about ½ of Mackay Dam

The Recharge Committee is requesting continued funding for recharge so as to be ready for recharge before the water goes to the desert. They are contemplating the possibility that the ditch riders become deputized during the non irrigation season.

A discussion on water recharge during non irrigation season ensued-needs. 1) BLRID water passes their dam. 2) Water anticipated at Arco gauge – before water can be used for recharge. 2009's rainy season discussed as to recharge opportunity.

Randy Nelson asked about rules for recharge. Rules, committee have nothing to do with recharge. Randy asked how much water leaves the valley before recharge? 60 cfs. Of the 13,000 cfs recharge, only 1,000 cfs credited above dam; pointed out there is a lack of measuring devices and/or approved recharge sites available.

If circumstances are favorable when users stop using water and water still in ditch Water Master needs to know if we want credit for recharge.

Nick Miller explained the Basin Chart with USGS depth measurements.

Mitch Sorensen again mentioned the need for more recharge sites.

Loy Pehrson stressed that we can't wait until water arrives to get ready.

Water Master Report - Bob Schaeffer

- 79,859 cfs Surface Water delivered
- 30,414 cfs Ground Water pumped
- 110,273 cfs Total Ground Water + Surface Water
- 2B Heading currently at 108 cfs
- Reservoir 37,650 Af or about 85% full
- Arco gauge - 0 cfs

Chairman Loy Pehrson raised the question as to whether a vote should be taken by a dollar amount assigned to each vote or whether it should be by rising of hands.

Dan Mulick made a motion to vote by dollar amount; Steve Teichert seconded the motion.

Discussion ensued by Joann Roche about the time it will take to count all motions by dollar vote.

Harvey Walker made a motion to amend the motion to vote by dollar value for the Water Master only and all other votes should be made by show of hand; this motion was seconded by Mitch Sorensen.

The Amendment passed by a vote of 34 to 2.

Motion unanimous – non-opposed

Motion # 2- Jay Jensen seconded Bruce Warner

Motion # 3-Dean Anderson-seconded Seth Beal

Motion #4-All unanimous

Budget explanation:

- The Water Master income was increased by \$990.00
- Ditch riders, supplies, education, and training - \$4000.00
- Data loggers: 9 sites in canals; Condon Springs (2), Alder Creek, other sites
- Recharge used up last year's account; cloud seeding being used

Randy Nelson questioned whether Pence and Donahue bridges measuring device was included in last year's budget or this year's. Bob Shaffer responded that it was in last year's and would be completed this year.

Motion to approve of the Budget was made by Seth Beal; seconded by Marx Hintze; the vote was unanimous.

Motion to nominate Keith Hill as an Advisory Board member made by Jake Johnson; seconded by Herb Whitworth. No other nominee.

Motion to nominate Darrell Lee McDonald for Lost River Area made by Boyd Burnett; no other nominee

Credential Committee:

- Alvin Crawford,
- Seth Beal
- Trilby McAfee
- Josephine Spraker

Trilby McAfee – Question for Nick Miller

Does Camp (Comprehensive aquifer management plan) Legislation impact Water District #34?

Nick Miller's Response:

Camp Legislation is dead for 2010. There is no intent to charge Water District #34 to fund this legislation. It never did get an RS #. Loy encouraged the group to get familiar with this legislation and contact our local legislators.

Randy Nelson asked a question regarding Water Master Ballot and procedure names to go on.

Water Master Nominees

Bob Shaffer by Shane Rosenkrance

Jay Jensen by Randy Nelson

Nominations Ceased

Nominees addressed the members.

Bob Shaffer has tried to do his best and would like to continue.

Jay Jensen is concerned about water measuring and needing to make those numbers available to the public.

Chairmen for 2011

Loy Pehrson nominated by Shane Rosenkrance; seconded by Randy Nelson. no other nominees

Nick Miller explained Remote sensor for information collection imagery; 1) false color 2) land sat colors.

No other business

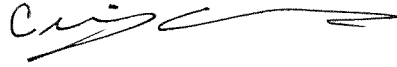
Motion to Adjourn by Jake Johnson; seconded by Preston Marcroft; all in favor.

Election Results for Water Master

Jay Jensen – 36,705 Bob Shaffer – 27,030

Minutes From: Eric Aikele / Annual Meeting Secretary

Approved By: Cindy Smyer / Water District #34 Secretary and Treasure

A handwritten signature in black ink, appearing to read 'Cindy Smyer', with a long horizontal flourish extending to the right.