

WD110 Annual Meeting
02/10/2010, 1:00 p.m.
West Jefferson High School
Terreton, ID

Meeting was called to order at 1:15 p.m. Those in attendance were Lyle Swank (IDWR), James Cefalo (IDWR), Wendy Murphy (IDWR), Kenda Jones (IDWR), Heather Bohac (IDWR), Kirk Jacobs, Scott Clawson, Mike Cope, and Don Parker. There were 12 other attendees.

Election of Chairman and Secretary were addressed. Don Parker motioned to elect Kirk Jacobs as chairman and Kenda Jones as secretary. Jerry Dalling? seconded the motion and it passed without opposition.

Kirk Jacobs talked about the responsibilities of IDWR in relation to WD110. Lyle Swank introduced the IDWR staff and gave a brief description of the duties they perform for WD110. Kirk talked about the retirement of Ernie Carlsen and the appointment of a new watermaster, James Cefalo.

Minutes were reviewed and in the first sentence of the 2nd paragraph, the name Don Carlsen was changed to Don *Parker*. In the second paragraph, second sentence, Carl Downs was changed to *Farrel* Downs. No other changes were made. Lynn Burtenshaw motioned to accept the minutes, with corrections. Don Parker seconded the motion and the minutes were passed.

Wendy Murphy presented the financial report. Profit loss shows assessment income is \$69,692, finance charges \$71, interest income \$35, for total income of \$69,798. It is slightly more than the projected budget of \$69,673. Expenses include travel \$50, IDWR contract \$55,814, operating expense \$682 for total expenses of \$56,547. Net income for 2009 is \$13,251. Current balance sheet shows \$26,356 in checking/savings account. Accounts receivable is \$428, which includes past due balances and refunds, for total assets of \$26,785. Accounts payable is \$5766, which is a projected invoice from IDWR for total current liabilities of \$5766. Open balance equity is \$15,583, negative retained earnings of \$7,815. Net income is \$13,251 for total equity of \$21,018. Total liabilities and equity is \$26,785. Final bill from IDWR has not been received for January. Wendy discussed the Audit report and everything is in order. Don Parker moved to accept the financial report, Lynn Wood seconded and it passed without opposition.

Lyle Swank gave an update on the water supply situation and current snow pack and reservoir levels. System wide, reservoirs are looking good right now. Palisades is currently at 78%, American Falls is at 84%. At the same rate, American Falls should be full by April 1st. Palisades, at the same rate will be full late April. Snow Pack definitely factors into water levels as well as rain fall. The basins in Eastern Idaho are looking worse than other parts of the state. Ririe reservoir may be difficult to fill year. Snow

Water Equivalent graph shows we are well below average for the year compared to previous years.

Heather Bohac gave the watermaster report. She talked about department protocols, which is to measure 1/3 of all wells every three years. A break down of well measurements was given. There were 220 PCC measurements, 3 flowmeters, 3 timeclocks, 1 alternate, 8 unused and 4 were unable to be measured. Heather discussed the importance of turning in pump cards. She is trying to eliminate the monthly pump cards and go to one per year method. Data was evaluated this year and letters were sent to people whose systems were too complicated to be accurately measured. Data from this year has been entered into our database and is current. Any questions can be answered by calling IDWR office.

Wendy Murphy reviewed changes to the 2010 Resolutions. James Cefalo was introduced and he spoke about his experience and education. He has extensive experience with water rights, measurements, and resolving issues within the department and has been with IDWR since 2007. Changes are as follows:

Dates will change to reflect the current year, 2010

#2 of the resolutions James Cefalo will replace Ernie Carlsen as watermaster of WD110. #16 of the resolutions will be deleted, as it no longer applies. CAMP has replaced The Eastern Snake Plain Aquifer Management Committee. Subsequent numbers will be changed to reflect the deletion of #16. Jerry Dalling made a motion to accept the resolutions with changes, Don Parker seconded the motion and resolutions were passed without opposition.

WD110 was under budget for the year. The budget will increase slightly to include a leave calculation that was not included in last year's budget. Assessments will remain the same. Lynn Burtenshaw motioned to accept the budget as proposed with changes, Lynn Wood seconded and the budget passed without opposition.

Election of advisory committee was discussed. No changes will be made at this time. Lynn Burtenshaw motioned to leave committee members in place. Lynn Wood seconded the motion was passed.

Don Parker motioned to adjourn, Mike Cope seconded and the meeting adjourned at 2:00 p.m.