

MINUTES OF THE ANNUAL MEETING
OF THE WATER USERS OF WATER DISTRICT #63
HELD AT EAGLE SENIOR CENTER, EAGLE, IDAHO

The annual meeting of the Water Users of Water District #63 was called to order at 10:35 A. M., January 14, 2002 by Chairman Henry Weick. A motion by Mr. Milton , seconded by Mr. Case to adopt resolution "A". Motion carried. A list of water users present is located at the end of the minutes.

A motion by Mr. Bailey seconded by Mr. Case to elect Sam Rosti as Secretary/Treasurer to serve from this annual meeting until the next. Motion carried.

A motion by Mr. Galvin, seconded by Mr. Milton to elect Mr. Henry Weick as chairman to serve from this annual meeting until the next. Motion carried.

The minutes of the 2001 meeting were read. A motion by Mr. Milton, seconded by Mr. Galvin, to approve the minutes as read. Motion carried.

The Watermaster reported that the 2001 Watermaster taxes were paid. The audit report from Parker & Wilkerson has been received and found to be in order, with no changes recommended. Mr. Sisco reported that the Water District will have to find a new Auditor because Mr. Parker is specializing in taxes and will longer be doing audits. A search for a new auditor will begin after the meeting.

Mr. Sisco presented the facts and figures regarding the Boise Basin water production and the irrigation use for the 2001 season. Also, the 2001 storage uses were looked at. The 2001 cost report and the 2002 proposed budget were explained by the Watermaster with the following 2002 budget recommended to the water users for adoption, see attached copy at the end of the minutes. The rental pool transactions were reviewed and explained by Mr. Sisco.

A motion by Mr. Bailey, seconded by Mr. Blickenstaff, to adopt the proposed budget as recommended with resolutions "I and J". Motion carried.

A motion was made by Mr. Bailey, seconded by Mr. Matlock to elect Lee Sisco as Watermaster for the 2002 irrigation season to serve from this annual meeting until the next. Motion carried.

A motion was made by Mr. Galvin, seconded by Mr. Milton to adopt resolutions "D, E and F". Motion carried.

Mr. Galvin made a motion to retain the current Advisory Board Members, but add Jim Payne to replace Dwaine Wolf, who has left the Settlers Board, seconded by Mr. Bailey. Motion carried.

A motion was made to adopt resolution "H" by Mr. Case and seconded by Mr. Pierce. Motion carried.

Under new business, Mr. Clayton with Flood Control District 10 reported on activities of the district and how much work had been done to keep the river in good shape. Mr. Clayton said that new permits were getting harder to get for work on the river and some of the new subdivisions were creating problems, also, FD #10 would be working with the Corps of Engineers on a study at the head of Eagle Island. Mr. Case made a motion to continue to donate \$5,000.00 to each District from rental pool money if enough funds are generated through rental pool activity, seconded by Mr. Galvin, motion carried.

Mr. Dan Steenson talked to the users about the TMDL and water quality issues on the river and what is going on with the Dr. Armstrong study. He indicated that additional money would be needed to continue the review and study.

Mr. Dave Tuthill gave the group an update on the adjudication and the new conjunctive management rules that the Department will be formulating.

Mr. Ron Gullis with the Bureau of Reclamation informed the users of a new study that would take place regarding the valley growth and the new amounts of water that will be needed for domestic and where that water might come from and how the future needs may be satisfied.

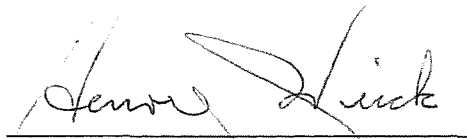
Mr. Rick Wells with the BOR gave us the sad news about the condition of our snow pack and warned that it looked like a


poor water year unless the snow pack turns around.

Mr. Norm Semanko addressed the group and talked about the Arrowrock valve replacement and the Lucky Peak Contract renewal and how the Idaho Water Users Association was trying to help reduce the cost to the users. Plus, he explained the numerous bills that would be coming before the legislature.

There being no further business, a motion by Mr. Milton seconded by Mr. Pierce, to adjourn. Motion carried.

Signed by:


Henry Weick, Chairman


Sam Rosti, Secretary