

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 10:33 A. M., January 9, 2006 by Chairman Henry Weick. A motion by Mr. Case, seconded by Mr. Matlock to adopt resolution "A". Motion carried. A list of water users present is located at the end of the minutes.

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

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

The minutes of the 2005 meeting were read. A motion by Mr. King, seconded by Mr. Case, to approve the minutes as read. Motion carried.

The Watermaster reported that the 2005 Watermaster taxes were paid. The audit report from Gary Merkel has been received and found to be in order, with no changes recommended.

Mr. Sisco presented the facts and figures regarding the Boise Basin water production and the irrigation use for the 2005 season. Also, the 2005 storage uses were looked at. The 2005 cost report and the 2006 proposed budget were explained by the Watermaster with the following 2006 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. Case, seconded by Mr. Rosti, to adopt the proposed budget and that both resolutions "I and J" also be adopted. Motion carried.

A motion was made by Mr. Case, seconded by Mr. King elect Lee Sisco as Watermaster for the 2006 irrigation season to serve from this annual meeting until the next. Motion carried.

A motion was made by Mr. Gregg, seconded by Mr. Galvin to

adopt resolutions "D, E and F". Motion carried.

Mr. Don Sayre said that he was retiring from the Board. Mr. Rosti made a motion to retain the current Advisory Board Members, and to nominate Mr. Allan Newbill to serve as Mr. Sayre's replacement, seconded by Mr. Brush. Motion carried.

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

Under new business, Mr. Galvin made a motion to continue to support the two flood control districts with \$5,000.00 each if the money is generated by rental pool funds, seconded by Mr. Brush, motion carried.

Mr. Dave Tuthill gave the group an update on the adjudication, the Ada County Part Three and the Caynon County Report will be out in February or March.

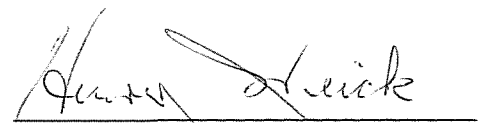
Mr. Brian Sauer with the BOR gave us the update on the condition of our snow pack.

Mr. Norm Semanko addressed the group and talked about Lucky Peak Contracts, Hells Canyon, Bull Trout and the Clean Water Act. Plus, he explained what was going on with the wateruser convention and the intern program that IWUA is sponsoring. He also informed the group on the other numerous issues facing the waterusers.

Mr. Gregg with the BOR updated the group on the Lucky Peak Contact renewals, the Boise River Use Study and the 2025 grant program. He also mentioned the Nez Pierce agreement.

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

Signed by:

  
Henry Weick, Chairman

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Sam Rosti, Secretary