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WATER RESOURCES
WESTERN REGION**WATER DISTRICT 67 - WATERMASTER'S PROPOSED BUDGET****2015**

	<u>2014</u>	<u>2014</u>	<u>2015</u>
	<u>Proposed Budget</u>	<u>Actual Expenses</u>	<u>Proposed Budget</u>
Watermaster's Salary	\$ 15,500.00	\$ 15,500.00	\$ 21,000.00
Deputies Salaries	\$ 9,700.00	\$ 8,304.86	\$ 9,700.00
Secretary Salary	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Mileage	\$ 6,170.00	\$ 2,876.72	\$ 6,170.00
Internet & Phone Purdium	\$ 490.00	\$ 490.00	\$ 490.00
Office-(Postage,envelopes,etc...)	\$ 140.00	\$ 46.00	\$ 140.00
State Insurance Fund	\$ 1,600.00	\$ 1,290.00	\$ 1,600.00
Insurance (Insurance Group)	\$ 100.00	\$ 100.00	\$ 100.00
Social Security	\$ 1,800.00	\$ 1,896.93	\$ 1,800.00
Miscellaneous	\$ 200.00	\$ -	\$ 200.00
Idaho Water Users Association	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00
TOTALS	\$ 41,200.00	\$ 36,004.51	\$ 46,700.00
US Bank Savings Account		\$ 64,088.19	
US Bank Checking Account		\$ 2,248.99	
Balance		\$ 66,337.18	
<u>Receivables</u>			
Washington County		\$ 23,277.37	
Adams County		\$ 5,501.12	
TOTALS		\$ 28,778.49	
<u>ASSESSMENTS</u>			
2014 Assessment @ \$.60 (w/ \$15.00 minimum)		\$ 26,987.60	
2015 Assessment @ \$.90 (w/ \$15.00 minimum)		\$ 40,745.32	

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WATER RESOURCES
WESTERN REGION

Weiser River Water District 67
% Terry Horton
2574 School Road
Midvale, Idaho 83645

Watermaster: Brandi Horton
(208) 550-0313

Chairman: Vernon Lolley
(208) 549-0248

Secretary: Terry Horton
(208) 355-2315

February 2, 2015

Chairman Vernon Lolley called to order the meeting of Weiser River Water District 67 at 1:06 p.m. in Cambridge, Idaho US Bank Community Room.

Minutes read by secretary- Terry Horton. Jackie Wray moved to accept minutes as read, Harmon Horton 2nd, minutes stand approved as read.

Election of Chairman and Vice Chairman- Harmon Horton moved to retain Vernon Lolley as Chairman, John Sachtjen as Vice Chairman and Terry Horton as Secretary, Jackie Wray moved to cast a unanimous ballot, Jackie Wray moved to cease nominations, Jeri Bemis 2nd, motion carried.

Idaho Department of Water Resources- Steve Lester

Mr. Lester spoke to the shareholders of the states focus on updating resources and operations of the water district. The need to implement tools to improve management and distribution of the water we have.

Harmon Horton mentioned about using the Advisory board as the working group.

Weiser Irrigation District- Jay Edwards

Mr. Edwards presented to the shareholders the Automated Head-gate Project they put in. They have seven sites in the canal can be accessed on the internet and with a smartphone instead of having a ditch-rider driving up and down the canal all the time. The auto head-gate self-adjusts to keep consistency in the water-flow.

Election of Watermaster and Deputies

John Sachtjen moved to keep Brandi Horton as Watermaster, Jackie Wray 2nd, John Sachtjen moved to cease all nominations, Jackie Wray 2nd, motion carried

Harmon Horton moved to keep same deputies, Curtis Hickey 2nd, motion carried. Deputies will need to sign an Oath of Office.

Advisory & Credential Committee's

The Advisory Committee needs to find a replacement for Laurie Chandler- Monroe Creek.

The Credential Committee needs to find a replacement for Laurie Chandler- Monroe Creek and Bill Shore- Council.

Curtis Hickey moved to nominate Jennifer Hawkins (Chandler's daughter), no 2nd.

Robert Bumgarner moved to give the board the leeway to find replacements. Harmon Horton 2nd, motion carried.

Budget- Watermaster- Brandi Horton

Jeri Bemis asked about the mileage.

Harmon Horton said if we are to update and improve the resources and operations of the district, it will put more work on the watermaster. She will have to set up meetings with the Advisory committee and so forth. With the added work the watermaster's salary needs to be raised. Jackie Wray agreed and said that we need to get a list of all the water rights from the IDWR.

Stuart Syme suggested about raising the assesement.

John Sachtjen moved to increase the assessment from 60 cents to 90 cents and raise the watermaster's salary from \$15,500.00 to \$21,000.00. Gordy Galus 2nd, motion carried.

Harmon Horton moved to accept the budget as amended, Jackie Wray 2nd, motion carried.

Old Business- None

New Business- None

John Sachtjen moved to ask Washington and Adams Counties to continue to collecting and dispersing the monies through the tax system, Harmon Horton 2nd, motion carried.

Set date for next WD67 annual meeting

The next meeting date would be February 1, 2016.

Harmon Horton move to set the date, time and place Feb. 1, 2016- 1:00p.m.- Cambridge, Idaho- US Bank- Community room, Jeri Bemis 2nd, motion carried.

John Sachtjen moved to adjourn, Harmon Horton 2nd, meeting adjourned at 2:16p.m.

Those present:

Terry Horton, Harmon Horton-Middle Valley Ditch Corp., Brandi Horton, Jackie Wray, Mark Rundle, Jon Wray, David Lawrence, Tom Hill, Jerry Yantis, Neal Nielsen, Gordon Galus, Calvin Hickey, Curtis Hickey, Robert Bumgarner, John Bonner, Wade Bonner, John Sachtjen, Robert Sachtjen, Stuart Syme-Weiser Irrigation Dist., Jay Edwards-Weiser Irrigation Dist., Carl McElhinney-Weiser Irrigation Dist., Jeri Bemis, Vernon Lolley, Steven Johnson, Mike Getusky, Roy G. Braun, Lloyd Roberts, Ken Roberts, Steve Lester- Idaho Dept. of Water Resources, Karen Hood, Wendell Walker, Darin Walker.