

Water District No. 161  
Annual Meeting Minutes  
January 16, 2018

Water District No. 161 annual meeting was held at the Mountain Home Junior High School on Tuesday January 16, 2018 at 7:00 p.m.. Refer to attached sign in sheet for attendees.

Chairman David Ascuna called annual meeting to order.

Chairman David Ascuna asked everyone to take a minute to review last years (January 17, 2017) annual meeting minutes. John Kieffer made motion to accept minutes as written, second by Jim Blanton. Vote taken, all in favor, none opposed, motion passed.

Watermaster Nick Miller talked about 2017 year was mainly trying to identify water right owners and where they are located. Nick hired deputy watermaster Ed Van Etten to help locate wells and meet with owners. Next year (2019) is the year that the measuring devices need to be installed. There are about 485 water rights in this district; approximately 200 will be required to have measuring devices. That is approximately 360 wells. Nick said sometime this spring a reminder letter will be sent out reminding everyone of order regarding when measuring devices need to be installed and working.

Ed Van Etten said that he had put some information on the back table regarding approved flow meters, distributor names, phone numbers and website addresses for anyone that needs the information.

Chris provided financial report. As of tonight Water District 161 has \$18,447.07 in their checking account. She also said there is \$8,106.18 in accounts receivable. She stated that some of the accounts receivable may or may not be collected. Reasons are water rights owners haven't been located, water rights have been abandoned, incorrect calculation for billing, or owners will not pay. Chris says she hopes to collect between \$1,000 - \$2,000 of receivables. Nick is helping her with collections. Motion made by Jim Blanton to accept financial report, seconded by Kathy Ferbrache. Vote taken, all in favor, none opposed, motion passed.

David Ascuna talked about 2018 proposed budget. The advisory board recommends the same budget as last year \$46,426.00. Discussion regarding the cash in the bank reducing the amount that is to be collected or to collect the \$46,426.00. Discussion about collection process if someone doesn't pay when due. Nick said we can send them a cease and desist order. Norm Semanko from NEVID LLC asked about water rights that are established but are not developed. Nick said that he would have to look at each situation for collection and meters. Motion made by Teresa McCallum to collect \$46,426.00 for 2018 budget, seconded by Larry Jewett. Vote taken, all in favor, none opposed, motion passed.

Discussion about 2018 selection of Advisory Committee. Motion by John Kieffer to elect David Ascuena and Eric Orr to represent large irrigators, and Jim Blanton to represent domestic for Advisory Committee. Seconded by Larry Jewett. Vote taken, all in favor, none opposed, motion passed. Kresta Davis-Butts from Idaho Power was appointed for the Commercial/Industrial representative, Dani Lopez was appointed for Mtn, Home Air Force Base, and Matthew Bundy was appointed for the municipalities. No other representatives were in attendance for Commercial/Industrial, MHAFB, or Municipals so appointments to Advisory Committee were approved by an all aye vote. Motion by John Kieffer to elect Larry Jewett to represent small irrigation on the Advisory Committee. Seconded by Jim Blanton. Vote taken, all in favor, none opposed, motion passed.

John Kieffer made motion to select IDWR/Nick Miller for Watermaster. Seconded by Larry Jewett. Vote taken, all in favor, none opposed, motion passed.

Jim Blanton made motion to select Chris Alzola as Secretary/Treasurer. Seconded by Kent Frisch. Vote taken, all in favor, none opposed, motion passed.

Teresa McCallum made motion to approve 2018 proposed Resolution with the above changes to the Advisory Committee. Seconded by Dave Kellerman. Vote taken, all in favor, none opposed, motion passed.

Discussion regarding 2019 meeting location and time. It was decided to hold annual meeting Tuesday January 15, 2019 location Mtn. Home Jr. High if available at 7:00 p.m.

Nick presented power point presentation of installed flow meters. Discussion about battery operated meters and problems with batteries. Nick said they have improvement the battery ones. Discussion about variance if installation of flow meter doesn't meet standard. Nick said to get in touch with himself or Ed to look at issue before installing. Meters are to be in place by 2019 irrigation season.

David Ascuena asked if there were any other items that needed to be discussed or comments from the floor. None made.

Motion by Larry Jewett to adjourn. Seconded by Randy Ramsey. Vote taken, all in favor, none opposed, motion passed. Meeting adjourned at 8:10 p.m..

  
Chris Alzola, Secretary/Treasurer

MEETING: Water District No 161 - Tuesday January 16, 2018 7:00 Mtn. Home Jr. High

NAME	PHONE	REPRESENTING
Coni Abala	587-2789	WD 161
David Olson	587 8992	Self
<del>Rick Martin</del>	587-3265	self
Elizabeth Alaya	590-1833	SAWA Assn
Ju Chavira	587-2647	Self
Dorena Elliott	590-3852	Self
Lucy Jewell	599-4890	Self
David H. Kellerman	587 7305	Self
Ed Van Effen	957-3296	WD 161/Se St
Marilyn Von Gatten		
Daniel L. Billier	208-284-8835	Summerland Water Users
Eric Orr	(208) 260-2472	District
CALVIN IRELAND	208 599 4610	SELF
David Scannell	208 587 2108	City
Doc Casters	208-696-9333	Mary Parker Water
Jay Weaver	208-850-5176	Mary Parker Water
Karen Tucker	208-590-3444	Self
Billy Dyer	208 599-2518	Self
MATT BUNDY	208-599-2577	CITY Council
Bill Smith	208 598 9979	Self
Tony Martin	208 371 5006	Self

MEETING: Water District No 161 - Tuesday January 16, 2018 7:00 Mtn. Home Jr. High

NAME	PHONE	REPRESENTING
Dr. Kathy Terbracke	208) 587-5966	SELF
Jeff Groat	208-587-5642	Self
Kent Frisco	208 901 1901	Simplot
Chris Pentico	(208) 587-7322	Self
John Keffer	208-587-3492	Self
Nancy Ramsey	208 587 9372	IF
Jim Wilcox	Jim Wilcox 208 587 8890	Saw Flat Water
Vicki Hahn	208-587-8011	SELF
Forrest Roberson	208-587-6629	Self
Danica Lopez	208-828-1761	MHA FB
Norm Semanko	208-863-7921	Nevid LLC
Teresa McCalla	208-366-7931	Casey McCalla LP ARK Properties
Jon Bowling	388-2200	Idaho Power
Jim Carri	867-6344	Idaho Power
Breg Clark	863-6493	SELF
Krista Davis-Burt		Idaho Power