

Jefferson Clark Ground Water District/Water District 110 Annual Meeting
February 10, 2016
West Jefferson High School, 1256 E 1500 N
Terreton, ID

The meeting was called to order at 1:01pm by Kirk Jacobs. The attached sign-in sheets list all those in attendance at this meeting.

Terrell Sorenson gave a brief presentation on the history of the Surface Water Coalition call and the 2015 settlement agreement. The SWC placed a "call" for water in 2005, and since then the parties have all been attempting to create a plan by which every user would get their entitled amount of water. All parties get their water from the same source (snow melt and water run-off in the Snake River basin and aquifer). Water levels in the basin and aquifer have been historically dropping every year. Under the settlement agreement, ground water districts must reduce their usage between 10% - 12%. Water levels in the aquifer are to be restored to levels from the early 1990s.

Judy Brower then presented the JCGWD Audit for the FY ending on 10/31/2015. Revenue was \$413,000 and Expenses were \$716,000 for a total loss of approximately \$300,000. There was a Mitigation expense of \$300,000 in June and a Recharge expense of \$169,000. There will be another Mitigation expense in November that is not yet reflected in the financials. The total mitigation cost for the Hagerman Settlement is expected to be around \$15,000,000 and JCGWD must participate in the mitigation plan under this new agreement which will be nearly a \$998,000 total expense. In response to a question from the audience, Don Parker explained that the Hagerman settlement currently stands at approximately \$12.5 million, but some subordinations are still being purchased. The final total could be \$15 million. Mike Cope moved to accept the Audit and Keith Shuldborg seconded. The motion passed unanimously.

Kirk Jacobs then called for nominations for the Committee Chairman and Secretary. Don Parker moved that Kirk Jacobs be elected Chairman and Wendy Murphy be elected Secretary. Darren Bitter seconded the motion. The motion passed unanimously.

Kirk Jacobs then asked for a Motion to read or approve the Minutes from both Water District 110's and JCGWD's prior Annual Meetings. Darren Bitter moved to accept the Minutes as written and Don Parker seconded. The motion passed unanimously.

Wendy Murphy then presented the financial report for Water District 110. Income was \$78,355, expenses were \$70,898, resulting in a net income of \$7,458. The District has total Assets of \$83,256 and Liabilities of \$4,189. Assets increased by \$6,986 from the past year. The final invoice for the IDWR contract was not yet received as of the date of the financials, but it is estimated at \$4,189. There were no questions regarding the budget.

Wendy Murphy then reviewed the changes to the Resolutions for Water District 110. The major changes were date changes, the proposed budget in resolution #7, and the addition in resolution #12 to change mailed notice to publication only. As for the proposed budget, Wendy explained that the decrease in charges from \$93,816 to \$52,867 for watermaster and measurement services

was because there were previously two assistants watermasters, but this year, due to the changes required by the agreement, only one assistant watermaster would be filled at this time. James Cefalo, the watermaster, stated that rather than conducting additional PCC exams in 2016, the WD110 staff would focus on ensuring the existing data for the systems in the district were accurate.

Lynn Burtenshaw expressed his disapproval of publication notice; he wanted to keep receiving mailed notice of the meetings. There was general agreement from the rest of those present that the meeting notice should be mailed to every water user. There was also some discussion regarding the watermaster's duties under resolution #1a, specifically concerning the duty to measure and record diversions. Kirk Jacobs confirmed that the watermaster would continue to calculate total annual diversion volume using power consumption data, therefore the resolution is still appropriate. Keith Shuldborg moved to accept the budget, Steve Shively seconded and the motion passed unanimously. Don Parker moved to accept the resolutions with the date changes only, not the change to #12. Darren Bitter seconded and the motion passed unanimously.

James Cefalo then presented the Watermaster's Report. James introduced Jason Dayley and Laurie McFarland as new members of the IDWR team that work for Water District 110. Some users might be contacted regarding measurements and clarification of specific water rights this season, but there is little field work anticipated this year. Jason Dayley then discussed the progress of the department from the previous year. There were 282 site visits, and 31 of those were not measured; there will be fewer visits this year, mostly on an "as needed" basis. Flow meters are required to be installed on all diversions by 2018. For mitigation purposes, using PCC data, the department can calculate the amount of water used and how many hours each pump is used. This information can show what the % reduction needs to look like. Darren Bitter allowed Jason to use his farm's information to generate an Excel spreadsheet to show this information and to look at what sorts of alternatives Darren could do in order to make a 10% to 12% reduction in usage. The PCC data is available on-line through the department's WMIS system, and Jason expressed his willingness to help generate the data for individual users. Jonathan Shuldborg gave an additional reduction presentation, in which he showed how an on-line system could give him information about water conditions and run his pumping on schedule based on the transpiration rates for the conditions on each field. The system Jonathan was using was through Washington State University's (www.wsu.edu) irrigation scheduler which is regularly updated with the Agrinet Stations' current conditions. A Smartphone can be used in the field directly while working on the pumping systems.

The Advisory Committee election was then held. Scott Clausen moved to retain Don Parker and Keith Shuldborg. Kirk Egbert seconded the motion and the motion passed unanimously.

Kirk Jacobs then presented the Chairman's Report. The assessments were up this year because of the IGWA/SWC agreement and the Global Settlement. With the IGWA/SWC agreement there is a requirement to reduce consumptive use from the aquifer. In an effort to be fair to the senior water right holders and junior water right holders the board reviewed how the water rights were developed over time. A graph was presented displaying the anticipated percent reduction of use per priority date year. Kirk felt everyone needs to work for efficiency and conservation. There may even be some state programs available to pay users who do not use all their water

such as CREP, lowering sprinklers, and removing end guns. Document conservation that is done, and have good records to show efforts are made. Wendy Murphy also wanted to remind water users that any water rights that are not being used for reduction should be communicated to the JCGWD secretary to preserve them.

Lynn Burtenshaw stated that the legislature needs to be involved in approving more money for recharge and requiring everyone to participate.

Meeting adjourned at 2:56pm.

**Water District 110
Proposed
2016 Advisory Committee**

Keith Shuldberg
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Hamer, ID 83425

Kirk Jacobs
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Hamer, ID 83425

Scott Clawson
2754 W 3000N
Rexburg, ID 83440

Don Parker
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Rexburg, ID 83440

Mike Cope
2565 N 800 E
Monteview, ID 83435

Daren Bitter
1344 N 1900 E
Terreton, ID 83450

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Name	On Behalf Of	Phone	Email
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Samuel Dalling	Self	662-5454	
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Mike Barnes	Walker Farms	589-6683	mbarnes@Walkerproduce.net
Jonathon Shuldberg		201-4026	shuldbergjo@gmail.com
Pyron Wood		363-4418	
Dallin Twie	The Bank of Commerce	390-8409	dallin@bankofcommerce.org
Barren Wood		589-3743	
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Kelsi Cape	Motewick Canal	716-3162	capelivestock@gmail.com
Paul Zie	Midway Lodge	351-5960	Brook Farms 19 @ Gmail.com
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Larry Barbush	Double Arrow Farms	681-9063	
Chad Williams		351-2346	
Todd Simmons	T Simmons Farms	339-4330	toddsimmons62@gmail.com
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Kathl Radey	Same	662-5216	

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Name	On Behalf Of	Phone	Email
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Terry Meacham		208 657-2262	
Kent Hansen		339-2321	
Dustin Ricks		821-6598	
Lane Newman		681-2536	
Mike Pope			
Terrell Sorenson			
Jana Cepalo	IDWR		
Hyle Sundt	IDWR		
Judy Brown			
Brian Charles Gunn Daigley	IDWR		
Sarah Clausen			
Don Parker			
Darren Kitter			
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Kirk Egbert		663-4505	
Peter Fisher	Mud Lake Watershed	663-4359	
JE BUCKENSHAW		589-4929	
Bruce & Diane Ricks		313-3547	
Brian Hagg		604-1780	
Wendy Murphy	IDWR		
Layne McFarland	IDWR		
James Rusty		390 7049	
Shawn Grover	Mud Lake Water	589-7025	
Stacy Neville		662 5450	