

Water District 110 Annual Meeting

Place: West Jefferson High School

Time: 1:30 PM

Date: 2-14-2018

Attendance: Attached sign in sheet.

Advisory Committee Members in Attendance: Kirk Jacobs, Keith Shuldborg, Lynn Burtenshaw, Daren Bitter, Mike Cope

The meeting was called to order by Kirk Jacobs at 1:35 PM. Motion was made by Lynn Burtenshaw to make Kirk Jacobs Chairman and Bill Stoddart Secretary for the meeting. The motion was seconded by Will Ricks. The motion passed unanimously. A motion was made by Will Ricks to waive reading of the minutes and approve as written. Pat Hendren seconded the motion. The motion passed unanimously. James Cefalo presented the watermaster's report. James discussed which types of system would be candidates for applications for variances under the flowmeter requirements. Additionally water right forfeiture under the current SWC agreement was discussed. Idaho code 42-222 and 42-223 provided exceptions to the forfeiture statute and that those participating in mitigation plans approved by the directors would be exempt from such actions. Stephen Ball asked if such actions are construed as a constructive loss of water right even if such action is temporary. Further comments and discussion by Lane Newman that this reduction under the agreement is a restriction on the water rights granted by the state and is a loss of such rights. James Cefalo stated that as far as the state is concerned that such rights have not changed but with the entering into of this private agreement by the water districts that such water usage can be reduced. Forfeiture of water rights is not actively pursued in Idaho. That such actions are looked at only at the time of a change in the element of a water right. Inspections of flowmeter are ongoing.

Ryan Tracy from IDWR discussed the progress on flowmeter inspections, site visits, and variances approvals and denials. 139 site visits were made in 2017 with calculations of pcc's on 68 of them. 832 divisions need a flowmeter or variances. 467 were visited so far. Out of the 467 visited 176 had flowmeters installed and approved. 119 variances have been approved and 52 denied with 39 variances pending. Ryan discussed some of the wells they monitor and the trends they have seen in the well depth levels. Discussed issues with flowmeter installations that were not approved. Some of the reasons for not approving include upstream and downstream distances, grounding issues, sensor orientation, and chemigation ports upstream of flowmeter. Discussions into variances for straight pipe distance as well as the what will happen when April 1 comes around. Variances for straight pipe distances can be applied for with information from the manufacturer but no guarantee as to whether they will be approved. Pcc's reading will still be kept for instances if flowmeters fail or other reason pcc readings are needed.

James Cefalo addressed the issue of flowmeter installation. Flowmeters are required to be on by April 1. Variances from this requirement are unlikely to be forthcoming. Flowmeter inspections may take place after that time but installation must happen before irrigation starts. Every year IDWR continues to calculate a curtailment priority date. As long water users are participants in the JCGWD, they are protected from such calls.

Karen Durfee presented the financial statements including both the profit and loss and a budget comparison. The balance sheet showed a current bank balance of \$52,252.03 and outstanding accounts payable of \$6,744.29. There was a net gain on the year of \$3,791.07. Motion by Farrell Downs to approve the financial statements. Seconded by Kraig Bare. Motion carried unanimously.

James Cefalo presented the changes to the resolutions. Added section 18 states that Water District 110 users will have power sources turned on between March 15th and November 15th to allow access for the watermaster to perform the duties set forth in Resolution #15. Further resolved that flowmeters will need to be set to read in acre-feet. James also presented the budget for 2018. Proposed leaving the assessment rates the same for cfs and well charge. An increase in workload due to flowmeter inspections is anticipated but the bank account is sufficient to absorb that increase if necessary. A Motion was made by Mike Cope to approve the Resolutions with changes and the 2018 Budget. Seconded by Lynn Burtenshaw. Motion carried unanimously.

Lynn Tominaga from IGWA, explained that money was available for end gun removal. NRCS has a flowmeter program for flowmeters but won't be available until May.

Motion to adjourn by Lynn Burtenshaw. Seconded by Pat Hendren. Motion carried unanimously. Meeting was adjourned at 2:53 PM.

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Name	Representing	Contact (Phone or Email)
<i>John W. Boushawn</i>	Me	716-1500
<i>CRB</i>	Double Arrow	681-9363
Korey Simmons	T. Simmons Farms	208-766-3049
Todd Simmons	Mad Lake Farm Supply	208-339-4330
Brook Egan	Egan Land and Cattle	351-5460
Darren Wood	Self	208-589-3743
Dustin Ripkes	self	821-6598
<i>Chris Hollaway</i>	Self	390-4380
Ryan Ashby	NWWD F LLC	390-5523
<i>Trever Behr</i>	Hammer Farms	520-0207
PAUL GUNDERSON	Self	208 339-6670
FARREL DOWNS	USFW	208-313-1062
<i>BRIAN WEHAUSEN</i>	Camas NWWR	208 662-5423
Mike Cope	WD 110	208 601-4941
Kam Roundy	Self - KR Farms	208-339-4541
Mike Overton	Producers Int	208-589-2529
Blake Jordan	IDWR	
Ryan Tracy	IDWR	
Bob Peck	IDWR	
James Cefero	IDWR	
Karen Dufee	IDWR	
Garret Nelson	Hammer Farms	208-716-1431
Kolton Hansen	Kolton Hansen Farms	208-339-7804
Kirt Hansen	Kirt Hansen Farms	208-339-2273
Jonathon Shaldberg	Self	208-201-4026

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