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Department of Water Resources
Eastern Region

WATER DISTRICT INFORMATION SHEET

2019

Year

34 / Big Lost River

Water District # / Stream Name

Lucas E. Yockey

Watermaster Name

P. O. Box 53 mackay, ID 83251

Address

208-588-3137 - 208-589-3138

Phone Number, Home / Cell

watermaster34@atcnets.net

E-Mail Address

NIA

Assistant Watermaster Name

Address

Phone Number, Home / Cell

E-Mail Address

Bob Simmons / ^{Annual meeting} Office Cindy Smyer

Secretary Name

P.O. Box 53 mackay Id 83251 P.O. Box 43 mackay, ID 83251

208-588-3137 / 208-541-1962 Water Dist 34@atcnets.net

Phone Number, Home / Cell

E-Mail Address

Please print in the blank information above and return it to the Idaho Department of Water Resources. Your cooperation on this matter would be greatly appreciated. If you have any questions, please feel free to contact me.

Respectfully Submitted,

Sharla Cox
Administrative Assistant

**MEETING AGENDA
WATER DISTRICT 34
2019 ANNUAL MEETING
Monday, March 4, 2019 2:00 PM
Moore Community Center
Moore, ID**

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Department of Water Resources
Eastern Region

Call Meeting to Order – VerNon Roche

Select Annual 2019 meeting chairman -

Select meeting Secretary -

Approve 2018 meeting minutes

Snow Report – Sno Tel is at 135% as of 03-01-2019- Lucas E. Yockey

Recharge Report – Lucas E. Yockey

Water Master Report - Lucas E. Yockey

- a. Total Recharge was 30,627 cfs
- b. Total surface water delivered was 111,190 cfs
- c. Total groundwater delivered was 29,077 cfs
- e. River flow at the 2B gage is 135 cfs as of 03-01-2019
Mackay Dam is at 35,090 AF and 80% full as of 02-28-2019
River flow at the Arco Gauge is “ice” as of 03-01-2019

Response of Big Lost Aquifer to 2019 Water Supply- Dennis Owsley

Financial Report, Proposed Budget, - Water Master (Lucas E. Yockey)

IDWR:

Water Right Accounting Review- David Hoekema

Other Business: Chairman

- A. Appointment or Continuance of Treasurer
- B. Nomination & Election of Water Master
- C. Nomination & Election of Advisory Committee Chairman 2019-2020
- D. Approve 2020 Credentials Committee & Appoint a Chairman
- E. Set time and location for 2020 meeting (March 2, 2020) Mackay High School Auditorium
- F. Proposed Resolutions
- G. Election of Advisory Committee member for (Antelope) Current member Shawn Anderson
(Moore) Vacant / (No Current member) / (Era Flats) Vacant / (No Current member)
- H. Water Master Results

Adjourn Meeting – Chairman

Water District #34 Website: www.waterdistrict34.com

SCANNED

MAR 28 2019

Proposed resolution

Original

Annual meetings of Water District 34 shall be held on the first Monday in March of each year at a time and location determined at the previous annual meeting. The annual meetings shall be held at a location in Arco during odd-numbered years, and shall be held in Mackay during even-numbered years.

Proposed options (choose one)

Option 1.

1. Annual meetings of Water District 34 shall be held during the first week in March of each year at a time and location determined at the previous annual meeting. The annual meetings shall be held at a location in Arco during odd-numbered years, and shall be held in Mackay during even-numbered years.

Option 2.

2. Annual meetings of Water District 34 shall be held on the first Monday in March of each year at a time and location determined at the previous annual meeting. The annual meetings shall be held at a location in Moore during odd-numbered years, and shall be held in Mackay during even-numbered years.

Option 3.

3. Annual meetings of Water District 34 shall be held on the first Monday in March of each year at a time and location determined at the previous annual meeting. The annual meetings shall be held at a location in Arco during odd-numbered years, and shall be held in Mackay during even-numbered years. (Keep this resolution but change time of meeting)

Option 4.

4. Annual meetings of Water District 34 shall be held on the first Monday in March of each year at a time determined at the previous annual meeting. The annual meetings shall be held at a location in Moore.

Water District No. 34
Annual Meeting Minutes
March 4, 2019
Moore Community Center
Moore, Idaho

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1.) Call Meeting to Order

VerNon Roche called the meeting to order at 2:01p.m. and welcomed IDWR guests Tim Luke, David Hoekema & Dennis Owsley.

2.) Select 2019 Annual Meeting Chairman:

VerNon Roche was nominated by Larry Quist to serve as the Annual Meeting Chairman, seconded by Max Bingham, there were no other nominations, VerNon was elected by unanimous voting.

3.) Select Meeting Secretary:

Bob Simmons was nominated by Jake Johnson to serve as meeting secretary, seconded by Byron Pehrson, there were no other nominations, and Bob was elected by unanimous voting.

4.) Approval of 2017 Meeting Minutes: (see attached copy)

Dwight Simmons motion to pass over the minutes, Seconded by Byron Pehrson, motion passed unanimously.

5.) Snow Report:

Watermaster Lucas Yockey reported the current Sno Tel data indicates the snow pack in Basin 34 is at 135% of normal.

6.) Recharge Report:

Lucas began the recharge report by stating the Big Lost River is currently flowing past the Arco Gaging Station and water is going into the Arco Desert. This indicates there still remains plenty of opportunity to improve and develop managed recharge projects within the valley. The proposed budget will address the funding needs for those sites.

7.) Water Master Report:

- a. Total Recharge for 2018: 30,627 cfs
- b. Total Surface Water Delivered: 111,190 cfs
- c. Total Ground Water Delivered: 29,077 cfs
- e. River flow at the 2B Gage is 135 cfs as of 03-01-2019
Mackay Reservoir 35,090 AF and 80% full as of 02-28-2019
River flow at the Arco Gage is "ice" as of 03-01-2019

9.) Response of Big Lost Aquifer to 2019 Water Supply:

There was no presentation this year

SCANNED

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8.) Financial Report and Proposed Budget:

Lucas reviewed the proposed budget line by line as shown on the attached handout. The Cost factor is \$1.4658983 per cfs of usage in 2018. The 2018 Cost Factor is the result of “rolling back” \$25,681 from the 2018 Budget into the proposed \$201,917 2019-2020 Budget for an actual \$176,236 of new Watermaster tax.

Jay Jensen moved to approve the 2019-2020 Budget as proposed, seconded by Byron Pehrson motion passed unanimously.

9. Big Lost Projects

Dennis Owsley gave a slide presentation (see attached copy) As part of this report, Dennis told water users the Department has a Grant that would provide money for additional monitoring wells in the valley where data gaps currently exist. Landowners who have property along the river were encouraged to contact the Department if they are interested in providing monitoring sites. The sites would be used to monitor shallow and deep aquifer levels adjacent to the river.

10.) IDWR Water Right Accounting Review:

David Hoekema gave the presentation (see attachment) regarding the WR Accounting System for 2018 usage. The system tracks surface water usage and river loss/gains by reach.

11.) Other Business:

a.) Water District 34 Treasurer

Herb Whitworth moved Cindy Smyer be appointed as WD34 Treasurer, seconded by Jake Johnson, voting was unanimously in favor.

b.) Water District 34 Watermaster

Jake Johnson moved Lucas Yockey be elected as WD34 Watermaster, seconded by Mike Telford, there were no other nominations, Lucas was elected by unanimous voting.

c.) Water District 34 Advisory Committee Chairman

Jake Johnson moved VerNon Roche be nominated as WD34 Advisory Committee Chairman, seconded by Chance Pehrson, voting was unanimously in favor.

d.) Water District 34 Credential Committee Chairman

Chance Pehrson moved to retain Holly Seefried as the Credential Committee Chairman, seconded by Ryan McAfee, voting was unanimously in favor.

e.) Proposed Resolutions #1 - #4 Meeting Time & Location

Lucas reviewed all of the proposed resolutions with district water users and explained their need and purposes. A copy of the resolutions were included in the meeting handouts (see attachment) Mike Telford moved for Resolution (Option #4) seconded by Terry Smith (28 Votes)

Chance Pehrson moved for Resolution (Option #2) seconded by Jake Johnson (15 Votes) Resolution (Option#4) was passed by majority vote.

Option # 4.

1. Annual meetings of Water District 34 shall be held on the first Monday in March of each year at a time determined at the previous annual meeting. The annual meetings shall be held at a location in Moore.

f.) **2019 Water District 34 Annual Meeting**

Rick Mauthe moved to set the next Annual Water District 34 Meeting for March 2, 2020, for 2:00 pm. at the Moore Community Center, seconded by Joel Andersen, voting was unanimously in favor.

g.) Water District 34 Advisory Committee members for (Antelope, Moore and Era Flats) Areas

Trilby McAfee nominated Shawn Andersen to represent the Antelope Area, voting was unanimously in favor.

No nominations to represent the Moore Area, Seat will remain Vacant till next Annual Meeting.

Gary Rogers nominated Jared Telford to represent the Era Flats Area, voting was unanimously in favor. This nominee's placement on the board is pending confirmation by the water district that he meets the qualifications.

12. IDWR:

Tim Luke from the Department Of Idaho Resources in Boise spoke to the Advisory Board concerning potential conflicts of interest between Water District #34 and Big Lost River Irrigation District with Lucas as Watermaster for Water District #34 and also serving as the General Manager for Big Lost River Irrigation District, there was no concern of the Advisory Board or Water Users in District #34. Tim also took questions from water users about the protocol in place for resolving issues within the water district in which he responded that the department would try to improve since this isn't always followed. Tim also responded to a question about diversion rates for ground water diversions and stated that diversion rates should be enforced since it is an element of the water right.

13. Adjournment:

Byron Pehrson moved for adjournment, seconded by Ryan McAfee , motion passed.
Chairman VerNon Roche adjourned the meeting at 3:05 pm.

(63 Attendees)



Bob Simmons

WD34 Annual Meeting Secretary

Water District #34
 Mackay, ID 83251
 Budget FY 2018-2019
 Proposed Budget 2019-2020

	2018-2019 Actual Expenses	2018 Adopted Budget	2019-2020 Proposed Budget
1 Watermaster	37,475	37,475	37,475
2 Water Master Mileage	13,918	15,000	15,000
3 Clerical / Treasure	13,257	16,000	16,000
4 Clerical Extra Help	4,198	5,000	5,000
5 Deputy's	13,404	16,000	16,000
6 Deputy's Mileage	7,736	10,000	10,000
7 Watermaster Misc, Supplies Etc	839	1,000	1,000
8 BLRID / Contract Services	3,600	3,600	3,600
9 Open Channel Monitoring	7,625	8,000	8,000
10 Retirement	4,808	5,000	5,000
11 FICA & Medicare	5,496	7,500	6,500
12 Rent & Utilities	5,771	7,500	7,500
13 Phone	2,121	2,500	2,500
14 Office Furniture	211	300	300
15 Office Supplies, Postage, Misc.	2,081	2,500	2,500
16 Workers Comp. / State Ins. Fund	3,863	5,000	5,000
17 Stream Flow Meters / Repairs & Calibrations	0	1,000	1,000
18 Computer (Intuit)	888	1,500	1,500
19 Audit	4,000	4,200	4,200
20 Recharge Spent / Recharge Account	35,760	40,000	28,500
21 Contingency Fund	5,000	10,000	10,000
22 Gauges / USGS (5% to 15% increase)	8,976	12,305	10,322
23 Blaine Station / Leslie (3% increase)	4,874	4,874	5,020
	185,900	216,254	201,917
24 Budget Surplus (Deficit)			25,681
25 2019-2020 Watermaster Tax			176,236

Cost Factor per CFS for 2018-2019 was \$1.39996

Proposed cost factor per CFS for 2019-2020 is estimated at: 1.4658983

Annual Water District Meeting Checklist

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Per Idaho Code Title 42 Chapter 6 (Distribution of Water Among Appropriators), annual water district meetings must include (at a minimum) the actions listed below.

IDWR wants to ensure each water district is meeting these minimum standards. **Please return this completed checklist to the appropriate IDWR regional office with the annual meeting minutes (this list does not replace meeting minutes) and ensure that all of these actions are clearly addressed in the meeting minutes.**

Water District Number and Name: Water District #34

Meeting Date: March 4, 2019 @ 2pm moore, Id

- Election of meeting chairman
- Election of water district watermaster (and assistant watermaster (optional))
- Election of water district secretary and / or treasurer
- Approval of adopted budget
- Minutes, make sure date, time, place and roster of attendees are included in minutes.
- Make sure the secretary or authorized person sign the Minutes.
- Next year's meeting date, location, and time

March 2, 2020 @ 2pm, moore Community Center moore ID
Meeting Date, Time of Meeting and Location (next year)

Preparation Checklist after Annual Meeting

- Idaho Statues 42-605 states, "Within five (5) days after meeting...the meeting secretary shall forward a certified copy of the minutes to the department. Along with the Minutes, the Adopted Budget, Oath, Petition of Watermaster and Information sheet should be submitted to IDWR before the irrigation season starts. IDWR needs to send the "Certificate of Appointment" of Watermaster and Treasurer prior to irrigation season.
- Idaho Statues 42-606 states, "All watermasters shall make an annual report to the department" This report should be submitted to the Department by December 31 of each year.

By signing below I verify that all required actions have been addressed at the water district annual meeting

Completed by:

Cindy Smyer

Water District Representative