Water District No. 02
Annual Meeting Minutes
January 14, 2020

Water District No. 02 annual meeting was held at the Glenns Ferry City Hall on Tuesday January 14, 2020 at 1:05 p.m. Refer to attached sign in sheet for attendees.

Vice Chairman Mark Frost called annual meeting to order. Past Chairman, Mark Henslee was unable to attend and had contacted Rob to explain that he would not be able to serve on the Advisory Committee in 2020.

Motion by Nate Jones, seconded by Lynn "Rusty" Johnson to appoint Mark Frost chairman for 2020 meeting. Vote taken, all in favor, none opposed, motion passed. Discussion of Quorum and if the quorum was necessary? No, only for advisory committee meeting.

Motion by Justin Wootan, seconded by Vic Conrad to appoint Chris Alzola secretary for 2020 meeting. Vote taken, all in favor, none opposed, motion passed.

Meeting minutes from the 2019 Annual Meeting were distributed and time was allowed for those present to review. Motion by Nate Jones, seconded by Lynn "Rusty" Johnson to approve January 8, 2019 Annual Meeting Minutes as written. Vote taken, all in favor, none opposed, motion passed.

Watermaster updates – 2019 irrigation season:
Rob Whitney said telemetry is working well. FCC licenses are in place and current. Still need to work on Glenns Ferry site which is not consistently transmitting data. Because telemetry is working, water district staff can focus on measuring device maintenance issues.

Jes Erling described the last year's field effort and reported 92% complete diversion data for the year. He talked about flowmeters getting older and maintenance that will be needed. He emphasized that working with the water users helps with getting broken meters fixed quicker.

Mark Frost asked what are the common problems you see? Jes said transducer problems or issues with transducer cables. Flow meter warranty usually for one year. It is the owner's responsibility to get meters fixed and maintain them.

Justin Wootan asked when IDWR notices a problem who do they call? Jes said water users are called and monitoring telemetry helps identify some of these issues from the office.

Kellie said IDWR measured 483,083 acre feet, about 15,000 acre feet less than last year (or about 5% less). Kellie attributed some of that to wet spring weather. She said assessment are based on the average of the previous three years of data. Kellie said IT support may be decreased and turnaround time for fixing technical issues may be increased due to IT consolidation effort led by the state.

Justin asked about irrigated acres and if they matched the water rights. Rob said it is hard to say for certain but mostly WD02 users were not irrigating acres more than water rights allow. Kellie said she estimated the average of three acre feet per acre in WD02 are based on water right acres.

Mark Frost asked if IDWR has an overlay map of water rights to ownership. Rob said yes, it is active and being used. IDWR is also using aerial imagery along with water right and owner data. Corbin Knowles asked if they have gotten the 2019 imagery - Brain Ragan said not yet. IDWR is currently using 2017.

Chris provided financial information. There was some discussion about the audit and the financial limit that requires an audit. The limit used to be $100,000 but is now $150,000 which we are very unlikely to meet. Nate Jones made motion to approve financial information. Seconded by Lynn "Rusty" Johnson. Vote taken, all in favor, none opposed, motion passed.

Discussion regarding 2020 Proposed Resolutions and Budget:
Rob said the Resolutions and Budget were revised at the Advisory Committee meeting on December 4, 2019 and from that meeting the Advisory Committee endorses this Proposed Resolutions and Budget.

Total Budget	$131,908.95
Cash Carry Forward	($ 29,408.95)
Total to Collect by assessments	$102,500.00 ** same as previous year

Motion made by Justin Wootan, seconded by Kresta Davis-Butts to adopt budget. Vote taken, all in favor, none opposed, motion passed.

Discussion regarding 2020 Resolution # 11 adding John Hafen to Advisory Committee to replace Mark Henslee, and resolution # 12 regarding fiscal year 2021. Water District 02 fiscal year is the year the budget ends which will be January 31, 2021, FY2021. Motion made by Nate Jones, seconded by Lynn "Rusty" Johnson to approve John Hafen to Advisory Committee and amend the Resolution wherever it addresses fiscal year and make it fiscal year 2021, FY 2021. Vote taken, all in favor, none opposed, motion passed.

Justin Wootan made motion to elect Rob Whitney and IDWR to continue watermaster services as is stated in Resolution #2. Seconded by Vic Conrad. Vote taken, all in favor, none opposed, motion passed.

Nate Jones made motion to elect Chris Alzola as treasurer, seconded by Lynn “Rusty” Johnson. Vote taken, all in favor, none opposed, motion passed.

Justin Wootan made motion to adjourn. Seconded by Vic Conrad. Vote taken, all in favor, none opposed, motion passed. Meeting adjourned at 2:05 p.m..

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Chris Alzola, Secretary/Treasurer