

Minutes from the Annual Meeting of State Water District 63-S on March 7, 2019

Quail Hollow Golf Course Clubhouse --- Conference Room Downstairs

Present: Scott McGeachin, Erin Monnie, Garnette Edwards, Dana Hofstetter, Christopher Cook, Tim Walsh, Charles Honsinger, Mike McVay, Rose Ryan, and Mary Ryan.

Minutes:

Meeting called to order by Erin at 1:35 and then she handed the meeting over to Tim. As the new chairperson, Tim asked Mary to read last year's minutes. Minutes of the March 2018 Annual Meeting were read and approved.

Treasurer's Report:

Scott reported the checking account has \$269.04. There were no expenditures for 2018-2019. Scott changed the account to paperless with a debt card to avoid a \$5.00 charge.

Election of Officers for 2019-2020:

Nominations were presented, the following positions voted on and unanimously approved:

Chairperson: Garnette Edwards

Water Master: Mike McVay

Secretary: Rose and Mary Ryan

Treasurer: Scott McGeachin

Old Business:

Charles Honsinger for the Terteling Co. gave an update on MADC and IDWR hasn't passed down a ruling. Charles continues to contact them to check status of ruling.

New Business

Dana Hofstetter has sent IDWR a letter of comment from Edwards Greenhouse. She would like wording inserted that wells being drilled are domestic cold water wells. She is tracking applications for drilling wells.

Water Master's Report: Mike's report shows production is looking stable. The peaks and lowest levels balance out. Steady decline of well levels is a trend not an issue. It was moved and seconded that Mike check the Niznik well quarterly. Mike will read the meter in the basement and the one in the yard, and combine the two readings.

Mary reported that in December 2018 she completed an annual form for 63-S as required by the State of Idaho.

In early February 2020 Mary will send an e-mail to remind members of the meeting date next March.

The next meeting is set for 1:30 pm on Thursday, March 5, 2020 at the Quail Hollow Golf Course Clubhouse in the downstairs meeting room.

A motion to adjourn the meeting was made and seconded. Meeting adjourned at 2:15 pm.

Respectfully submitted by Rose and Mary Ryan, District Secretaries