

FEB 18 2022

WATER RESOURCES
WESTERN REGION**February 7, 2022**

Annual meeting of **Water District 67** was called to order by Chairman Vernon Lolley at 1:04 pm, in the Exhibit Hall at the Fairgrounds in Cambridge, Idaho.

Minutes read by Watermaster Brandi Horton-Bonner, since Secretary/Treasurer Terry Horton was unable to be present. The minutes were approved as read.

Election of Officers**Chairman**

Current Chairman is Vernon Lolley. Vernon announced he would no longer be willing to be Chairman as he is looking forward to retirement. He stated that Jim Harberd would be willing and able to take on the position. Jack Holmes nominated Jim Harberd, Lloyd Roberts 2nd. Calvin Hickey moved to cease all nominations and cast a unanimous ballot, Curtis Hickey 2nd. Vernon called for a vote, motion passed. Jim Harberd is new Chairman.

Vice Chairman

Current Vice Chairman is John Sachtjen. Paul Striker moved to re-elect John Sachtjen, Stuart Syme 2nd. Vernon called for a vote, motion passed. John Sachtjen is VC.

Secretary/Treasurer

Current Secretary/Treasurer is Terry Horton. John Sachtjen moved to re-elect Terry Horton, Paul Striker 2nd. Vernon called for a vote, motion passed. Terry Horton is Secretary/Treasurer. ✓

Election of Watermaster and Watermaster Assistants

Current Watermaster is Brandi Horton-Bonner. John Sachtjen moved to re-elect Brandi Horton-Bonner, Curtis Hickey 2nd. Vernon called for a vote. Brandi Horton-Bonner is Watermaster. ✓

Current Watermaster assistants:

James Brewer
James Harberd
Ryan Davis

Brandi stated that she is still looking for someone to work Rush Creek. Mike Summers nominated Tim Bumgarner for the position, Kim Braun 2nd. Lloyd Roberts moved to accept list of assistants with inclusion of Tim Bumgarner for Rush Creek, Jack Holmes 2nd; motion passed.

Election of Advisory and Credentials Committees

Current committee members – see attached list

It was noted that Harmon Horton is retiring and therefore has been removed from the Advisory and Credentials committees. John Bonner said he would be willing to fill those positions for Midvale for a period of a year on the understanding that he would be replaced at the next annual meeting. John Sachtjen moved to keep the present Advisory and Credentials Committees with the inclusion of John Bonner, Paul Striker 2nd, motion passed.

Budget

Brandi Horton-Bonner presented the proposed 2022 budget. Discussion was had about how much money is in the possession of the district. Brandi explained that in the past plans had been made to work in conjunction with IDWR and USGS for the possible installation of additional measuring devices in the streams and creeks throughout the district. John Sachtjen pointed out that the collection of water assessments via the counties taxing system results in an influx of monies to the district at this time of year as people have just paid their taxes and the counties turn over that money to the district as they receive it. Paul Striker moved to accept the proposed budget, Lloyd Roberts 2nd, motion passed.

Old Business

None

New Business

Paul Arrington of Idaho Water User's Association introduced himself, and spoke about the ongoing litigation at a federal level concerning critical salmon and steelhead habitat. He also spoke about legislation at state level which he called "clean up bills" which are to clarify some of the "gray area" in current state law. He advised that there is currently money available for water improvement projects which can be pursued via some state and NRCS programs.

John Sachtjen asked if there was any word from IDWR to be shared with the district. Vernon Lolley said he hadn't heard anything from them in months. Brandi Horton-Bonner said the last information she'd received from them a week ago was that of the 13 employees in the Western Region office, only 3 made it to work.

John Sachtjen moved to ask Adams and Washington counties if they will continue to collect and disperse the monies through the taxing system, Ryan Davis 2nd, motion passed.

Calvin Hickey moved to set the date for the 2023 annual meeting for February 6, 2023 at 1:00pm in the Exhibit Hall at the Fairgrounds in Cambridge, Idaho. Stuart Syme 2nd, motion passed.

★ The next meeting date will be February 6, 2023 at 1:00pm in the Cambridge Exhibit Hall at the Fairgrounds in Cambridge, Idaho.

Vernon Lolley announced adjournment of the meeting; meeting adjourned at 1:41 pm.

Those present were as follows:

Vernon Lolley, Brandi Horton-Bonner, Eugene Sidwell, Jack Holmes, Tim Bumgarner, Mike Newsome, Paul Striker, Roy Braun, Kevin Kirby, Gary Schoonhoven, Diane Schoonhoven, David Robidoux, Stuart Syme, Ken Roberts, Lloyd Roberts, Greg Smith, Vikki Smith, John Sachtjen, Robert Sachtjen, Curtis Hickey, Calvin Hickey, Paul Poorman, Jerry Yantis, Kameron Ogle, Frank Schwartz, Ryan Davis, John Bonner, Mike Summers, Russell Mink, Matt Summers, Levi Thomas, Kim Braun.

Annual Water District Meeting Checklist

Water district annual meetings must address certain topics. The checklist below will help ensure each water district is addressing the necessary topics during the annual meeting. Please return this completed checklist to the appropriate IDWR regional office along with the adopted budget, resolutions, and annual meeting minutes.

Water District Number and Name:

Weiser River Water District 67

Meeting Date, Time and Location:

February 7, 2022 1pm Washington County Fairgrounds Exhibit Hall
125 E. Central Blvd Cambridge, ID 83610

- ☒ Election of meeting chairman and secretary (*chairman facilitates meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- ☒ Read and approve previous year annual meeting minutes
- ☒ Watermaster report and presentation of proposed budget
- ☒ Treasurer financial report
- ☒ Adopt budget (*must be submitted to IDWR immediately following the meeting*)
- ☒ Elect watermaster*
- ☒ Elect assistant watermaster(s)* (optional)
- ☒ Elect water district treasurer*
- ☒ Select an advisory committee (optional)
- ☐ Adopt resolutions (*must be submitted to IDWR immediately following the meeting*)
- ☒ Determine next year's meeting date, time and location

Date 2/4/2023 Time 1:00 Location Washington County Fairgrounds exhibit hall
125 E. Central Blvd Cambridge, ID 83610

* An oath is required before the first year of service.

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

Completed by:

Sherry Horton - Sec/Treas. 2-4-2022

Water District Representative / Title

Date

ROSTER OF ATTENDANCE

20____ ANNUAL MEETING

WATER DISTRICT NO. 67

ANNUAL MEETING

WATER DISTRICT AREA Weiser River

Date 2-7-2022 Time 1:00 am/pm (pm)

Location Wash. Cnty. Fairgrounds Exhibit Hall

Address 125 E. Central Blvd
Cambridge, ID 83610

NAME	ADDRESS	REPRESENTING
EUGENE SIDWELL	390 E MOSKEE MERIDIAN	PLME
JACK HOLMES	1924 Cove Rd Weiser Id. 83672	Crane Creek Reservoir
Tim Bungarner	Cambridge, ID.	Rush Creek
Mike Newsome	1580 Sulbriat Rd	Weiser River
Ken Stuber	1791 Shihm St	Man Wh.
Roy M. Braun	P.O. Box 146	Lost Lake
Kevin Kneby	P.O. 406 Cambridge	RUSH CREEK
GARY & DIAUE SCHODTKE	1569 COVE RD, WEISER ID 83672	
David F. Rahn	1827 Deercreek Rd Weiser ID 83672	#
STUART SYME	875 FERRELL RD WEISER	W.I.D.
Ken Roberts	1689 Cove Rd	Weiser
Lloyd Roberts	1648 Cove Rd.	Weiser
Vernon Kelly	732 ACE Rd.	Weiser
Greg & Vicki Smith	pineridge	Council

NAME

ADDRESS

REPRESENTING

John Sachtjen	2757 Burton Ln	Cambridge
Robert Sachtjen	2876 Salbria Rd	Cambridge
Curtis Hickey	1832 Weiser River Rd	Weiser (SSD)
Calvin Hickey	2000 Cove Rd.	Weiser (SSD)
Paul Poorman	15114th St. Rd	Stur
Jerry Kautis	Council	
Kenneth C. C. C.	1037 W. Indian Valley Rd	Indian Valley
Frank Schwartz	3239 Highway 71	Cambridge
Ryan Davis	934 Pringle Rd	Weiser Tr.
John Bonner		Midvale
Mike Summers	3075 Cove Rd	Cambridge
Russell Mink	2920 Hwy 95	Cambridge
Matt Sum (Matt Summers)	2964 Mill Rd	Cambridge
Levi Thomas / Barton Ranch	2960 Bain Rd	Cambridge
Tim Bunn	3473 Ranch CK	Cambridge

WATER DISTRICT CONTACT SHEET

Year 2022

Weiser River Water District 67

Water District No. / Name

Brendi Horton-Bonner

Watermaster Name

2297 Snapp Ln Midvale, ID 83645

Address, City, State, Zip

208-550-0313

Phone Number, Home / Cell

Watermaster67@hotmail.com

E-mail Address

Terry Horton

Treasurer Name

2574 School Rd Midvale, ID 83645

Address, City, State, Zip

208-355-2315 (H)

Phone Number, Home / Cell

WaterDistrict67@gmail.com

E-mail Address

Terry Horton

Assistant Watermaster/Secretary (please circle)

2574 School Rd Midvale, ID 83645

Address, City, State, Zip

208 355- 2315

Phone Number, Home / Cell

WaterDistrict67@gmail.com

E-mail Address

This information is required for elected water district officer(s). The information provided will be posted on the IDWR website. Please fill in the information above and return it to the appropriate IDWR regional office along with the other forms listed in the meeting checklist above, after your annual meeting.