

Minutes from the Annual Meeting of State Water District 63-S on March 2, 2023

Quail Hollow Golf Course Clubhouse----Conference Room Downstairs

Present: Mike McVay, Dylan Lawrence, Dana Hofstetter, Garnette Edwards, Erin Monnie, Hawk Stone, Heidi Netter, Geordon Kovacs, Ben Doherty, Nick Oversay, Andy Walders, Brian Larsen, David McKinnon, Robert Minch, Corbin Knowles, Mary Ryan and Rose Ryan

Meeting called to order at 1:35 by Erin Monnie.

Election of Officers for 2023-2024

Chairperson: Since Tim is no longer with the Terteling Company we voted David McKinnon Chairperson pro tem.

Nominations were presented, the following positions voted on unanimously:

Water Master: Mike McVay **Secretary:** Rose and Mary Ryan **Treasurer:** Scott McGeachin

Minutes: David asked Mary to read last year's minutes. Minutes of the March 2022 Annual Meeting were read and approved with no corrections.

Treasure's Report: The checking account has \$268.01. There were no expenditures for 2022-2023.

Old Business: The MOU has been tabled permanently. No updates on Quail Hollow Golf Course purchasing Boise City Canal rights.

New Business: Mike reported that water levels in all the wells look good. Water usage is down slightly. New meters were installed in Quail Hollow, Terteling and Edwards wells for better monitoring. The Edwards well met IDWR accuracy standards during calibration checks performed by Corbin Knowles. Mike will contact Mr. Niznik about his well, installing monitoring device on the well and water usage. Dana Hofstetter proposed that we consider temperature as another method of identifying changes in aquifer due to the re-injection that occurs in the Downtown Boise area. Mike said temperature data are provided by some of the well users, but it may be difficult to obtain representative temperatures. He said that he will pursue a methodology to incorporate temperature in his analysis.

The next meeting is set for 1:30 pm on Thursday March 7, 2024 at the Quail Hollow Golf Course Clubhouse in the downstairs meeting room.

A motion for the meeting to be adjourned was made and seconded. Meeting adjourned at 2:08 pm.

Respectfully submitted by Rose and Mary Ryan, District Secretaries

SCANNED
JUL 26 2023