

FEB 17 2023

WATER RESOURCES
WESTERN REGION**Annual Meeting Minutes Water District 67A**

February 7, 2023 1:00 P.M. Indian Valley Fire Hall

Attendance: Laura McSherry (IDWR), Brice Mosekian, Wendy Green (Watermaster), C Ray Turnbull (Chairman), Robert Sachten, Kellie Smith (IDWR), Jeff Dunham, Dean Dunham, Russell Mink, Jeff Glemser, Becky Arrien (Secretary/Treasurer)

Call to Order/Chairman remarks- Chairman Turnbull called the meeting to order at 1:07 pm, he remarked that the Board has two good employees (Wendy Green and Becky Arrien), he's happy to have them.

Nominations/Election of Chairman- Jeff Glemser moved to nominate Ray Turnbull, Dean Dunham second, motion passed.

Minutes for 2022- Minutes were provided to and reviewed by those in attendance. Dean Dunham motioned to approve minutes as printed, Jeff Dunham second the motion. Passed.

Treasurer's Report for 2022- Report and Bills were presented by Becky Arrien, Dean Dunham motioned to approve as presented, Glemser Second, passed.

Old Business

Snowpack Measurement- Jeff Glemser researched snowpack measurements available online through various gov't websites and resources. Discussion was held as to whether the snowpack measurement should be taken off the agenda. Smith reported that IDWR has a tell site published weekly during the winter months on their website. Discussion continued about whether the tell site is a good use of resources/funds and what the permitting process would look like. Chairman Turnbull moved to table the discussion. Dean Dunham second. Passed.

Electronic Measuring Devices- One measurement was taken at Elias' bridge as we waited too long to get a reading and the water got too low. Jeff Dunham is hoping to get two more measurements this year and coordinate that with Jake at pivotrak. Smith can make a rating table for the measurements.

Reports

Credential Committee- nothing new reported

Advisory Committee- Jeff Dunham presented that the advisory committee met and Wendy has asked for an increase in salary. Equal pay was discussed as LWID is going to split half of her wages and mileage with 67A.

Electronic Measuring Devices Committee- nothing new reported

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Watermaster Report- Wendy provided her report with her data from last year's irrigation season. There are still issues with not having adequate data in several places along the system. The information presented is to the best of our ability with the equipment we have. There are many weirs that are not sufficient. Wendy referenced the letter that we sent to the users in December 2021. There is no way to measure the water leaving the reservoir. Discussion was held on which of the issues lie with the LWID and which are up to the landowners. Discussion continued with regards to the beaver issue and who should be trapping. Jeff Dunham moved to accept the watermaster report, Dean Dunham second. Passed.

New Business

Set/Approve 2023 Budget/Set Water Assessments- Becky Arrien presented the final 2022 budget, alongside the proposed 2023 Budget. Dean Dunham moved to approve budget as presented, Jeff Glemser second. Passed.

Nominations/Election of Secretary/Treasurer/Set Salary- Jeff Glemser motioned to nominate Becky as Secretary/Treasurer and maintain current salary (\$600 wages, \$400 mileage), Dean Dunham second. Passed.

Nominations/Election of Watermaster/ Set Salary- Dean Dunham moved to nominate Wendy Green and set salary at \$18,000 (split evenly with LWID), Brice Mosekian second. Motion passed.

Selection of Credential, Advisory, and Electronic Measuring Devices Committees- The 2023 Advisory Committee remains the same: Ralph Yantis, Royce Schwenkfelder, and Jeff Dunham. The 2023 Credential Committee remains the same: Judy Dietch, Dean Dunham, and Russell Mink. The 2023 Electronic Measuring Device Committee remains the same: Jeff Dunham, Royce Schwenkfelder, and Ray Turnbull. All committees maintained and appointed by Chairman Turnbull.

Proposed Resolution- Wendy Green presented a little background for the resolution, currently the way that assessments are being made is not the way that water is being delivered. Discussion was held regarding different delivery methods going to users and how other districts charge/assess for water used, not based on water rights. Jeff Dunham moved to accept the resolution as presented, Dean Dunham second. Motion passed.

Set 2024 Annual Meeting (Tuesday 2/6/2024, 1 p.m., Indian Valley Fire Hall) Jeff Glemser moved to set the meeting as presented, Dean Dunham second. Passed.

Adjourn Meeting Jeff Glemser moved to adjourn at 2:10 pm, Dean Dunham second. Meeting adjourned. See you next year!