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WATER RESOURCES  
WESTERN REGION

**RESOLUTION A**

RESOLVED, that the water users of Water District #63 do hereby agree to vote by acclamation the resolutions to be adopted in this meeting, unless a request is made by a qualified voter to vote on any resolution by casting a roll call vote counting the numbers of voting shares: each person or corporation with a right equal to the average annual dollar amount and any fraction thereof assessed for that water right for the previous five years.

**RESOLUTION B**

A motion to be made and seconded, that the budget, to include Resolutions I and J be adopted as read and that the items of salary and other expenses be fixed as contained therein.

**RESOLUTION C**

A motion to be made and seconded, that MIKE D MEYERS be authorized to serve as Watermaster for Water District #63 and that DANIEL L HOKE be authorized to serve as Deputy Watermaster for Water District #63 from the election at this annual meeting until the next election at the next annual meeting.

**RESOLUTION D**

A motion to be made and seconded, that the Watermaster shall be authorized to appoint such assistants as are necessary, and for such time as may be necessary, for the sufficient distribution of water of Water District #63 for the ensuing year.

**RESOLUTION E**

A motion to be made and seconded, that the costs be determined by the total amount of water delivered to each canal, both storage and natural flow, and that the Secretary/Treasurer be authorized to collect the Watermaster's Tax directly from the water users in Water District #63.

**RESOLUTION F**

A motion to be made and seconded, that the amounts payable by each ditch, canal company or other water user, as shown by the approved budget, shall become due and payable on April 10<sup>th</sup> of this year and said amounts, if not paid, shall bear a penalty of 10% and interest of 1% per month from that date and that no ditch canal company or other water user shall have the right to demand and receive water, and that the Watermaster shall not deliver water to such person until the amount of the tax due and payable from such user, as fixed by the budget, shall be paid.

**RESOLUTION G**

A motion be made and seconded, that the Chairman, Secretary/Treasure, and Advisory Board Members be elected by the water users to serve from this annual meeting until elected at the next annual meeting.

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WATER RESOURCES  
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A motion to be made and seconded, that the water users of Water District #63 pay the necessary expense for the Watermaster to attend the State and National Water Users Convention and any other meeting that are necessary for the ensuing year.

**RESOLUTION I**

That two signatures shall be required on all checks, and that the Chairman, Secretary/ Treasurer, Watermaster or Deputy Watermaster shall be authorized to sign said checks.

**RESOLUTION J**

That the annual meeting of the water users of Water District #63 be held on the second Monday of January unless voted on to move to another date.

**Resolution K**

RESOLVED, That the water users of Water District #63 grant Mike D Meyers the legal authority to enter into an agreement with the Bureau of Reclamation for Water Smart Grants. The Water Users of Water District #63 grant the authority to the Advisory Committee of Water District #63 to review and approve the grant. The Water Users of Water District #63 grant the authority to Water District #63 to provide the amount of funding and / or in-kind contributions specified in the funding plan. The Water User of Water District #63 grant the authority to Water District #63 to work with Reclamation to meet established deadlines for entering into a grant or cooperative agreement.

**WATER DISTRICT #63 RESOLUTION 2024-1**

BE IT RESOLVED that in accordance with Idaho code (42-605) and (42-613) for the year 2023-2024, the water users of Water District #63 authorize the Water District #63 Advisory Committee and the Watermaster to investigate and determine the costs and benefits of cloud seeding and negotiate terms for an annual contribution of an amount not to exceed \$125,000.00 for the operations and maintenance costs associated with cloud seeding services in the Boise River Basin for the 2023-2024 cloud seeding season that runs from November 1, 2023 to April 30, 2024.