

APR 18 2024

WATER RESOURCES
WESTERN REGION**Minutes from the Annual Meeting of State Water District 63-S on March 7, 2024****Quail Hollow Golf Course Clubhouse----Conference Room Downstairs**

Present: Mike McVay, Dylan Lawrence, Garnette Edwards, Erin Monnie, Ben Doherty, Nick Oversby, David McKinnon, Scott McGeachin, Heather Neace, Mary Ryan and Rose Ryan

Meeting called to order at 1:37 by David McKinnon.

Election of Officers for 2024-2025

Nominations were presented, the following positions voted on unanimously:

Chairperson: Erin Monnie **Watermaster:** Mike McVay **Secretary:** Mary & Rose Ryan

Treasurer: Scott McGeachin

Minutes: Erin asked Mary to read last year's minutes. Minutes of the March 2023 Annual Meeting were read and approved with no corrections.

Treasurer's Report: The checking account has \$268.01. There were no expenditures for 2023-2024.

Old Business: Garnette brought up Dana Hofstetter's proposal 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 McVay stated that no temperature drops have been recorded at the re-injection site. He also noted that if we explored this it would be expensive and the data would not be reliable.

New Business: Mary reported she had filled out the yearly water district compliance report required by the State of Idaho and it was accepted. Mike reported that water levels in all the wells look good. David explained Terteling water usage was down since they were not heating the Garden Center because it was unoccupied and being remodeled for the new tenant Sockeye Brewery. Also, David stated the main house is being remodeled and work is being done on the pool. They are just letting the water flow naturally. Mike reported that water levels are trending downward over time and he does not know the reason. Mike did measure the Niznik well. Mary and Rose will be retiring as secretaries this year. This is their final notes for the water district.

The next meeting is set for 1:30 pm on Thursday, March 6, 2025 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 2:00 pm.

Respectfully submitted by Rose and Mary Ryan, District Secretaries