

Water District 120 Advisory Meeting

12/11/2007
1:30 PM
900 N. Skyline Dr.
DEQ Large Conference Room

Agenda

Call the Meeting to Order	Tim Deeg
Minutes	Lisa Purvis
Financial Report	Wendy Murphy
Water Supply	Lyle Swank
IDWR Activities	Tim Luke/Ernie Carlsen
Watermaster's Report	Ernie Carlsen and Gene Hansen
Chairman's Report	Tim Deeg
Other Business	
Adjournment	

Additional Information

December 11, 2007 Advisory Meeting

Name -

Representing.

RICHARD MAYER

CITY OF ~~BERKELEY~~ BERKELEY

MARLA TRIBLE

WD 120 alt

DANE WATKINS

BONNIE JEFFERSON GWD

Blake Jordan

IDWR

Gene Hansen

IDWR

NEAL POWELL

BINGHAM GWD

Gaylen Von Orden

Bingham GWD

Stephanie Nielsen

Bonneville/Jefferson GWD

Lyle Swank

WD 1 / IDWR

Wendy Murphy

WD 1 / IDWR

Lisa Purvis

WD / IDWR

Ernie Carlson

Tina Deeg

Water District 120
Regular Advisory Committee Meeting
Minutes (Draft)
Tuesday, September 11, 2007
1:40 p.m. – DEQ Conference Room, Idaho Falls

Attendees: Dane Watkins, Steve Howzer, Walter Gay, Neil Powell, Stephanie Mickelson, Blake Jordon, Wendy Murphy, Ernie Carlsen, and Dan Hammond.

Tim Deeg, Chairman, was unable to attend. Ernie Carlsen, Watermaster, presided as chairman in his absence. Wendy Murphy was acting secretary. Stephanie Mickelson moved to accept the May 31, 2007 minutes as printed. Neil Powell seconded this motion, all those in attendance approved.

Wendy Murphy then presented the financial report. The draft Profit and Loss statement as of 8/31/2007 showed income totaling \$103,292, and expenses of \$30,824. There are three months remaining to be billed by IDWR, and the ESPA monitoring expenses will be covered by the legislature for this fiscal year. Net income so far is \$72,468. The Balance Sheet shows checking and savings accounts with \$181,855, accounts receivable with a negative \$966, and funds held by IDWR of \$3,920. The total assets and equity of WD120 is \$184,809. Wendy indicated that of the three customers who were identified at the last meeting with seriously past due balances; only one remains unpaid (Gillenwater). At the May 31, 2007 meeting the 2007 assessments had a balance of \$13,779 owing. The current balance is \$1,601.

Lyle Swank presented the reservoir content schematic. He indicated this report has errors because lightening strikes knocked out sensors at Jackson and American Falls. Jackson currently is holding over ½ of the remaining storage, and American Falls is less than 2%. The USBR has released power head past Milner, IPCO is currently running the last of their water this week. Releases out of Milner will be at zero by the end of the week. Neil Powell asked if the management of the reservoirs was for irrigation or power purposes. Lyle indicated his interest was for irrigation, however the Bureau, the operators of the reservoir, have more than irrigation interests they need to attend to. He indicated the Committee of Nine sent a letter in January that the Bureau attributed to reducing flows in February and March. The Bureau has met with many local water users groups and has discussed the possibility of reviewing flood curves. This could have a negative impact for irrigators, and could limit the ability to manage the water. Palisades Water Users, Incorporated was able to negotiate with the Bureau another 2% for space holders by reducing power head to mitigate the impacts of this last years winter operations.

Lyle then shared the Director's Notice of Intent to Issue License 01-7011. This is a hydropower water permit dated in 1977. The language was modified after the issuance of this permit as follows:

Lyle asked the minutes to be corrected regarding the acre-feet of water in the fourth to the last paragraph.

Ernie tentatively scheduled the next meeting for December 11, 2007 at 1:30 pm at the DEQ Conference room.

Dane Watkins moved to adjourn the meeting, Neal Powell seconded. The meeting adjourned at 3:20 pm.

Water District 120
Regular Advisory Committee Meeting
Minutes (Draft)
Tuesday, December 11, 2007
1:30 pm. – DEQ Conference Room, Idaho Falls

Attendees: Richard Mayer, Marla Tribble, Dane Watkins, Blake Jordon, Gene Hansen, Neal Powell, Gaylen Van Order, Stephanie Mickelson, Lyle Swank, Wendy Murphy, Lisa Purvis, Ernie Carlsen, Tim Deeg.

Tim Deeg called the meeting to order at 1:39 pm. Stephanie Mickelson moved to accept the September 11, 2007 minutes as printed. Dane Watkins seconded this motion, all those in attendance approved.

Wendy Murphy then presented the financial report. The draft Profit and Loss statement as of October 2007 showed income totaling \$119,937.78 and expenses of \$60,141.26. ESPA monitoring expenses were budgeted but spent. The legislators appropriated the money for 2007 and there is a bill proposed for 2008 as well. Net income so far is \$59,256.52. The Balance Sheet shows checking and savings accounts with \$171,312.96, accounts receivable with \$1,609.90 and funds held by IDWR of \$8,194.84. The total assets and equity of WD120 is \$181,117.70. The one Accounts receivable seriously past due balance (Gillenwater) after 5 years her water rights could be forfeited. The current balance is \$578.27. Dane Watkins motioned to approve the financial reports. Stephanie Mickelson seconded the motion.

There was some discussion about the February 11, 2008 Annual meeting. Tim Deeg brought up that it should be at American Falls this year since it was in Blackfoot last year. Stephanie mentioned that for better representation it should rotate each year. Blackfoot City Council Chambers was reserved. Tim Deeg will get back with Lisa about reserving a place in American Falls.

Lyle Swank spoke about water supply. Water District 1 this year had highest consumption of irrigation rights and 11 months below average precipitation. Palisades was reduced to 2% this past season (which is the lowest it has been since 1989 storage). Palisades is currently at 14% and American Falls at 34%. Average carryover would be about ½ full. We need a lot of snow pack to catch up. There was then some discussion about if there are groups in the western states that lobby together for water rights. Lyle mentioned The National Water Resource Group.

Ernie Carlsen gave the IDWR report. IDWR is still working through the list of NOV's. Some just need to file transfers to correct the shape files. Those that are just clerical changes with no hydrological impact will not require advertising and should be a one day approval. We are working on developing flow chart in house to follow the transfer process.

Wendy asked when was a good time to notify districts of transfers. Tim Deeg said the sooner the better even if it means a monthly report. Stephanie said that ground water districts are not notified on property ownership changes. Tim Deeg said sometimes that the rights are held in escrow. Marla asked if the department kept track of ownership changes. Tim Deeg recommended to cross check the County Assessor Change of Ownership with Boise report. Gene said that he thought that water rights should be completed within 1 year but that he visited a site where they were taking 3 years. Wendy Murphy said she went to a conference where a ground water district secretary was very proactive, the secretary, Angie, checked the transfers with the county monthly.

Blake Jordon is working on field measurement with Gene Hanson.

Ernie Carlsen presented the Watermaster report. The designated measurements for this year were completed.

Chairman's report was presented by Tim Deeg. Draft from IDWR says WD120 owes 16,132 acre feet. This is currently being reviewed by IGWA. IGWA rented 68,000 acre-feet of water (55,000 acre-feet bought for WD130, 13,000 acre-feet still available for WD120. Only people that can carryover are the person paying for storage space. He just spent 8 days at hearings. Surface Water Coalitiation and spring users had 28 exhibits – no access and not admissible in court. The Surface Water Coalition call hearing will begin on January 16, 2008 in the Department of Water Resource Building in Boise. The hearings usually start at 9:00.

The advisory meeting prior to the annual meeting will on Tuesday, January 29, 2008 in the IDWR Conference room from 1:30 to 4 pm.

Neal motion that the meeting be adjointed at 3:45 pm and Marla seconded the motion.

Water District 120
Accounts Receivable Summary
As of December 11, 2007

	<u>Current</u>	<u>1 - 30</u>	<u>31 - 60</u>	<u>61 - 90</u>	<u>> 90</u>	<u>TOTAL</u>
GILLENWATER, JOLENE	0.00	0.84	0.71	0.67	125.08	127.30
LEAVITT, JOHN RANDY	0.00	0.21	0.18	0.16	28.25	28.80
MERRILL, KENT	0.00	0.38	0.34	0.31	52.63	53.66
MOSS, MARY	0.00	0.21	0.18	0.16	28.25	28.80
NORTHSIDE ESTATES WELL	0.00	0.91	0.80	0.73	124.73	127.17
PAZ, HARRIS, DUFFIN, RICE	0.00	0.21	0.18	0.16	28.25	28.80
ROBERTS, RICK	0.00	1.20	1.07	0.96	164.99	168.22
WALTERS, BRUCE A	0.00	0.11	0.10	0.09	15.22	15.52
TOTAL	<u>0.00</u>	<u>4.07</u>	<u>3.56</u>	<u>3.24</u>	<u>567.40</u>	<u>578.27</u>

DRAFT

Water District 120
Profit & Loss Budget vs. Actual
 November 2006 through October 2007

	<u>Nov '06 - Oct 07</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
400 - Assessments	111,854.78	110,000.00	1,854.78	101.7%
440 - Penalty Income	731.63			
450 - Finance Charge Income	107.93			
490 - Interest Income (Bank)	6,703.44			
Total Income	<u>119,397.78</u>	<u>110,000.00</u>	<u>9,397.78</u>	<u>108.5%</u>
Expense				
IDWR Contract	50,907.20	70,953.00	-20,045.80	71.7%
WD1 Contract	9,664.06	11,088.00	-1,423.94	87.2%
550 - Bad Debt Expense	-450.00			
585 - Meeting Expense	20.00	500.00	-480.00	4.0%
ESPA Monitoring Expense	0.00	32,740.00	-32,740.00	0.0%
Total Expense	<u>60,141.26</u>	<u>115,281.00</u>	<u>-55,139.74</u>	<u>52.2%</u>
Net Income	<u>59,256.52</u>	<u>-5,281.00</u>	<u>64,537.52</u>	<u>-1,122.1%</u>

DRAFT

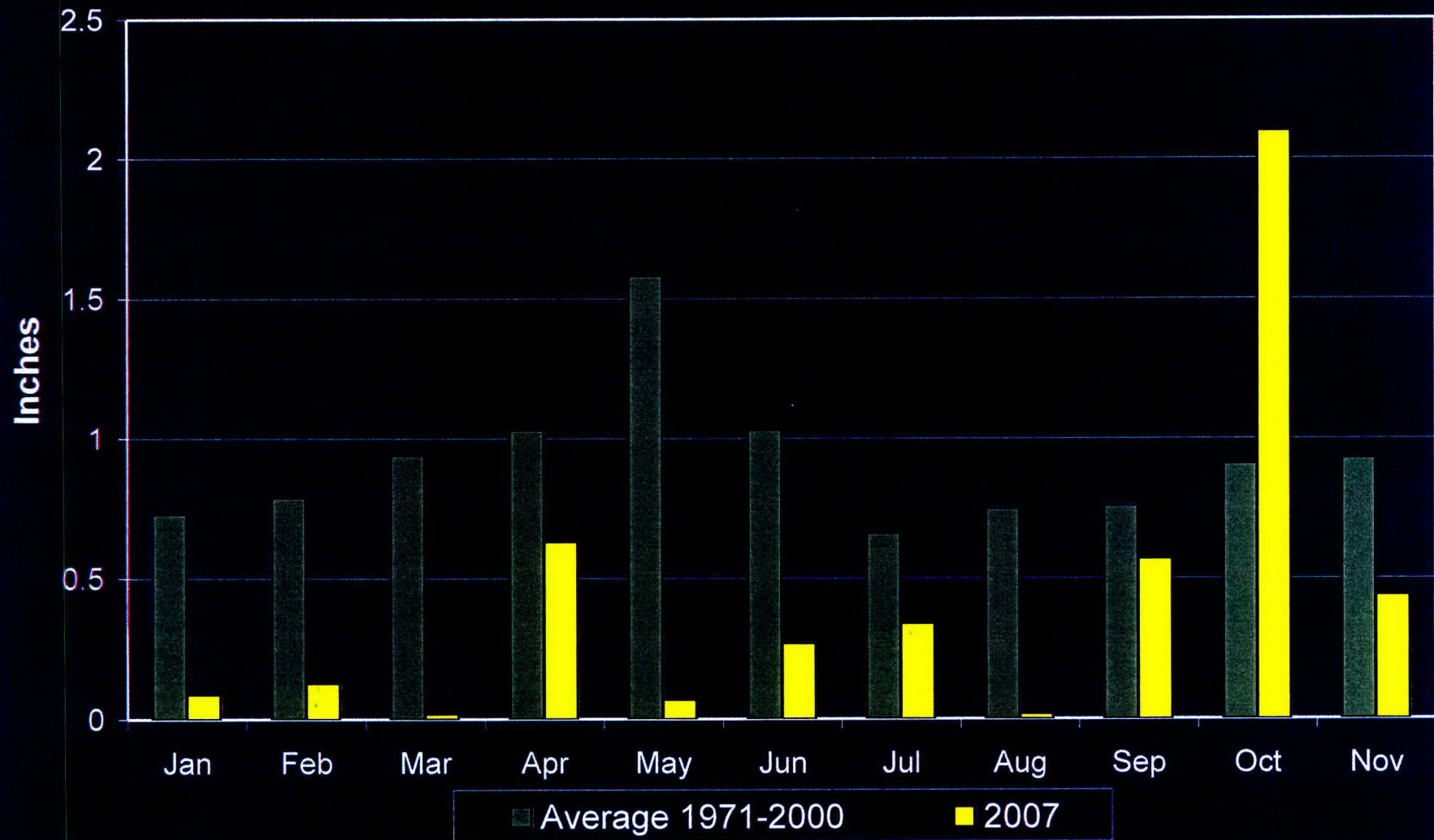
Water District 120
Balance Sheet
As of October 31, 2007

	<u>Oct 31, 07</u>
ASSETS	
Current Assets	
Checking/Savings	
104 - Bank of Commerce	13,179.41
105 - Id State Treasurer-2840	158,133.55
Total Checking/Savings	171,312.96
Accounts Receivable	
120 - Accounts Receivable	1,609.90
Total Accounts Receivable	1,609.90
Other Current Assets	
132 - Funds Held by IDWR	8,194.84
Total Other Current Assets	8,194.84
Total Current Assets	181,117.70
TOTAL ASSETS	<u>181,117.70</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
202 - Accounts Payable	9,530.00
Total Accounts Payable	9,530.00
Total Current Liabilities	9,530.00
Total Liabilities	9,530.00
Equity	
390 - Retained Earnings	112,331.18
Net Income	59,256.52
Total Equity	171,587.70
TOTAL LIABILITIES & EQUITY	<u>181,117.70</u>

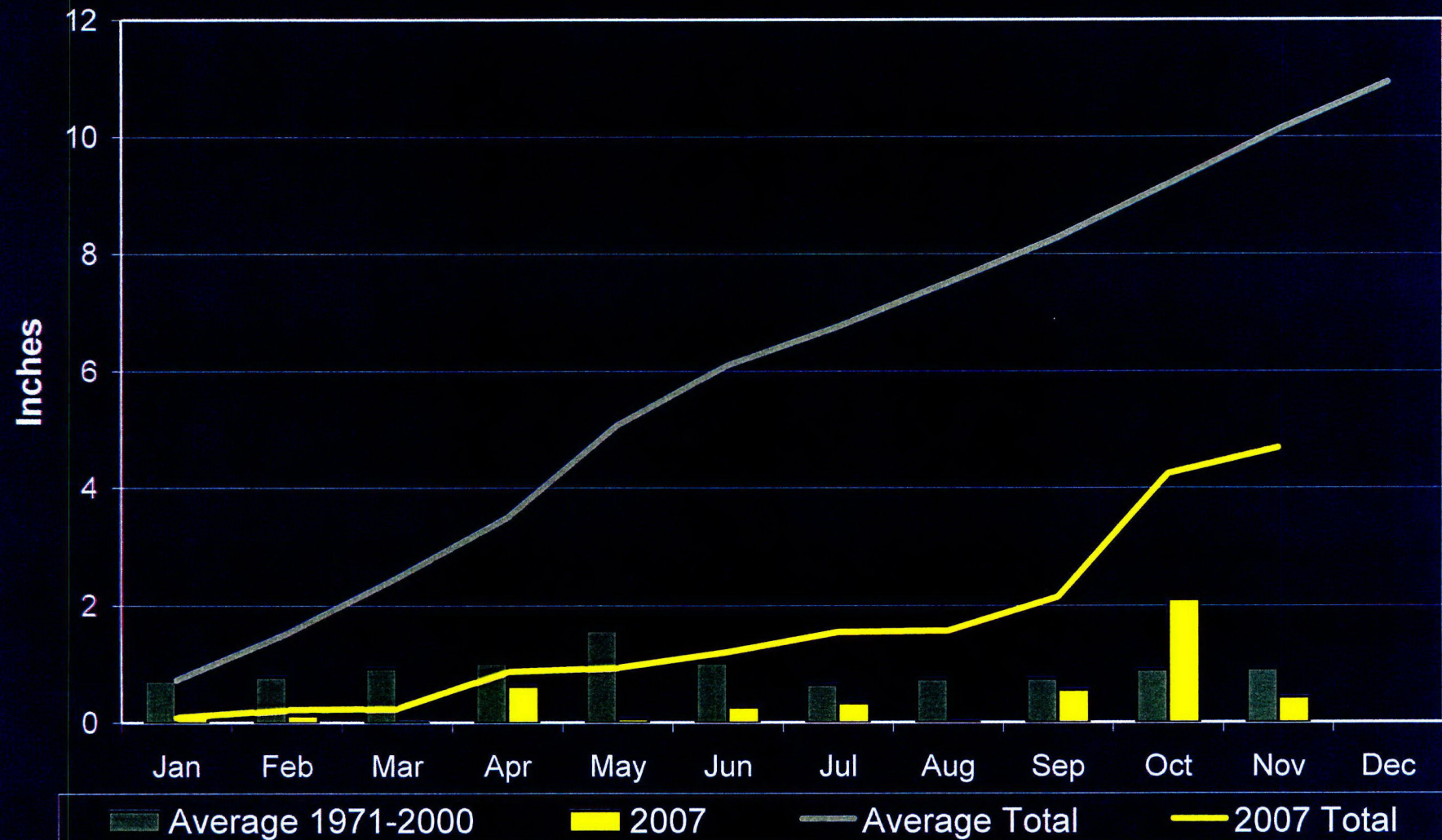
Monthly Average Temperature at Fanning Field in Idaho Falls, ID



Monthly Total Precipitation at Fanning Field in Idaho Falls, ID



Monthly Total Precipitation at Fanning Field in Idaho Falls, ID



S N O W - P R E C I P I T A T I O N U P D A T E

Based on Mountain Data from NRCS SNOTEL Sites
As of TUESDAY: DECEMBER 11 , 2007

BASIN	ELEV.	SNOW WATER EQUIVALENT			TOTAL PRECIPITATION		
Data Site Name	(Ft)			%			%
		Current	Average	Avg	Current	Average	Avg

IDAHO							
HENRYS FORK, TETON BASINS							
BLACK BEAR	8170	11.9	12.0	99	14.7	12.6	117
GRAND TARGHEE	9260	15.8	-M	*	13.3	-M	*
GRASSY LAKE	7265	7.2	9.7	74	14.8	11.8	125
ISLAND PARK	6290	2.4	4.1	59	6.5	5.9	110
LEWIS LAKE DIVIDE	7850	8.9	9.8	91	14.2	12.2	116
MADISON PLATEAU	7750	7.1	7.8	91	11.1	9.0	123
PHILLIPS BENCH	8200	6.3	8.3	76	10.8	9.2	117
PINE CREEK PASS	6720	2.1	4.4	48	9.0	7.0	129
WHISKEY CREEK	6800	4.0	4.9	82	9.3	7.1	131
WHITE ELEPHANT	7710	5.8	8.0	72	8.5	9.8	87
Basin wide percent of average				81	117		

SNAKE BASIN ABOVE PALISADES

BASE CAMP	7030	4.5	5.3	85	10.8	7.4	146
BLIND BULL SUM	8650	5.4	8.9	61	5.8	7.9	73
COTTONWOOD CREEK	7670	3.9	6.1	64	7.4	9.6	77
EAST RIM DIVIDE	7930	.9	4.0	22	3.6	4.1	88
GRANITE CREEK	6770	2.5	4.6	54	8.2	6.6	124
GRASSY LAKE	7265	7.2	9.7	74	14.8	11.8	125
GROS VENTRE SUMMIT	8750	4.9	4.8	102	6.5	4.9	133
GUNSIGHT PASS	9820	3.2	-M	*	6.1	-M	*
LEWIS LAKE DIVIDE	7850	8.9	9.8	91	14.2	12.2	116
LOOMIS PARK	8240	3.2	5.5	58	5.0	5.9	85
PHILLIPS BENCH	8200	6.3	8.3	76	10.8	9.2	117
SALT RIVER SUMMIT	7760	.8	3.4	24	3.3	6.1	54
SNAKE RIVER STATION	6920	3.1	5.2	60	10.7	7.9	135
SPRING CREEK DIVIDE	9000	4.4	8.6	51	5.8	9.0	64
THUMB DIVIDE	7980	3.4	5.1	67	7.5	6.5	115
TOGWOTEE PASS	9580	10.3	8.4	123	11.8	8.7	136
TWO OCEAN PLATEAU	9240	14.0	9.9	141	13.5	9.9	136
WILLOW CREEK	8380	5.2	9.6	54	10.8	11.2	96
Basin wide percent of average				76	108		

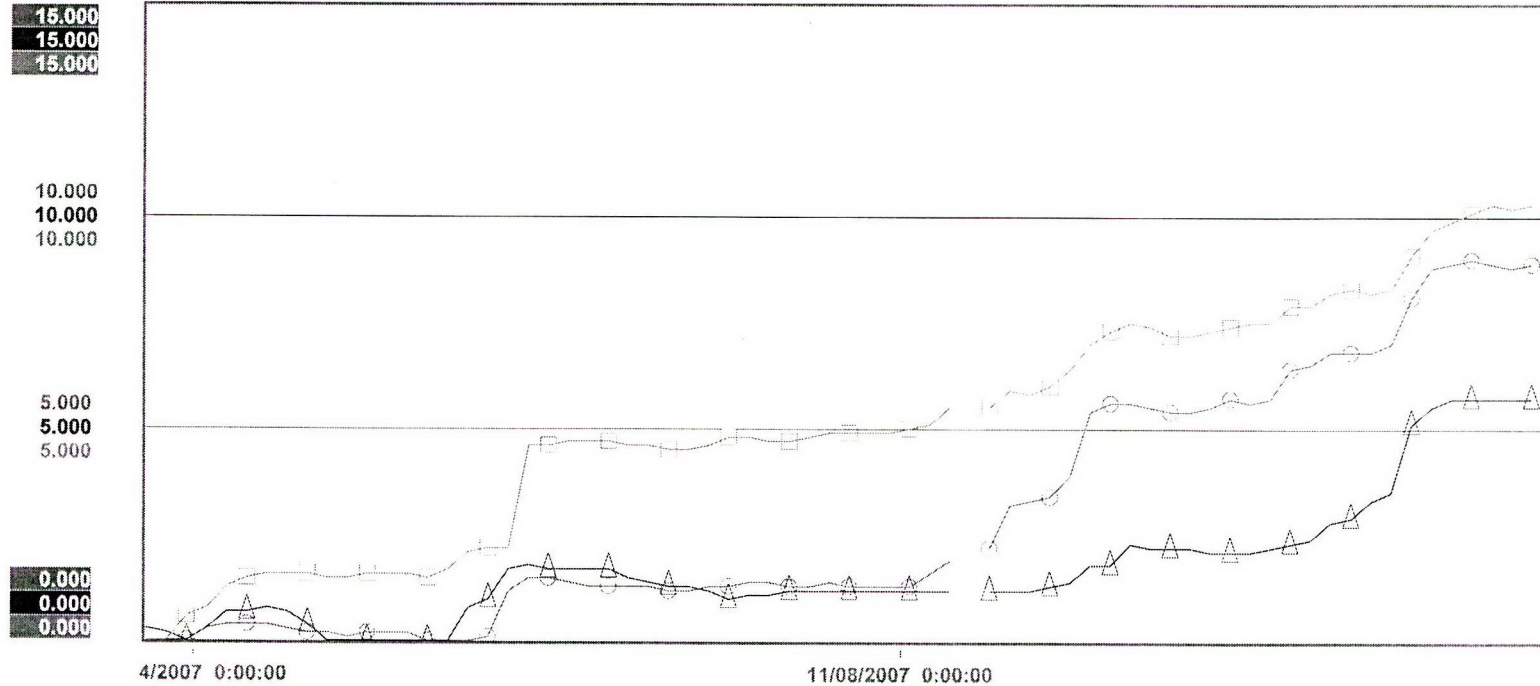
WILLOW, BLACKFOOT, PORTNEUF BASINS

SEDGWICK PEAK	7850	1.8	6.4	28	4.5	7.6	59
SHEEP MTN.	6570	1.2	3.6	33	5.1	5.6	91
SLUG CREEK DIVIDE	7225	.5	4.4	11	5.0	7.0	71
SOMSEN RANCH	6800	1.3	3.3	39	5.6	5.6	100
WILDHORSE DIVIDE	6490	1.6	4.6	35	5.0	7.2	69
Basin wide percent of average				29	76		

10/01/2007 16:31:30

ONE THREE-VARIABLE TREND

PT NAME 1:	10E09S	LEWIS LAKE DIVIDE SNOTEL	8.900	INCHES
PT NAME 2:	11E36S	WHITE ELEPHANT SNOTEL	5.700	INCHES
PT NAME 3:	10F09S	TOGWOTEE PASS SNOTEL	10.300	INCHES



START TIME: 10/01/2007 16:31:30

END TIME: 12/10/2007 15:31:30

ARCHIVE SAMPLE RATE: 1 hour

BAR-4

BAR-5

TREND-1

TREND-2

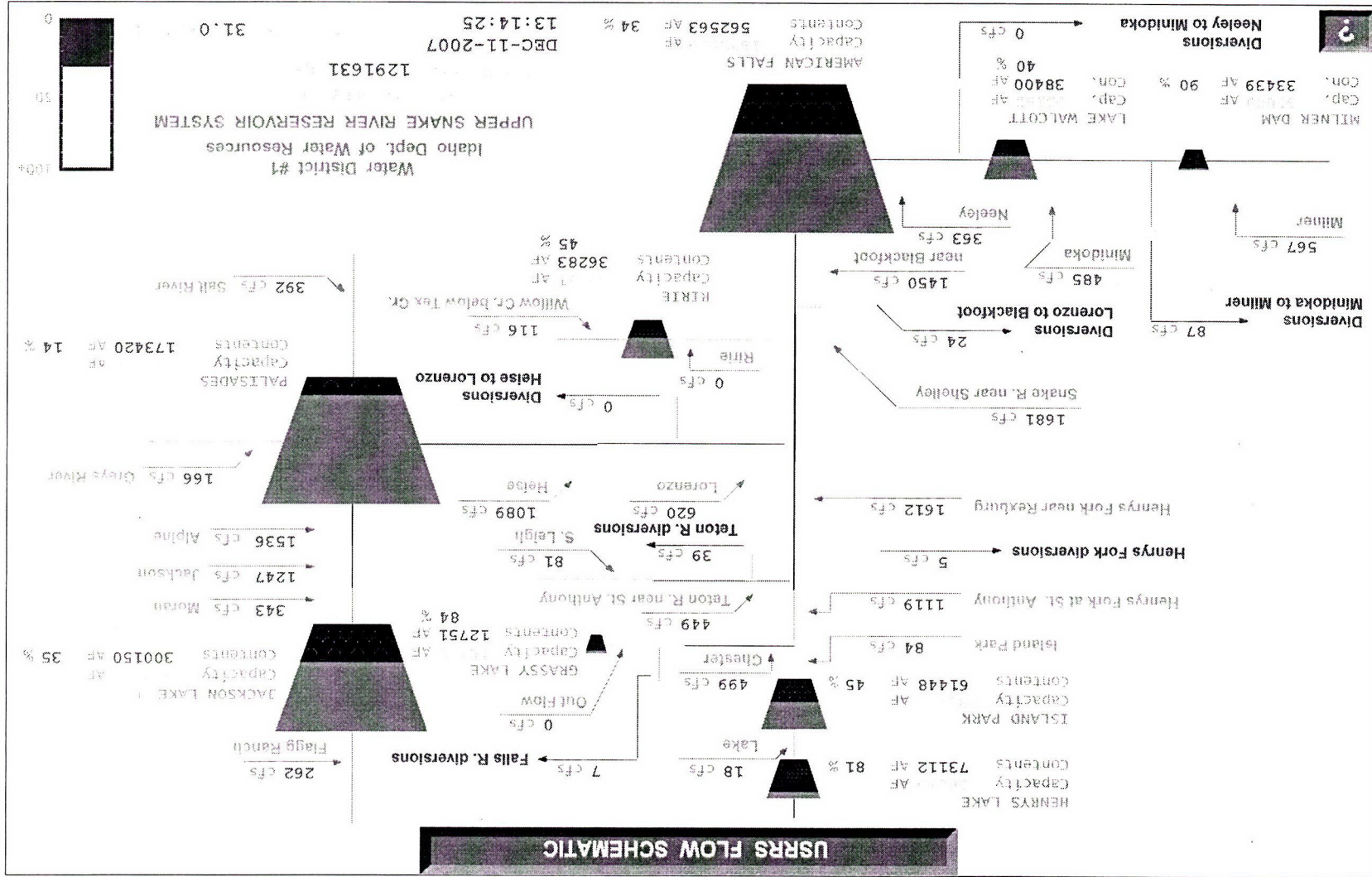
TREND-4

2-TREND

4-TREND

X-Y

X-2Y



Water District 120
Advisory Committee Meeting
Minutes
Thursday, May 31, 2007
1:30 p.m.

Tim Deeg called the meeting to order at 1:45 p.m. Other advisors in attendance were Richard Mayer, Walter Gay, Marla Tribble, Nic Behrend, Gaylen VanOrden, M. Dan Hammond, and Dane Watkins. Lyle Swank, Ernie Carlson, Lisa Snarr and Gene Hansen of IDWR and Wendy Murphy from Water District 1 were also in attendance.

Dan Watkins moved to approve the minutes from the January 30, 2007 advisory meeting as written. Nic Behrend seconded the motion, which was approved by all in attendance.

Lisa Snarr gave the financial report. In preparing the billing she started with the ground water district billings because those were well defined by the resolutions. Then the minimum water users were billed and then finally the water users whose wells are measured. Lisa presented the Water District 120 Profit and Loss statement, which showed the districts expenses from November 1, 2006 through May 2007. The \$450 of bad debt was an expense amount recommended by the auditor. Lisa then discussed the Balance Sheet indicating a balance of \$5,123 in the Bank of Commerce and \$157,928 with the State Treasurers. Net Income so far this year is \$65,302. See attached financial report.

Lisa indicated there were three water users who were delinquent which should be addressed today. First is a Jolene Gillwater who has a water right for one acre and is not using her well. The ground is burning up. Gene has contacted her and they have no intention of ever using the water right. Tim indicated we should continue to bill for the five years and then address the forfeiture issue. The second delinquency is Lynn & Betty Thompson. This water user is on the reservation with a small lot of about 18 acres. Gene would check with BIA to find out about any connection with them. The third is Les Hightower. It is the intention to mail a letter from the attorney generals office. In order to assess a lein on the taxes the Idaho Statutes would need to be amended. There are also several credits on the AR, these are due to the dissolution of the East. Lisa also indicated the ESPA costs would not be spent because the legislation is covering this cost this year.

Lyle Swank presented reservoir content schematic. He indicated the allocation was reduced because of flood control operations. The shortage was taken from Jackson (25%) and Palisades (75%). He indicated this loss could make it difficult to rent water this year. Palisades's allocation was 78% and Jackson was 88%. Tim Deeg indicated the flood curves are for the first of March. No flood control is scheduled for December and January, which is when this water was taken. Lyle indicated in similar water years if average precipitation occurred they could have refilled. He also indicated another factor was the early start up of water users with the dry weather. Tim Deeg asked if there was any chance WD1 would be filing a 60-day notice for not refilling. Lyle indicated WD1 did not have any intention at this time. Lyle indicated the USBR was looking to get 75-80,000 acre-feet of ESA water. The

rental pool does not allow for private leases below Milner. Freshet releases will be captured in American Falls and be done by June 1.

Tim Deeg moved to approve the financial report, Walter Gay seconded and the motion passed.

Ernie Carlsen then talked about IDWR activities. IGWA had a plan to meet the Surface Water Coalition call. Letters were being sent tomorrow for the Dairy Processor call. He indicated 22 pending notices of violations were mailed seven have been resolved. Letters were only sent to a few in which ground had been identified to not have a water right. Those that could be accomplished with a transfer (land use was slightly different) were not mailed. There is a need to provide education back to the water users in letting them know the transfer requirement. Ernie said the vacant water right agent position would be filled by the end of June. There were questions regarding auditing the ground water districts, Gene indicated this would be done by him or Corbin Knowles.

Tim Deeg then indicated that the call made to water users in Water District 130 was still at a Stay, and the Judge removed himself because of conflict of interest. WD130 has a replacement plan to provide 35,000 AF. For WD120 there are currently plans to have a hearing in the fall. The hearing may bring up the injury issue. There is a plan to underwrite $\frac{5}{8}$ of an inch of the 1,009,000 of water, but the director recommended adjusted to $\frac{3}{4}$ inch of water. Tim thought they had a sound plan to provide water. Their plan would include the exhausting of their storage water. If they held back storage there would be no injury. He felt they could fight about the $\frac{5}{8}$ of an inch another day. Supporting documents from Twin Falls supported the $\frac{5}{8}$ of an inch. He is not sure why the director is requiring $\frac{3}{4}$ of an inch. Idaho Power's claim to Hydropower rights and power generation will be a fight in the state again this year.

Tim indicated CDR and Associates have a sixteen to eighteen month plan for the ESPA management. Only one meeting held thus far where ground rules were set out. He also indicated recharge takes place outside the irrigation season. Twin Falls and Idaho Power have a 1977 permit asking for subordination to upstream users. There has always been a zero flow at Milner (Swan Falls). There was a field exam done in 1992, but no hearing has been held on the permit. IGWA has filed an objection to the permit at the first of the year.

Tim indicated the water summit brought more state attention to the issue. The governor is invested in trying to make something happen. Idaho Power has sued the governor and the state attorney general but not the legislature.

Other business: The next meeting will be the second week in September at the IDWR office. There was some discussion about letters being sent to planning and zoning making them aware of the state requirements. Walter Gay moved to adjourn the meeting, Marla Tribble seconded and the meeting adjourned at 3:30 pm.

Water District 120
Advisory Meeting
1/30/2007
900 N. Skyline Dr., Idaho Falls, ID

Tim Deeg called the meeting to order at 1:45 pm. Those in attendance were as follows:

Stephanie Mickelsen	Tim Deeg	Wendy Murphy
Craig Evans	Tim Luke	Gene Hansen
Neal Powell	Lyle Swank	Scott Clawson
Steve Howser	Lisa Snaar	Dane Watkins
Gaylen VanOrden		

Dane Watkins moved to accept the minutes as written, Neal Powell seconded. The minutes were approved as written.

Lisa Snaar gave the financial report. Total income of the district was \$80,743.57; most of the income was from assessments. Total expenses were \$28,436.23. The expenses are considerably under the budgeted amount primarily to staff turnaround. Lewis Rounds left in December and Ernie did not start working for the District until May, John Phillips left the department as well and provided seven months without measurement personnel. The budget was calculated with the anticipation of the East ESPA Measurement District being dissolved. Net income to the district was \$52,307.34. Total checking/savings balances are just under \$106,000. The accounts receivable as of 10/31/2006 was \$10,298.18, this was up because the ground water districts last quarter billing. Total liabilities and equity was \$119,181.18. The accounts receivable balance is currently about \$900.

There was then some discussion a regarding making sure water users are not double billed from the water district and ground water districts, reservation water rights, and developing a process for collection of the past dues. Stephanie moved to have the AG office to write a letter to get the money collected. Neal seconded the motion, and the motion passed. Stephanie also moved to accept the financial reports as submitted, Neal seconded. The financial reports were approved as presented.

Ernie Carlsen then presented his Watermaster report. We now have a new governor and a new interim director for the department. The discussion is still pending on the conjunctive management rules. Water District 100 and 110 has been formed. These have defined the north boundary of Water District 120. Basin 25 was added to the district in December, and the hearing for Basin 27 was held on 1/29/2007.

Tim indicated there were 25-30 people at the hearing to expand the district to include Basin 27. The tribe testified with their normal testimony of their statement of rights. Other questions at the hearing were in regards to the increased assessments from the ground water districts, Tim attributed the increase to Mitigation costs. There were some

questions regarding the establishment of the boundaries. Tim indicated the boundaries for the ESPA was primarily based off a USGS study done in the 1980's. The city of Pocatello has some wells in and out. Tim Deeg indicated the accounting process is difficult when the water district boundaries don't include all of the ground water district boundaries. Tim Luke also indicated Basin 29 will become a water district.

Eleven letters were sent regarding unauthorized water use. Aerial photography was used to locate these violations. The letters allow an opportunity for the water users to indicate discrepancies in IDWR records, and to identify a process to correct the problem. Tim Deeg asked for a list of those illegally using water. Tim Deeg indicated their ground water district leased water from the state water bank to mitigate for their potential unauthorized use.

Steve Howzer then asked about the potential of WD120 developing a water bank, and being proactive as WD1 was in the past. It was decided that Idaho Code might need to be changed to allow for the possibility, and allowing for the development of the district into what they envision it could become. There was discussion about the difference in the delivery systems of surface water compared to ground water in who holds the water rights on the ground.

Gene Hansen then gave a presentation indicated 157 wells were measured. Thirty-eight audits were done on the ground water district and water district measurements. Measurements are good comparisons if they fall within $\pm 10\%$. The major audit differences might be due to different year operations, system upgrades. The purpose in auditing in the year following the originally measurement is to determine if the measurement requirement of three years can be lengthened. There was discussion about hiring an independent auditor, it was determined that most people who measure are already involved in some way. The current practice meets the current requirements, and we need to keep costs within reason. Gene also indicated that 22 wells were added to the district because of transfers, and that more were still to be added. He indicated he had found a problem in that he came across well that had been tagged but were not in the inventory system of WMIS. Craig Evans indicated he felt this was an inventory conducted by Idaho Power when they were measuring wells, the information should be in the Idaho Power database.

Discussion then moved toward the resolutions to be presented at the annual meeting. Steve Howser moved to add the following resolution as item 16: BE IT RESOLVED the member of the ESPA Advisory Committee shall be appointed by the chairman of Water District 120 advisory committee. Dane Watkins seconded this motion and the motion carried.

Dane Watkins moved to add penalty language to resolution 10, and add resolution 17 to withhold or suspend deliveries of water to those who have not paid their assessments. Neal Powell seconded this motion and the motion passed.

Stephanie Mickelsen made a motion to charge \$50 per diversion, and \$0.15 administrative cost. Neal Powell seconded and the motion passed.

Tim Luke indicated Dell Raybould is proposing legislation regarding the ESPA monitoring costs. He is proposing the state pay for 50% of the costs, and the cost would be limited to 2.5 cents per acre. With this Water District 1 portion is drop and Water District 120 will be up. Stephanie asked what type of results could we see from this program. Tim implied the results would be improving the water modeling process. It was indicated he would provide information regarding the budgeted costs for 2007 to the annual meeting.

Wendy asked for clarification regarding Stephanie's resolution for the 2007 assessments. After much discussion it was concluded that the resolution is to increase the administrative charge to \$0.15 in resolution number 10 and 5. Resolution 5 should also be changed to make sure that any remaining portion of the costs would be adjusted in item b. This would ensure the water users who are being measured pay for the costs of their measurements.

Stephanie moved to adjourn the meeting, Steve Howser seconded and the motion passed. The meeting adjourned at 4:46 pm.

1/30/2007
WD120 Adv. Mtg

Name	Phone
Stephanie Mickelsen	(208) 709-1295
CRAIG EVANS	684-3614
NEAL POWELL	785-4404
Steve Howser	397-4192
Gayle Van Orden	681-4907
Scott Clawson	709-0151
Tim Deeg	220-5588
Tim Luke	
Lyle Swank	523-7172
Lisa Sharp	525-7171
Donna W. Adams	523-2800
John L. Howser	525-7101
Wendy Murphy	