



State of Idaho

Department of Water Resources

322 East Front St, PO Box 83720, Boise, ID 83720-0098 • 208-287-4800 • www.idwr.idaho.gov

Certificate of Appointment

This is to certify that I have appointed Sam Rosti as *Treasurer* of *Water District* 63, from this day until the 2017 annual meeting or until his/her successor is appointed and qualified under the provisions of Idaho Code Section 42-605, at such rate of compensation as established by applicable law.



This certificate has been issued and the seal of the Director fixed at Boise, Idaho, this day, March 25, 2016.

Gary Spackman
IDWR Director

SCANNED
JUN 27 2016



State of Idaho

DEPARTMENT OF WATER RESOURCES

Western Region, 2735 Airport Way • Boise, Idaho 83705-5082

Phone: (208) 334-2190 • Fax: (208) 334-2348 • Web Site: www.idwr.idaho.gov

C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

March 25, 2016

SAM ROSTI
1460 N POLLARD LN
STAR ID 83669

Dear Mr. Rosti,

Enclosed is your certificate of appointment as treasurer of Water District 63 Boise River. The treasurer's terms of service follows that of the watermaster: "*throughout the year, extending until the annual meeting for the ensuing year, or until a successor is appointed*" (Idaho Code §42-608(1)). Based on the code, the treasurer's appointment is from one annual meeting to the next, generally speaking.

Thank you for serving the State of Idaho and your community. Feel free to contact this office with any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to be 'Rachel Neely'. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Rachel Neely
Administrative Assistant

SCANNED

JUN 27 2016



State of Idaho

Department of Water Resources

322 East Front St, PO Box 83720, Boise, ID 83720-0098 • 208-287-4800 • www.idwr.idaho.gov

Certificate of Appointment

This is to certify that I have appointed Rex Barrie as *Watermaster* of *Water District* 63, from this day until the 2017 annual meeting or until his/her successor is appointed and qualified under the provisions of Idaho Code Section 42-605, at such rate of compensation as established by applicable law.



This certificate has been issued and the seal of the Director fixed at Boise, Idaho, this day, March 25th, 2016.

Gary Spackman
IDWR Director

SCANNED
MAR 23 2016



State of Idaho

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C. L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

March 25, 2016

REX R. BARRIE
10769 W STATE ST
PO BOX 767
STAR ID 83669

Dear Mr. Barrie,

Enclosed is your certificate of appointment as watermaster of Water District 63 Boise River. Per Idaho Code Section 42-608(1), the watermaster's term of service "*...is throughout the year, extending until the annual meeting for the ensuing year, or until a successor is appointed.*" Based on the code, the watermaster's appointment is from one annual meeting to the next, generally speaking.

Thank you for serving the State of Idaho and your community. Feel free to contact this office with any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rachel Neely', with a long horizontal line extending to the right.

Rachel Neely
Administrative Assistant

SCANNED

MAR 23 2016

WATERMASTER REQUIREMENT SHEET

WATER DISTRICT: 63

2016

DATE/TIME OF ANNUAL MEETING: January 11, 2016 @ 1pm

*1/9/17
1:00pm*

PLACE OF MEETING: Star City Hall

WATERMASTER: <u>Rex Berrie</u>
ADDRESS:
PHONE:
OTHER:
SECRETARY/TREASURER: <u>Sam Rosti</u>
ADDRESS:
PHONE:
OTHER:

ASSISTANT WATERMASTER: <u>Mark Zischky</u>
ADDRESS:
PHONE:
OTHER:
CHAIRMAN: <u>Vern Case</u>
ADDRESS:
PHONE:
OTHER:

SENT

CERTIFICATE OF APPOINTMENT

- WATERMASTER
- ASSISTANT WATERMASTER
- SECRETARY/TREASURER

- DAILEY RECORD BOOKS & INTSTRUCTIONS

RECEIVED

- ANNUAL MEETING MINUTES
- ADOPTED BUDGET
- OATH(S)
 - WATERMASTER
 - ASSISTANT WATERMASTER
 - SECRETARY/TREASURER
- WATERMASTER REPORT (2015)
- DAILEY RECORD BOOKS

RECEIVED

JAN 28 2016

WATER RESOURCES
WESTERN REGION

WATER DISTRICT #63
MINUTES OF THE ANNUAL MEETING

JANUARY 11, 2016

Chairman Vern Case called the meeting to order at 1:04 P.M. There were 76 water users and guests in attendance.

Chairman Case introduced the Advisory Committee members to those present.

Minutes:

Secretary Sam Rosti read the minutes from the January 2015 annual meeting. There was one spelling correction in New Business, a. Cloud Seeding; the word form was corrected to from in the section with Jon Bowling discussing the PUC. It was moved by Gail Glasgow to accept the minutes as corrected. Second by Ron Blickenstaff. Motion passed with all in favor.

Secretary Rosti read the minutes from the July 2015 special meeting regarding weather modification in the Boise basin. Motion to accept the minutes as read by Oscar Baumhoff. Second by Gail Glasgow. Motion passed with all in favor.

Adopt Resolution A: Motion by Martin Galvin to adopt Resolution A. Second by Larry Story. Motion passed with all in favor.

Elect Secretary: It was moved by Jim Payne to elect Sam Rosti as Secretary for 2016. Second by Martin Galvin. Motion passed with all in favor.

Elect Chairman: Sam Rosti moved to elect Vern Case as Chairman for 2016. Second by Gail Glasgow. Motion passed with all in favor.

Elect Advisory Committee: Chairman Case read the names of the Advisory Committee members and asked if anyone else was interested in the committee positions. Chairman Case also introduced Roland Springer, U.S. Bureau of Reclamation, Snake River Area Office Manager as Jerry Gregg's replacement on the committee. It was moved by Ron Platt to elect the current members with the addition of Roland Springer. Second by Ron Sedlacek. Motion passed with all in favor.

Watermaster's Report: Watermaster Rex Barrie reported on the 2015 water year including snowpack, rental pool operations, natural flows and financial statements. It was reported that all storage accounts were considered filled by the "Flood Control Committee", Boise Project Board of Control, Bureau Of Reclamation and Water District #63 with Liz Cresto, IDWR attending the committee meeting. Natural flows declined early in 2015 and the "Day of

Allocation” was reported as June 10, 2015. About a month earlier than normal. Due to the early runoff storage was below normal at the end of the season with 34% capacity. Reservoir levels were reported at 43 % on December 31, 2015.

Rental Pool activity was above average with 62,982 acre feet used for flow augmentation and 12,031 acre feet for in basin use. \$97,516.00 revenue was generated from Rental Pool administrative fees. Upper basin administration is progressing slowly due to limited resources.

Bank balances on December 31, 2015 were reported at, \$9,101.63 checking, \$314,311.89 money market and \$48,029.83 state investment. Rental Pool participants will be paid \$200,935.87 and the Idaho Water Resources Board administrative fees will be \$20,135.83.

Joe King moved to approve the 2015 Watermaster’s Report as presented. Second by Oscar Baumhoff. Motion Passed with all in favor.

The 2016 Budget was presented at \$214,000.00. This includes \$125,000.00 for weather modification/cloud seeding in the basin. Ron Sedlacek moved to approve the 2016 budget as presented. Second by Oscar Baumhoff. Motion passed with all in favor.

Old Business:

- a. **Boise Basin Refill:** Ron Sedlacek asked about the status of the “refill” issue. Chairman Case asked Director Gary Spackman if he would like to comment. Director Spackman stated he did not come prepared to give a presentation but would answer questions if asked. Chairman Case asked Bryce Farris if he could provide an update of the issue. Mr. Farris gave a general overview of events leading up to the current status and explained it was in the hands of the courts at this point and we would have to wait to see what the outcome would be.
- b. **Weather Modification:** Chairman Case reviewed events leading up to this program and asked if Idaho Power was present to give us an update. No one from Idaho Power was present to report. Watermaster Barrie stated he had talked with Idaho Power and they had taken advantage of the storms in December and had been seeding.
- c. **Upper Basin Administration:** Rex Barrie reviewed progress in the upper basin and explained due to the limited resources to cover the entire basin things were moving a slower pace but progress was being made and contact with upper basin users was in progress. Rex also reported that as a part of the order, he had received numerous calls from lower basin water right holders regarding drains and springs.

New Business:

- a. **Adopt Resolutions "B thru K":** it was moved by Oscar Baumhoff to adopt Resolutions B thru K for 2016. Second by Martin Galvin. Motion Passed with all in favor.
- b. **Elect Watermaster:** It was moved by Mack Myers to elect Rex Barrie as Watermaster for 2016. Second by Martin Galvin. Motion Passed with all in favor.
- c. **Elect Assistant Watermaster:** It was moved by Dave Vail to elect Mark Zirschky as 2016 assistant Watermaster for 2016. Second by Alan Newbill. Motion passed with all in favor.
- d. **Audit Report:** The audit report was prepared by Mr. Gary Merkle and an overview was presented by Sam Rosti. Rex stated that a copy of the audit was available in his office for anyone wanting to examine it. Motion to approve the audit by Sam Rosti. Second by Martin Galvin. Motion passed with all in favor.

Guests:

- a. **Norm Semanko:** Norm reported on current issues pertaining to water users in the state. Waters of the U.S. (W.O.T.U.S.) continues to be of major concern to all. Endangered species issues, DEQ and the Columbia River Treaty were also discussed. Norm thanked the water users for their continued support of the legislative intern program and introduced Andy Briner as the current IWUA intern. Norm also discussed the upcoming Idaho Water Users Convention and format.
- b. **Liz Cresto, IDWR:** Liz reviewed the final account numbers for 2015 and reported that evaporation loss was 16,000 AF, higher than normal, and operational loss was 2000 AF. Liz stated that the operational loss may be the lowest on record and congratulated Rex Barrie on his efforts at keeping operational loss at low levels. Sam Rosti thanked Liz for all she does to help the water users and asked those in attendance to give her a round of applause. Liz stated that if anyone has any questions about the accounting records that they should call her to discuss this.
- c. **Brian Sauer, USBOR:** Brian reported on the current conditions in the basin and compared them with last year. The January 1, 2016 runoff is forecast at 1.9 MAF compared to last year's January 1 forecast of 1.1 MAF. Brian also reviewed similar El Nino years and showed comparisons.
- d. **Roland Springer, USBOR:** Mr. Springer has taken over the area managers position formally held by Jerry Gregg at the Snake River Area Office. Roland introduced Lanie Paquin, deputy area manager and James Taylor, environmental compliance manager. Roland discussed the 100th anniversary celebration at Arrowrock Dam, Minidoka Spillway replacement, endangered species, and other issues. He discussed

current projects being done in the basin including, hollow jet valve replacement at Anderson Ranch and wicket gates at Diversion Dam. The Bureau is still working on the analysis of the ongoing ideas of raising both Arrowrock and Anderson Ranch dams to increase storage capacity in the basin. Mr. Springer also discussed the Pump back project being proposed at Anderson and said no decision has been made on this project yet.

Rex Barrie announced that the next annual meeting of the water users of Water District No. 63 will be held on Monday the 9th of January 2017.

A motion by Sam Rosti to adjourn. Second by Gail Glasgow. Meeting adjourned at 4:20 P.M.

Vern Case, Chairman

Sam Rosti, Sect/Treas.

Date

Boise River Basin, State of Idaho

Water District No. 63

ADVISORY BOARD MEMBERS

Vernon Case, Chair

Clinton Pline

Sam Rosti, Sect.

Alan Newbill

Jim Payne

Martin Galvin

Randy Davison

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JAN 15 2016

DEPARTMENT OF
WATER RESOURCES

Mike Houston

Larry Story

Ron Blickenstaff

Oscar Baumhoff

2016 ANNUAL MEETING AGENDA

January 11, 2016 1:00 P.M. Star, Idaho

- Vern Case, Chairman, Call to Order
- Introduction of Advisory Committee
- Read and Approve 2015 Minutes
- Adopt Resolution "A" Method of Voting (See Attached Resolutions)
- Elect Secretary
- Elect Chairman
- Elect Advisory Committee Members
- Watermasters Report
- Budget Review and Approval for 2016
- **Old Business**
 - Boise Basin Refill (Basin Wide 17)
 - Weather Modification
 - Upper Basin Administration
- **New Business**
 - Adopt Resolutions "B thru K"
 - Elect Watermaster
 - Elect Assistant Watermaster
 - Audit Report (Sam Rosti)
- **Guests**
 - Norm Semanko, Idaho Water Users Assn.
 - Liz Cresto, IDWR Accounting
 - Brian Sauer, USBR Water Supply
 - Roland Springer, USBR
- Adjourn

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JAN 19 2016

WATER RESOURCES
WESTERN REGION

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JAN 22 2016

WATERMASTERS REPORT 2015

2014/2015 started out with near normal precipitation in the basin. Snow pack levels averaged below normal during the winter months. Brief flood control operations began on March 13, 2015 and continued until March 17, 2015. Natural flows reached a peak of 5072 CFS on May 6, 2015. The January thru July runoff was 1.1 MAF. Reservoir levels at the end of October were reported at 34% of capacity. The Flood Control Committee, Watermaster, Boise Project and Bureau of Reclamation met with Liz Cresto of IDWR and reviewed the flood control operations for 2015. It was determined that all space holders rights were filled with excess water from the middle fork credited to the Anderson Ranch storage space. The day of allocation came about a month early this year as natural flows declined by June 10, 2015.

Irrigators enjoyed a near normal irrigation year with most systems shutting down in early October.

Reservoir levels on December 31, 2015 were reported at 43% of capacity which is below normal. Arrowrock, 57% full with 154,064 AF, Anderson Ranch, 47% full with 194,788 AF, Lucky Peak, 21% with 55,246 AF and Lake Lowell reported at 62% full with 99,446 AF. December storms brought 4 to 7 feet of snow of across the basin.

Rental pool activity was above average this year with 62,982 AF leased for flow augmentation. 60,932 AF BOR space and 2,050 AF from space holders. Total out of basin use was 62,982 AF. In basin lease was reported at 12,031 AF. \$97,516.00 in revenue was generated from the administrative fee of \$1.30 per AF for Water District # 63.

Upper basin administration is underway but proceeding slowly as the final measurement order was signed by the director on August 15, 2014 and included all water rights in the basin including rights below Lucky Peak.

The bank balance as of December 31, 2015, checking \$9,101.63, Money Market \$314,311.89 and State Investment \$48,029.23

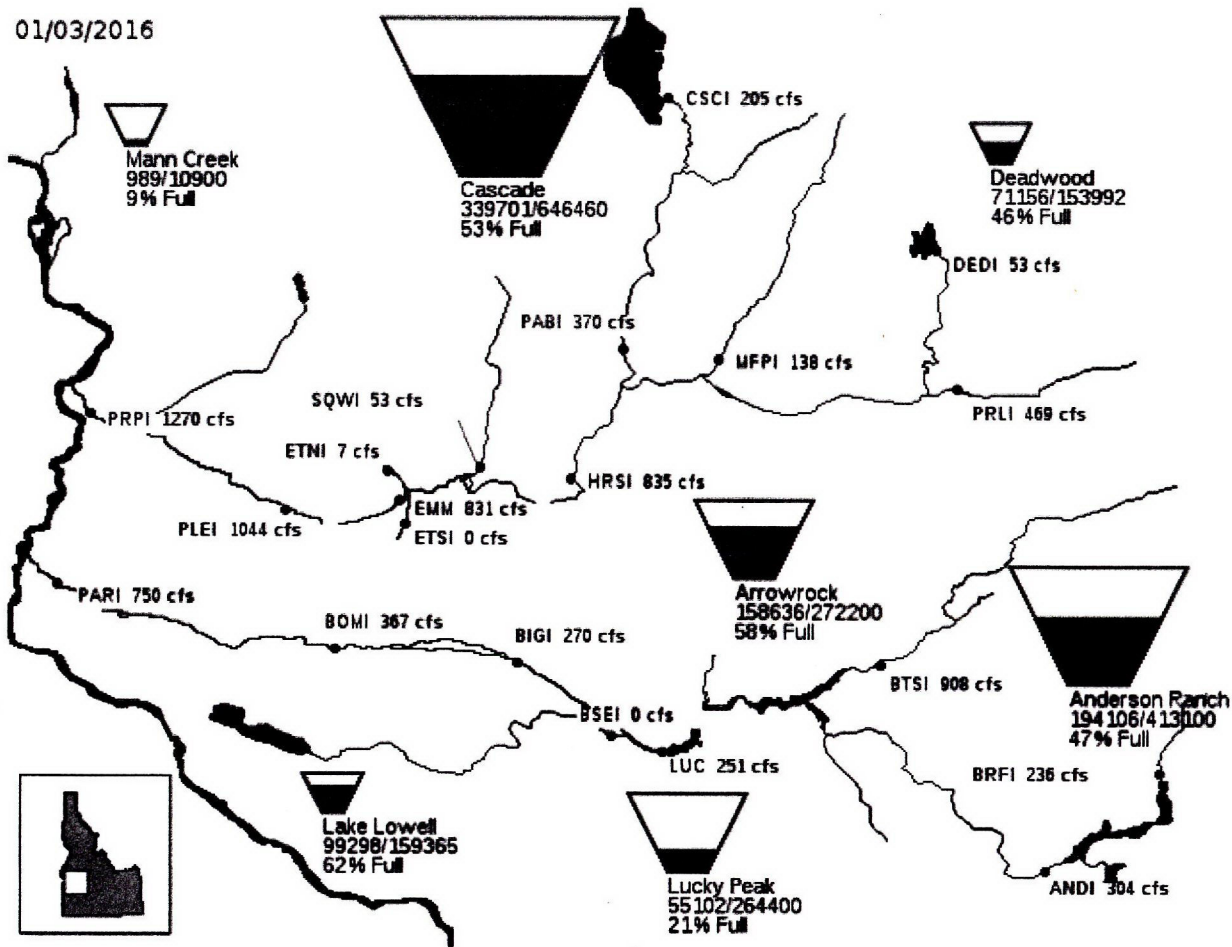
Space holders will be paid \$200,935.87 from the Money Market account and Idaho Water Resources Board, \$20,135.83.

2016 budget is proposed at \$214,000.00 this includes \$125,000.00 for the weather modification program. Operational costs are not included.

The audit report has been received by Mr. Gary Merkle and no discrepancies were noted.

Presented by Rex R. Barrie, Boise River Watermaster

01/03/2016



PROVISIONAL DATA - Subject to change

Boise River system (Anderson Ranch, Arrowrock, Lucky Peak) is at 43 % of capacity.

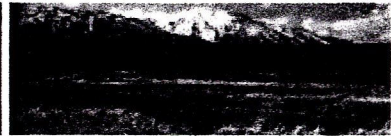
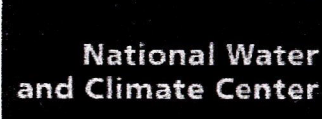
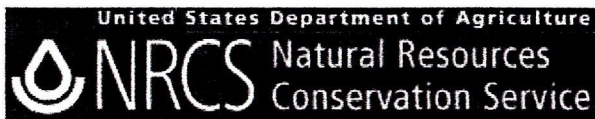
Total space available: 541856 AF
 Total storage capacity: 949700 AF
 Natural Flow: 1022 CFS

Payette River system (Cascade, Deadwood) is at 51 % of capacity.

Total space available: 389595 AF
 Total storage capacity: 800452 AF
 Natural Flow: 1105 CFS

Graph of Boise System Storage
 Graph of Payette System Storage

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 JAN 2 2 2016



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Idaho SNOTEL Snow/Precipitation Update Report

Based on Mountain Data from NRCS SNOTEL Sites

Provisional data, subject to revision

Data based on the first reading of the day (typically 00:00) for Monday, January 04, 2016

Basin Site Name	Elev (ft)	Snow Water Equivalent			Water Year-to-Date Precipitation		
		Current (in)	Median (in)	Pct of Median	Current (in)	Average (in)	Pct of Average
PAYETTE BASIN							
Banner Summit	7040	14.3	11.8	121	17.2	15.0	115
Bear Basin	5350	11.7	8.3	141	16.4	12.2	134
Big Creek Summit	6580	15.8	14.7	107	18.5	17.5	106
Bogus Basin	6340	14.9	11.3 _C	132	15.6	12.1 _C	129
Brundage Reservoir	6250	17.4	11.8	147	22.1	18.0	123
Cozy Cove	5380	8.9	7.0	127	14.2	12.7	112
Deadwood Summit	6860	21.4	19.2	111	-M	21.9	*
Jackson Peak	7070	14.9	11.9	125	19.3	16.0	121
Long Valley	4890	5.4	3.9 _R	138	10.7	9.7 _R	110
Secesh Summit	6520	15.9	13.4	119	16.3	16.4	99
Squaw Flat	6240	13.4	10.1	133	18.1	15.5	117
Basin Index (%)		125			116		
BOISE BASIN							
Atlanta Summit	7580	16.2	13.2	123	18.9	16.3	116
Bogus Basin	6340	14.9	11.3 _C	132	15.6	12.1 _C	129
Camas Creek	5710	7.6	5.7 _C	133	11.2	9.1 _C	123
Divide							
Dollarhide Summit	8420	13.7	N/A	*	13.1	12.8	102
Graham Guard Sta.	5690	7.8	6.1	128	13.4	11.7	115
Jackson Peak	7070	14.9	11.9	125	19.3	16.0	121
Mores Creek Summit	6100	17.3	13.3	130	22.4	17.7	127
Prairie	4800	5.1	2.8	182	10.1	7.7	131
Trinity Mtn.	7770	18.7	17.2	109	22.9	19.7	116
Vienna Mine	8960	-M	14.2	*	19.7	14.8	133
Basin Index (%)		126			121		

SCANNED
JAN 27 2016

WATER DISTRICT #63
OPERATIONS IN FUNDS FOR THE YEAR
ENDING DECEMBER 31, 2015

Balance in Checking Account- 31Dec 2015	\$ 9,101.63
Balance in MMI & CD Account -31Dec 2015	362,314.12
Assessment Collections ***	(89,061.03)
Interest on Investments ***	(865.67)
Refund from State Ins. Fund	0.00
Miscellaneous Sales & Service	0.00
Rental Pool Collections ***	(250,077.60)

*** Reflects MMI Balance

TOTAL **\$371,442.75**

DISBURSEMENTS **\$347,369.19**

Balance in Checking Account -31 Dec 2015	\$ 9,101.63
Balance in MMI & CD Account -31 Dec 2015	362,314.12

TOTAL IN BANK -31 DEC 2015 **\$371,442.75**

WATER DISTRICT NO. 63
Profit & Loss Budget vs. Actual
 January through December 2015

	Jan - Dec 15	Budget	\$ Over Budget	% of Budget
Income				
401 · ASSESSMENT	99,061.03	87,250.00	11,811.03	113.5%
405 · RENTAL POOL	250,077.60	40,000.00	210,077.60	625.2%
410 · INTEREST INCOME-MONEY MARKET	879.17	500.00	379.17	175.8%
411 · INTEREST INCOME-STATE POOL	65.44	100.00	-34.56	65.4%
412 · Interest checking	22.81			
460 · Other Income	1,487.21			
Total Income	351,593.26	127,850.00	223,743.26	275.0%
Gross Profit	351,593.26	127,850.00	223,743.26	275.0%
Expense				
501 · WAGES	60,779.39	62,850.00	-2,070.61	96.7%
502 · DIRECTORS' EXPENSE	0.00	2,500.00	-2,500.00	0.0%
505 · PAYROLL TAXES-EMPLOYER	399.70	6,500.00	-6,100.30	6.1%
506 · PERSI-EMPLOYER	7,080.30	7,200.00	-119.70	98.3%
510 · RENT	3,600.00	3,600.00	0.00	100.0%
512 · TELEPHONE	1,353.87	1,500.00	-146.13	90.3%
513 · OFFICE EXPENSE	7,350.17	6,000.00	1,350.17	122.5%
514 · PROFESSIONAL SERVICES	10,796.00	7,500.00	3,296.00	143.9%
515 · INSURANCE-HEALTH	10,603.36	11,200.00	-596.64	94.7%
517 · INSURANCE-AUTO	1,122.00	1,100.00	22.00	102.0%
518 · INSURANCE-WORKER COMP	2,598.00	2,800.00	-202.00	92.8%
519 · AUTO EXPENSES	9,093.66	10,000.00	-906.34	90.9%
520 · BUSINESS EXPENSE	487.50	1,500.00	-1,012.50	32.5%
521 · GAGING STATION EXPENSE	11,740.23	11,500.00	240.23	102.1%
522 · SEMINARS & EDUCATION	2,970.29	5,000.00	-2,029.71	59.4%
523 · INTERN PROGRAM	2,144.51	1,500.00	644.51	143.0%
524 · DONATIONS	100.00	1,000.00	-900.00	10.0%
526 · RENTAL POOL FEES	214,421.40	25,000.00	189,421.40	857.7%
530 · MISCELLANEOUS	570.45	500.00	70.45	114.1%
540 · Boise River Automation	2,989.60	6,000.00	-3,010.40	49.8%
Total Expense	350,200.43	174,750.00	175,450.43	200.4%
Net Income	1,392.83	-46,900.00	48,292.83	-3.0%

WATER DISTRICT NO. 63
Profit & Loss Budget Overview
 January through December 2016

	Jan - Dec 16
Income	
401 · ASSESSMENT	214,000.00
405 · RENTAL POOL	40,000.00
410 · INTEREST INCOME-MONEY MARKET	500.00
411 · INTEREST INCOME-STATE POOL	100.00
412 · Interest checking	20.00
	254,620.00
Total Income	254,620.00
Gross Profit	254,620.00
Expense	
501 · WAGES	62,850.00
502 · DIRECTORS' EXPENSE	2,500.00
505 · PAYROLL TAXES-EMPLOYER	6,500.00
506 · PERSI-EMPLOYER	7,200.00
510 · RENT	3,600.00
512 · TELEPHONE	1,500.00
513 · OFFICE EXPENSE	6,500.00
514 · PROFESSIONAL SERVICES	132,500.00
515 · INSURANCE-HEALTH	11,200.00
517 · INSURANCE-AUTO	1,200.00
518 · INSURANCE-WORKER COMP	2,800.00
519 · AUTO EXPENSES	10,000.00
520 · BUSINESS EXPENSE	1,500.00
521 · GAGING STATION EXPENSE	11,500.00
522 · SEMINARS & EDUCATION	5,000.00
523 · INTERN PROGRAM	3,000.00
524 · DONATIONS	1,000.00
526 · RENTAL POOL FEES	25,000.00
530 · MISCELLANEOUS	500.00
540 · Boise River Automation	15,000.00
541 · UPPER BASIN ADMIN.	5,000.00
	315,850.00
Total Expense	315,850.00
Net Income	-61,230.00

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, J and K, 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 _____ REX R. BARRIE _____
Be authorized to serve as 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 10th of this year and said amounts, if not paid, shall bear interest from that date until paid at the rate of 8% per annum, 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.

RESOLUTION H

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

If an assistant Watermaster and / or Secretary are needed to be hired, the funds are to be provided by the MMI Account.

RESOLUTION J

All budget items except wages and benefits shall be paid thru the MMI account.
(Wages and benefits are paid thru the assessments.)

RESOLUTION K

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

WATER DISTRICT #63
MINUTES OF 2015 ANNUAL MEETING
JANUARY 12, 2015

Chairman Vern Case called the meeting to order at 1:00 P.M. There were 61 water users and guests present.

Minutes: Secretary Sam Rosti read the minutes from the January 13, 2014 annual meeting. Motion to approve minutes as read by Clinton Pline. Second by Oscar Baumhoff. Motion passed with all in favor.

Adopt Resolution A: Chairman Case explained the method of voting under Resolution A. It was moved by Leslie Stiburck to adopt Resolution A. Second by Jim Payne. Discussion followed from Tim Page, Boise Project Board of Control, requesting voting by shares on certain agenda items. Motion passed with all in favor.

Elect Secretary: Martin Galvin moved to elect Sam Rosti as Secretary. Second by Leslie Stiburck. Motion passed with all in favor.

Elect Chairman: Sam Rosti Moved to elect Vern Case as Chairman. Second by Oscar Baumhoff. Motion passed with all in favor.

Elect Advisory Committee: It was moved by Clinton Pline to retain the current Advisory Committee. Second by Flip Phillips. Motion Passed with all in favor.

Watermaster Report: Rex Barrie reviewed the Watermaster report for 2014. 2013/2014 water year, snowpack and rental pool operations were explained. The storage system filled with the exception of the Bureau of Reclamation's last to fill water that was used for flow augmentation in 2014. The Flood Control Committee, Rex Barrie, Watermaster, Tim Page, Boise Project Board of Control, Brian Sauer, Bureau of Reclamation and Liz Cresto, Idaho Dept. of Water Resources met to review the 2014 flood control operations and determined all space holder accounts filled with the above exception. Bank balances were reported at \$5,251.75 in checking. \$332,830.66 in the money market and \$47,975.12 in the State Investment Fund. Motion to except the Watermasters report by Sam Rosti. Second by Leslie Stiburck. Motion passed with all in favor.

Budget Review and Approval: Rex Barrie presented the 2015 proposed budget and explained the recommended amount of \$87,250.00. After discussion it was moved by Leslie Stiburck to accept the 2015 budget as presented. Second by Marty Galvin. Motion passed with all in favor.

Old Business:

- a. **Boise Basin Refill (Basin Wide 17):** Chairman Case reported on the progress to date with the Idaho Department of Water Resources on resolving the refill issue. Some headway has been made but there are still several issues that need to be resolved before the Advisory Committee could comment further. Gary Spackman will speak on this issue later in the meeting.
- b. **Upper Basin Administration:** Rex Barrie reported on the progress being made in the upper basin. It is moving slowly due to the amount of water rights involved and the distances required to travel to these sites. The Directors order for measurement was issued in 2014 and included all surface water rights in the Boise Basin. This included all rights below Lucky Peak as well as those above.

New Business:

- a. **Cloud Seeding:** Chairman Case gave an overview of the Cloud Seeding proposal from Idaho Power Co. Jon Bowling, Idaho Power (IDPC), was asked to explain the proposal to the members. Jon deferred to Sean to explain the process and answer questions. Flip Phillips asked what percentage the Payette Basin pays for cloud seeding. Jon Bowling explained the initial program started in the Payette Basin as a pilot program to see if it was feasible to branch out into other basins in the state and that all cloud seeding in the Payette Basin is directed at the South Fork Payette River since there is no storage on that reach and Idaho Power receives the total benefit of any extra water in the South Fork, unlike the Boise Basin which has storage on each tributary. Mark Zirschkey, Pioneer Irrigation District asked how the program would be presented in an accounting format. Jon Bowling stated if adopted IDPC would prepare a report each month for review by WD #63. Sam Rosti stated how this might affect water users on the Boise and asked why the IDPC rate payers pay for this program. Jon Bowling stated IDPC did not have authority ^{FROM} to form the PUC to charge all rate payers for this type of program. Jim Payne stated that all IDPC rate payers will benefit from this and should pay for it. Jim Payne also stated that natural flow rights do not need any extra water and that storage space holders would benefit more from this. Jim stated that maybe we need to take a longer look at this issue. Dave Vail, Settlers Irrigation District stated he would be more comfortable with a two or three year program than a five year program. A motion by Jim Payne to

postpone this issue until later. Second by Flip Phillips. Motion passed with several no votes.

- b. Directors Reimbursement:** Chairman Case presented a resolution to compensate directors for meetings attended to the benefit of Water District #63 water users. It was explained that in the past directors were only compensated minimally for attending these types of meetings. It was moved by Jim Payne to adopt Resolution 2015-2. Second by Oscar Baumhoff. Motion passed with all in favor.
- c. Adopt Resolutions "B thru K":** Sam Rosti moved to adopt Resolutions B thru K. second by Clinton Pline. Motion passed with all in favor.
- d. Elect Watermaster:** It was moved by Mack Meyer to elect Rex Barrie as Watermaster. Second by Max Savety. Motion passed with all in favor.
- e. Elect Assistant Watermaster:** It was moved by Alan Newbill to elect Mark Zirschkey as Assistant Watermaster. Second by Sam Rosti. Motion passed with all in favor.
- f. Audit Report:** Sam Rosti reported the audit had been prepared by Mr. Gary Merkle and reviewed by the board. No discrepancies were reported. Motion by Marty Galvin to accept the audit report. Second by Oscar Baumhoff. Motion passed with all in favor.

Guests: Gary Spackman, Director, Idaho Dept. of Water Resources: Gary discussed current issues at IDWR including WD # 63 expansion into the upper basin and said this was not unique to our basin. Fill and refill were discussed and Gary stated that the Idaho Supreme Court ruled that the Director had authority to decide this issue. The refill issue is very complex and we all have a common goal of preserving the present system. How we will get there remains to be determined. Gary also commented on the Boise Storage Study currently underway with IDWR and the Army Corps of Engineers.

Norm Semanko: Norm reported on current issues that could have an impact on Idaho Water Users including the Endangered Species Act which has identified the presence of the Yellow Billed Cuckoo in our state. The Food Safety Act has the potential to have a major impact on Idaho agriculture. Norm also introduced the new intern, Brandt Bullock from NNU.

Jerry Gregg, BOR: Jerry reported on the current status of the Bureau as it relates to Idaho and the Pacific Northwest Region. Bull Trout and Yellow Billed Cuckoo remain on the radar. Anderson Ranch valve refurbishment, transformers and paving of Arrowrock Dam. Jerry also stated this was the 100th anniversary of Arrowrock Dam and to watch for announcements regarding this. Jerry also discussed the possibilities of raising Anderson Ranch 6 feet and raising Arrowrock 80 feet. Studies are currently underway.

Liz Cresto, IDWR: Liz reviewed the 2014 water year and the accounting showing the total evaporation loss and operational loss for the year. Operational lose was 3800 acre feet down

from 8000 acre feet in 2013. Liz also went thru the accounting explaining how to read the report and understand how it works.

Brian Sauer, BOR: Brian reported on the current conditions in the basin and how the runoff is forecast. 2014 showed a total of 1,407,885 MAF of runoff. Brian showed several comparisons of past years including snow pack and runoff. Currently we are about average for the year. 2015 runoff forecast is for 1.8 MAF. This of course is subject to change as the year progresses.

There being no further business it was moved by Sam Rosti to adjourn at 4:00 P.M. second by Oscar Baumhoff. Motion passed.

Vernon E. Case

Vern Case, Chairman

Sam Rosti

Sam Rosti, Sect. Tres.

1-11-16

Date

WATER DISTRICT No. 63

MINUTES OF THE JULY 15, 2015 SPECIAL MEETING

STAR, IDAHO

Chairman Vern Case called the meeting to order at 1:05 p.m.

32 people signed in for this meeting.

Chairman Case explained the purpose of this special meeting was to vote on the weather modification/cloud seeding issue.

Vern gave an overview of the meetings and presentations leading up to this special meeting. He explained that the Advisory Committee had met on several occasions to discuss the merits of a program like this and to discuss the benefits derived from cloud seeding in the Boise River Basin. Vern also explained there had been two informational meetings which all water users were invited to attend over the past year.

Tim Page, Boise Project Board of Control Manager asked for the vote on this issue to be done according to Idaho Code Title 42, section 605, sub-section 4. (See attached) This section calls for the vote based on the last five years of assessments. Chairman Case read the section for all present.

Several questions were asked and discussed about the effectiveness of this type of program and how the voting worked.

Rex Barrie, Watermaster stated that he would send letters to all currently assessed water users explaining the cost breakdown of this program if the measure passes.

Chairman Case called for the vote on this issue and stated that Secretary Sam Rosti would read the canal name, ask if anyone was present and if so how they would vote. After the canal represented voted the amount of votes for that entity was read.

The following are the votes cast and the totals.

Canal Name	Yes	No	Total Votes
Ballentyne		X	281.47
Boise City Canal		X	392.35
Bubb Ditch	X		73.41
Caldwell Highline		X	686.68
Canyon County Ditch		X	1071.21
Farmers Union Canal	X		2525.64
Meeves Ditch		X	40
Middleton Canal		X	2229.62
New York Canal	X		39305.80
Penitentiary Canal	X		85.56
Phyliss Canal		X	5412.16
Little Pioneer	X		353.22
Ridenbaugh Canal	X		7798.61
Riverside Canal	X		3447.08
Rossi Mill		X	141.2
Settlers Canal		X	1973.51
Arrowrock Power	X		50
Farmers Co-op Canal	X		4707.21
Yes	58,346.53	No	12,228.20

Measure passed with 58,346.53 votes.

There being no further business it was moved by Gail Glasgow to adjourn. Second by Andy Bishop. Motion passed with all in favor.

Vernon E Case

Vernon Case, Chairman

Sam Rosti

Sam Rosti, Sect/Treas.

Dated 1-11-16

WATER DISTRICT #63 Advisory Committee

Vernon Case, Chairman
30895 Red Top Rd.
Wilder, Idaho 83676
H 482-6896
C 250-6823

Sam Rosti, Secretary
1460 N. Pollard Ln.
Star, Idaho 83669
H 286-7685
C 890-0364

Ronald Blickenstaff
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Nampa, Idaho 83686
H 466-3828
C 869-1994

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C 941-1490

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2019 Prairie Rd.
Prairie, Idaho 83647
H 868-3241
C 941-1438

Oscar Baumhoff
5150 Montecito Place
Boise, Idaho 83704
H 375-3720

Neely, Rachel

From: Rex Barrie [waterdistrict63@qwestoffice.net]
Sent: Tuesday, December 01, 2015 7:01 AM
To: Neely, Rachel
Subject: Water District #63 Annual Meeting

Categories: Water Districts

Rachel,

I got the packet about the WD meeting.

Here are the details.

Location: Star City Hall, Public Meeting Room 10769 W. State St. Star, ID 83669

Date: Monday January 11, 2016

Time: 1:00 P.M.

I will review the Water Users list and let you know of any changes and will mail back the hard copy of the meeting info.

Rex R. Barrie
Boise River Watermaster



State of Idaho
DEPARTMENT OF WATER RESOURCES

Western Region • 2735 Airport Way • Boise, Idaho 83705-5082
Phone: (208) 334-2190 • Fax: (208) 334-2348 • Website: www.idwr.idaho.gov

C.L. "BUTCH" OTTER
Governor

GARY SPACKMAN
Director

November 25, 2015

REX R. BARRIE
10769 W STATE ST
PO BOX 767
STAR ID 83669

Dear Water District Secretary or Watermaster,

Enclosed are several documents related to the annual water district meeting.

- 1) **Information form to provide the Idaho Department of Water Resources (IDWR) the date, time, and location of the next annual water district meeting.** Please complete the meeting information form and return it to IDWR. Upon receipt of the completed form, IDWR will send a meeting notice to each water user and interested party in the district. Meeting notices must be mailed no later than three weeks before to the meeting date. Therefore, to provide IDWR adequate time to create and mail the notices, please **return the completed form to IDWR as soon as possible or at least four weeks before the meeting dates.**
- 2) **List of water right owners within your district.** Look over the list and mark any name or address changes or additions. An accurate review of the list will ensure all users and interested parties are informed of the meeting. Return the corrected list with the completed meeting information form.
- 3) **Annual Meeting Checklist.** Per Idaho Code Title 42 Chapter 6 (Distribution of Water Among Appropriators), annual water district meetings must include (at a minimum) the actions outlined on the checklist. Fill out this form during the meeting and return with the meeting minutes or ensure your meeting minutes describe each of these actions.

If you are no longer the water district secretary or watermaster, please forward this to the current secretary or watermaster or return this correspondence to IDWR as soon as possible.

If you or water users have any questions or concerns about the annual water district meeting or ownership/address changes, please contact Rachel Neely at (208)334-2190 or Rachel.Neely@idwr.idaho.gov.

Sincerely,

Rachel Neely
Administrative Assistant

Enclosures

SCANNED
JAN 12 2016