

WATERMASTER REQUIREMENT SHEET

WATER DISTRICT: 635

2017

DATE/TIME OF 2018 ANNUAL MEETING: 3/1/18 @ 1:30 pm

PLACE OF MEETING: Quail Hollow Golf Course

WATERMASTER: <u>Ken Neely</u>
ADDRESS:
PHONE:
OTHER:
SECRETARY/TREASURER: <u>Ross & Mary Ryan</u>
ADDRESS:
PHONE:
OTHER:

ASSISTANT WATERMASTER:
ADDRESS:
PHONE:
OTHER:
CHAIRMAN:
ADDRESS:
PHONE:
OTHER:

SENT

- CERTIFICATE OF APPOINTMENT
- WATERMASTER
- ASSISTANT WATERMASTER
- SECRETARY/TREASURER
- DAILY RECORD BOOKS & INTSTRUCTIONS

RECEIVED

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

Minutes from the Annual Meeting of State Water District 63-S on March 2, 2017

Quail Golf Course Clubhouse---Snack Bar Upstairs

Present: Scott McGeachin, Patrick Kelly, Eric Boe, David Niznik, Dana Hofstetter, Abigail Germaine, Tim Walsh, Flinda Terteling, Joe Terteling, Charles Honsinger, Ben Doherty, Ken Neely, Garnette Edwards, Rose Ryan and Mary Ryan

Minutes:

Meeting called to order by Garnette Edwards at 1:35.

First order of business was election of officers for the period of March 2, 2017 thru March 1, 2018.

Nominations were presented, the following positions voted on and unanimously approved:

Chairperson: Erin Monnie
Water Master: Ken Neely
Secretary: Rose and Mary Ryan
Treasurer: Scott McGeachin

Chairperson Garnette Edwards asked Mary Ryan to read last year's minutes. Minutes of the March 2016 were read and approved.

Treasurer's Report:

Scott McGeachin reported the checking account has \$268.01. There were no expenditures for 2016-2017. Scott stated if the account goes below \$150.00 he will send out assessments to the district members. Report was presented and approved.

Water Master's Report/Budget:

Ken Neely presented his report and he had no charges for his water master duties from March 1, 2016 thru February 28, 2017. Ken had no calls about water levels or temperature of wells. He did two informal visits to wells in October and January. Ken reported all paper work on wells turned in on time and complete. Ken stated that the withdrawals and water levels were [both down a bit, but generally stable](#). He feels ~~this needs to be~~ [further monitoring is necessary to make any conclusions](#). He also mentioned you can see a [fluctuating water level](#) trend in the water district by grouping multiple years together. Ken announced he will be water master for one more year as he is planning for his retirement.

Old Business:

Charles Honsinger for [The Terteling Co.](#) reported that IDWR has ruled on the Area of Drilling Concern [that is being pursued requested](#) by the City of Meridian. IDWR ruled that wells deeper than 200 feet

need to be sealed to stop cross contamination of the aquifer. If you drill a well in the Meridian area you must submit the long form [permit application](#) to be approved before drilling (no more Start Cards). IDWR wants to study more about the Meridian Water District boundaries because they do not reflect the geological boundaries of the aquifer. In the future the Meridian Water District boundaries may change.

Motion was made and moved to have Charles Honsinger draft a letter to [IDWR to](#) include the water district in [any studies or analyses](#) involving well drilling restrictions such as those required in the Meridian Area of Drilling concern. Further, ~~the~~ letter ~~to~~ will also request IDWR to consider whether the ~~include a study to be determine if~~ Dry Creek area should be included in [the Boise Front](#) Ground Water Management Area. Charles will draft a letter [for the District Chairperson's signature](#), e-mail it to district members for input, and then send the letter to IDWR.

Garnette welcomed our new member of the water district, David Niznik.

New Business:

Ken stated our well monitoring plan has been adapted over the years. He has taken informal readings on the Niznik well in October and January. Ken [explained that the Niznik well is not shut in, and](#) recommended measurements need to be made quarterly for a year to gather data and then revisit and discuss [monitoring requirements on the Niznik well](#) next year.

Charles reported that the City of Boise has filed for a geothermal water right at the Municipal Park. Both Edwards and the Terteling Co. ~~have~~ ~~ve-filled~~ ~~ed~~ -letters of concern.

Ken reported that there are several geothermal wells in the Dry Creek area. These wells are outside of any district and should be included in the Boise Front Management area but not in 63-S Water District. Motion made and approved that Charles include this in the letter to IDWR.

The next meeting is set for 1:30 pm on Thursday, March 1, 2018 at The Quail Hollow Golf Course Clubhouse in the downstairs meeting room.

A motion to adjourn was made by Rose Ryan, and seconded by Garnette Edwards. Meeting adjourned at 2:30 pm.

Respectfully submitted by Rose and Mary Ryan, District Secretaries

Annual Water District 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 listed below.

IDWR wants to ensure each water district is meeting these minimum standards. Please return this completed checklist to the appropriate IDWR regional office with the annual meeting minutes (this list does not replace meeting minutes) *or* ensure that all of these actions are clearly addressed in the meeting minutes.

Water District Number and Name:

63-S Stuart Gulch

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WATER RESOURCES
WESTERN REGION

Meeting Date:

March 2, 2017

- Election of meeting chairman and secretary
- Election of water district watermaster
- Election of water district assistant watermaster(s) (optional)
- Election of water district secretary/treasurer (optional)
- Approval of adopted budget
- Next year's meeting date, location, and time

By signing below I verify that all required actions have been addressed at the water district annual meeting

Completed by:

Mary E. Ryan, Secretary
Water District Representative

SCANNED
MAR 20 2017



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

RECEIVED
FEB 08 2017
WATER RESOURCES
WESTERN REGION

To: 63S Stewart Gulch
From: Rachel Neely
Date: January 20, 2017
Re: Annual Water District Meeting Information Form

Please complete this annual water district meeting information form and return it to IDWR (contact information below). Upon receipt of the completed form, IDWR sends meeting notices to each water user and interested party in the district. Notices must be mailed no later than three weeks prior to the meeting day. Therefore, to provide IDWR adequate time to create and mail the notices, please return the completed form to IDWR by as soon as possible or no later than four weeks before the meeting day.

Meeting Location

Facility Name Quail Hollow Golf Course
Room Name/Number Downstairs Meeting Room
Street Address 4720 N. 36th Street
City Boise 83703

Meeting Time/Day

Date (month, day, year) March 2, 2017
Day of Week Thursday
Time 1:30

Mary E. Ryan Secretary
Signature, Water District Representative Title

208-637-6118 (cell)
Representative Phone Number

ryanbsu6975@aig.com
Representative Email Address

Return this form via mail, fax, or email, attention Rachel Neely- Western Region:

Mail
2735 Airport Way
Boise, ID 83705-5082

Fax
(208)334-2348

Email
Rachel.Neely@idwr.idaho.gov

SCANNED
MAR 20 2017

Addressee	Organization	Address	City	ZipCode
63S City of Boise Dept of Parks & Recreation	City of Boise Dept of Parks & Recreation	1104 Royal Blvd	Boise ID	83706
63S David Niznik and Diane Peck-Niznik		3911 Whitehead	Boise ID	83703
63S Edwards/ Erin Monnie	Edwards Family LLC	4106 Sand Creek	Boise ID	83703
63S Flinda F Terteling		3713 N Woody Dr	Boise ID	83703
63S Honsinger Law		PO Box 2773	Boise ID	83701
63S Mary and Rose Ryan		4401 Castlebar	Boise ID	83703
63S Quail Hollow Golf Course	Alt: Scott Meacham	4720 N. 36th St	Boise ID	83703
63S T7 LLC	T7 LLC	3858 Garden Center Way Ste 300	Boise ID	83703
63S The Terteling Co Inc	The Terteling Co Inc	3858 N Garden Center Way Ste 300	Boise ID	83703

4504 N. Foothill Dr

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