

**WATER DISTRICT #63**  
**2025 ANNUAL MEETING MINUTES**  
**JANUARY 13, 2025 STAR CITY HALL**

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WATER RESOURCES  
WESTERN REGION

The meeting was called to order by chairman Clinton Pline at 1:06 PM.

Advisory Committee In attendance, Clinton Pline, Richard Durrant, Randy Davison, Mitch Bicandi, Ron Platt, Brad Benke, Gary Olsen, Corey Blaine, Andy Bishop, Ray Nebeker, Bryan Horsburgh. A total of 70 guests signed in.

Richard Durrant asked for nominations for chairman, **Bob Carter motioned to nominate Clinton Pline, Seconded by Dave Reynolds. Motion Passed with all in favor.**

**Ron Platt motioned to nominate Richard Durrant as treasurer, seconded by Ray Nebeker. Motion passed with all in favor.**

**Mike Harrison motioned to nominate Ken Mallea to replace the retiring Mike Houston on the Water District #63 Advisory Committee, seconded by Mike Meyers. Motion passed with all in favor.**

Chairman Pline asked Richard Durant to read the 2024 annual meeting minutes, Richard read through the minutes. **Mike Meyers motioned to approve the 2024 minutes, seconded by Dave Reynolds. Motion passed with all in favor.**

Chairman Pline asked Kala Golden with IDWR to give a cloud seeding update, Kala presented a power point on cloud seeding and its benefits.

Chairman Pline asked Paul Arrington to give an IWUA update. Paul introduced Candy as the new IWUA intern. Paul gave a regional & federal update along with a legislative session update. Paul talked about the 30 Year Nez Pearce agreement ending in 2034.

Chairman Pline asked Bryan Horsburgh to give a BOR update. Bryan introduced the new deputy area manager Ryan Alcorn. Bryan stated that 90% design on the Anderson dam raise rim project was completed, & that the 90% project design on the dam raise would be completed within the next few months.

Chairman Pline asked Mathew Weaver to give a director's update on IDWR. The director stated that he asked for five enhancements including priority of paying existing staff more, & adding five new full-time staff members.

Chairman Pline asked Ethan Geisler to give a IDWR water rights accounting update. Ethan presented a power point on water rights accounting for the 2024 water season.

Chairman Pline asked Heather Harris to read & go over the Water District #63 2025 proposed budget. Heather went over the proposed budget line by line. **Mike Meyers motioned to approve the budget, seconded by Dave Reynolds. Motion passed with all in favor.**

Chairman Pline asked Dan Steenson to go over proposed new & updated resolutions. Dan read & explained the updated resolutions. **Mike Meyers motioned to adopt previous year's resolutions & review proposed changes for the next year. Seconded by Donald Barksdale. Discussion was had which led to a vote, motion passed with a vote of 19 to 9, with last year's resolutions A-K adopted.**

**Dave Reynolds made a motion to approve resolution 2025-1 Cloud Seeding, seconded by Bob Carter. Motion passed with all in favor.**

Chairman Pline asked Daniel Hoke to read the 2024 watermaster's report. Daniel read the report. **Dan Sherman motioned to approve, seconded by Will Patterson. Motion passed with all in favor.**

Chairman Pline asked Daniel Hoke to give a Boise River Automation update, Daniel stated that the project was complete, & that the water district uses it today.

Chairman Pline asked Daniel Hoke & Mike Schubert to give an update on the Treasure Valley Water Supply project. Daniel & Mike presented a power point stating that phase 1 was complete, & that they were finalizing phase 2 funding. Mike Schubert went over data & results from phase 1.

**Will Patterson motioned to approve a letter for \$96,000 of in-kind costs from Water District #63 for phase 2 of the Treasure Valley Water Supply Project,**

**breaking that down to \$32,000 per year for the duration of the project ,seconded by Bob Carter. Motion passed with all in favor.**

Chairman Pline asked Richard Durrant to read over the audit report. Richard stated the 2023 audit report was complete with no discrepancies. **Will Patterson motioned to approve the audit report, seconded by Ray Nebeker. Motion passed with all in favor.**

Chairman Pline stated that the 2026 Annual Meeting would be January 12<sup>th</sup> 2026 at 1:00 PM.

**Bob Carter motioned to adjourn, seconded by Will Patterson. Meeting adjourned at approximately 5:30 PM.**