APR 1 0 2025

WATER RESOURCES WESTERN REGION

Minutes from the annual meeting of state water district 63-S on March 6, 2025 Ouail Hollow Golf Course – Conference Room Downstairs

<u>Present:</u> Skyler Cheeru (IDWR), Mike McVay (IDWR), David McKinnon (Terteling Co), Geordon Kovaco (Quail Hollow Golf Course), Ben Doherty (City of Boise), Danny Rood (City of Boise), Nick Overly (Quail Hollow Golf Course), Garnette Edwards (Edwars Greenhouse), Dylan Lawrence (Attorney representing Edwards Greenhouse)

Meeting called to order at 1:32PM by David McKinnon; at that time Garnette Edwards explained that Erin Monnie from Edwards was out of town and was unable to chair. Garnette suggested David chair the meeting – voted and unanimously accepted. It was also explained that Mary and Rose Ryan, secretaires, had retired. Garnette Edwards stated she would record the minutes – voted and unanimously accepted.

## Election of Officers for 2025-2026

Nominations were presented, the following positions were voted and unanimously accepted: Due to the retirement of Scott McGeachin, treasurer, he recommended Geordan Kovacs (Quail Hollow Golf Course) take his position. Voted and unanimously accepted.

Officers for 2026 are as follows:

Chairperson: Erin Monnie Water Master: Mike McVay Secretary: Garnette Edwards Treasurer: Ben Doherty

<u>Minutes</u>: David McKinnon asked that the members read the minutes and if no corrections, vote to accept. Voted and unanimously accepted.

Treasurer's Report: The checking account has \$268.01. There were no expenditures for 2024-2025

<u>Old Business</u>: David McKinnon asked for update on Edwards proposal to consider temperature as another method of changes in aquifer due to pre-injection. Dylan Lawrence stated that this is under discussion with the City of Boise.

New Business: Mike McVay reported that the users are within the limits and trends for most part are stable. Water levels are up slightly except for Tiegs and Edwards wells. On the Tiegs water level graph there was noted a spike in the water use from about June-September. This is during the shutdown for Tiegs and Edwards water use. Mike stated he will take a look at drilling records and other information that will possibly help answer why the unauthorized use. Boise City has also installed temp. loggers on each well connected to S-63. The City has said that they want to increase pumping to bring on new downtown water users which is now under development. David McKinnon from Terteling's also mentioned a large development going in near Bogus Basin Rd. The development is Shannon Ridge and the developer is Charlie Gibson. They will want to drill domestic wells to about 65+ homes. We are still working out yearly water district compliance report required by the state.

The next meeting is set for 1:30pm on Thursday, March 5, 2026 at Quail Hollow Golf Course Clubhouse.

A motion for adjournment was made and seconded. Meeting was adjourned at 1:59pm.

Respectfully submitted by Garnette Edwards, district secretary.