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WATER RESOURCES
WESTERN REGION

Annual Meeting Minutes Water District 67A
February 3, 2026 1:00 P.M. Indian Valley Fire Hall

Attendance- those in attendance included Becky Arrien, Mark Moura, Tom and Norma Grossen, Pat Tighe, Cathy Rolin, Brett Mosekian, Brice Mosekian, Ron Jaeger, Christy Ward, Jeff Glemser, Robert Sachten, Ray Turnbull, Bill Gladhart, Mike Macedo, Dale McKee, Dean Dunham, JR Jones, Jeff Dunham, Dan Yantis, Ralph Yantis, Kellie Smith, Russell Mink, Duane Thiessen, RJ Holmes, Steve Royer.

Call to Order/Chairman remarks- Chairman Turnbull called our meeting to order at 1:00 pm, made remarks about no snow, this could be a tough water year.

Nominations/Election of Chairman- Dean made a motion to nominate Ray Turnbull as our Chairman for 2026, Jeff Dunham second, motion passed.

Minutes for 2025- presented by Secretary Arrien, Jeff Dunham moved to accept and approve the minutes as read, Brett Mosekian second. Motion Passed.

Treasurer's Report for 2025- presented by Arrien, Mark Moura moved to accept and approve and pay the pending bills, Jeff Dunham second. Motion passed.

Snowpack Measurement- Kellie Smith from IDWR reports that the snow pack is very low, very concerning.

Reports:

Credential Committee- Nothing to report

Electronic Measuring Devices Committee- Mark Moura presented that the Little Weiser Irrigation District had a meeting mid summer in order to discuss measuring devices to be able to prove our water use to the state, make the watermaster job easier, and provide more transparency. Pivotrac has been bought out so we need to plan for the next provider. Currently there are 7 devices, we currently pay \$500/year for those. At every diversion we'd need a device, 15 in total, for 8 diversions at about \$3000/unit, \$175/year for the subscription. Dean Dunham says that there are water users on Grays Creek that would not benefit from these meters and maybe they should be excluded. LWID held a meeting to discuss and propose that they would pay for some of the cost. Mark discusses if we move forward with getting the devices approved, we could get a quote from Ethos and go with the cheaper quote. Water District 67 uses Ethos. Valley is taking over pivotrac, as of now they can get their own system, we will likely have to upgrade our current units. Bryce Mosekian has some parts available for repairing pivotrac measuring devices. The data is owned by the water users alone, no one else has access to this data. Ray opened up the floor for discussion- Brett Mosekian states he is in favor of moving forward, Bryce Mosekian agrees, stating that these devices show proof if ever needed, and won't get any cheaper. Dale McKee says that he would like to move forward as well, curious if we do this all in one year or phase devices in over time? Dale McKee made a motion that we go forward with purchasing and installing the 15 measuring devices, Dean Dunham second. No further discussion, motion passed.

Watermaster Report- JR Jones has resigned and this will be his last meeting, he provided a written report in the meeting packet, he opens up the floor for questions, comments. He may be available for some training for the next watermaster, and Kellie Smith states that IDWR is available for training as well.

New Business:

Nominations/Election of Secretary/Treasurer/Set Salary- Ray Turnbull nominated Arrien as secretary/treasurer with an increase in salary to \$1200/year, Dale McKee, second, motion passed.

Advisory Committee Report- The committee met for interviews last week and asked that both watermaster candidates give an introduction about themselves, Mike Macedo went first- gave some of his background, education and employment as well as what he does now for a living, he asked for questions and answered as they came.

Pat Tighe gave his presentation next, giving some information about his background and experience, he has been spending time with JR touring the system at the end of the irrigation season, Pat is currently retired and lives in Indian Valley.

Ray asked for the two candidates to leave the room in order to discuss and vote. Ray presents that the Advisory Committee, along with Mark Moura and Dale McKee conducted the interviews and recommended Mike as he is young, tech savvy, has the availability, has worked with Kelly Smith a bit, and has done a lot of research. JR Jones states that he and Pat have been riding together since August last year and that he has more familiarity with the system. Brett Mosekian made a motion that we elect Mike Macedo, Russell Mink second. Discussion was held on casting votes for the watermaster position, Kelly Smith states that it's 1 water right owner, 1 vote, and you need to be present to vote. Ballots were handed out, and Russell Mink and Dean Dunham from the credential committee count the votes and announce the winning candidate, Mike Macedo. Ray Turnbull presented that the salary will be less than last year, and that part of those funds could go towards training. \$15,000 for salary and increase mileage reimbursement to .70/mile up to \$1200 and the budget will include \$30/hour for training.

Selection of Credential, Advisory, and Electronic Measuring Devices Committees- Chairman Turnbull motioned that the 2026 Advisory Committee will remain the same: Royce Schwenkfelder, Jeff Dunham and Ralph Yantis, Dean Dunham second, motion passed. The 2026 Credential Committee will be Bill Gladhart, Dean Dunham, and Russell Mink. Chairman Turnbull motioned to elect Bill Gladhart, Jeff Dunham second, motion passed.

The 2026 Electronic Measuring Device Committee will be Jeff Dunham, Royce Schwenkfelder, and Mark Moura Ray Turnbull motioned to have Mark Moura on that committee in his place, Dean Dunham second, motion passed.

Set/Approve 2025 Budget/Set Water Assessments- 2026 Proposed Budget presented by Arrien, discussion was held on assessments and updates to watermaster salary, secretary salary, mileage and training, Mark Moura moved that assessments be increased to \$200/cfs for the the 2026 and 2027 irrigation seasons, Dale McKee second, motion passed.

Set 2027 Annual Meeting- 2/2/2027, 1 p.m., IV Fire Hall

Adjourn Meeting- Brett Mosekian motioned to adjourn at 2:14 pm, Dean Dunham second, meeting adjourned.