

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.

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FEB 13 2019

WATER RESOURCES
WESTERN REGION

Water District Number and Name:

Loeiser River Water District 67

Meeting Date:

February 4, 2019

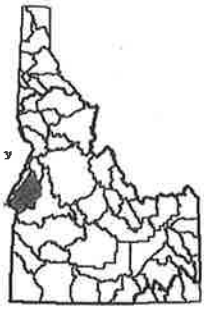
- ☒ Election of meeting chairman and secretary
- ☒ Election of water district watermaster
- ☒ Election of water district assistant watermaster(s) (optional)
- ☒ Election of water district secretary/treasurer (optional)
- ☒ Approval of adopted budget
- ☒ Next year's meeting date, location, and time

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

Completed by:

J. Larry Herten

Water District Representative



Weiser River Water District 67
% Terry Horton
2574 School Road
Midvale, Idaho 83645

Watermaster: Brandi Horton-Bonner
(208) 550-0313

Chairman: Vernon Lolley
(208) 549-0248

Secretary: Terry Horton
(208) 355-2315

February 4, 2019

Annual meeting of **Water District 67** was called to order by Chairman Vernon Lolley at 1:01 pm, in the US Bank Community room, in Cambridge, Idaho.

Minutes read by Secretary/Treasurer Terry Horton. Paul Striker moved to accept minutes as read, Harmon Horton 2nd, motion passed.

Election of Officers

Chairman

Current Chairman is Vernon Lolley. Paul Striker moved to keep Vernon as Chairman, Calvin Hickey 2nd, Harmon Horton moved to cease all nominations and cast a unanimous ballot, Vernon called for a vote, motion passed.

Vice Chairman

Current Vice Chairman is John Sachtjen. Harmon Horton moved to keep John as the Vice Chairman, Randy Noah 2nd, Harmon Horton moved to cease all nominations and cast a unanimous ballot. Vernon called for a vote, motion passed.

Secretary/Treasurer

Current Secretary/Treasurer is Terry Horton. John Sachtjen moved to keep Terry as Secretary/Treasurer, Paul Striker 2nd, Randy Noah moved to cease all nominations and cast a unanimous ballot. Vernon called for a vote, motion passed.

Election of Watermaster and Watermaster Assistants

Current Watermaster is Brandi Horton-Bonner. Paul Striker moved to keep Brandi as the Watermaster, Dick Thompson 2nd, Randy Noah moved to cease all nominations and cast a unanimous ballot, Vernon called for a vote, motion passed.

Current Watermaster assistants:

Deanna Terrell
Bruce Gochmour
Richard Trost
James Harberd
Jerry Myers-Substitute Watermaster

It was mentioned that Bruce Gochmour has retired and that Kris Braden will take his place. Harmon Horton moved to keep current assistants with Kris Braden taking over for Bruce Gochmour. Calvin Hickey 2nd, Harmon Horton moved to cease all nominations and cast a unanimous ballot, Vernon called for a vote, motion passed.

Election of Advisory and Credentials Committees

Current committeemen-see attached list

It was brought to attention that in 2018 Curtis Hickey took over Wendell Walker's place on the Advisory Committee. Secretary Terry Horton said she forgot to type in the change before printing the list and will make the correction.

Harmon Horton moved to keep the present committeemen with the correction made to the Advisory committee, Paul Striker 2nd, Dick Thompson moved to cease all nominations and cast a unanimous ballot. Vernon called for a vote, motion passed.

Budget

Terry Horton presented the proposed 2019 budget. She stated that upon finding out last year we are bonded by the Idaho Department of Water Resources, we no longer need the Bond insurance policy with CNA Surety and therefore did not renew the policy. Line item PERSI will go up in July as there will be a rate increase. Mileage went up from \$.545 to \$.58 per mile for the 2019 season.

Dick Thompson moved to accept the 2019 proposed budget as presented, Randy Noah 2nd, motion passed.

Terry Horton introduced Paul Arrington from the Idaho Water Users Association. She invited him due to the questions asked each year as to "What do they do for us?" Mr. Arrington introduced himself. John Sachtjen asked-What issues have they addressed in the past three years and how will it benefit us and what effects will it have on us? Mr. Arrington started with addressing the Endangered Species Act, especially the fish and how they affect irrigators. He then followed with discussions about water issues and problems in other parts of the state, ending with infrastructure projects across the state.

Old Business

Harmon Horton suggested we move to a new venue next year due to the increased numbers at this meeting.

Harmon Horton moved that we move to the Exhibit Hall at the Washington County Fairgrounds, Paul Striker 2nd, motion passed.
Terry will check into getting the exhibit hall.

New Business

Randy Noah asked about the water outlook. Vernon Lolley reported on the last snow measurements and with the recent storms the outlook is improving.

Nick Miller from Idaho Department of Water Resources introduced Aaron Skinner and that he has appointed him as the liaison to this district to get things back up and moving forward with the 2018 Measurement Compliance Order.

Watermaster mention that most are in compliance and that there are still a few waiting to hear back from the department about their request for variance or extensions.

Harmon Horton moved to asked Adams and Washington counties if they will continue to collect and disperse the monies through the taxing system, Dick Thompson 2nd, motion passed.

Next meeting date will be February 3, 2020 in the Exhibit Hall at the Fairgrounds in Cambridge.

Paul Striker moved to adjourn the meeting, Harmon Horton 2nd, motion passed. Meeting adjourned at 1:47 pm.

Those present: List as follows

Terry Horton, Harmon Horton-Middle Valley Ditch Corporation, Brandi Horton-Bonner, Nick Miller-Idaho Department of Water Resources (IDWR), Aaron Skinner-IDWR, Kris Braden-Weiser Irrigation District (WID), Stuart Syme-WID, Norma Ratcliff, John Sachtjen, Herb Endicott, David Robidoux, Vernon Lolley, Kameron Ogle, Marion Ogle, David Lawrence, Nick Wade, Dick Thompson-East Fork ditch, Donald Hauxwell, Bill Taylor-City of Weiser, Curtis Hickey, Calvin Hickey, Jim Harberd, Debra Dibble, Dale Barton-Allison-Jewell ditch, Karen Hood, Paul Arrington-Idaho Water Users Association, Charles Caruso, Paula Balderson, Lee Ann Evans, Kent Potter, Gary Schoonhoven, Diane Schoonhoven, Jack Holmes, Joe Kulp, Gary Gallant, Paul Striker, Crystel Baladez, Jeff Glemsier, Jeri Bemis, Mike Newsom, Staci Ratcliff, Glenn Fredrickson, Randy Noah.

Water District 67**2019****Advisory Committee**

Harmon Horton	Midvale
Vernon Lolley	Weiser
John Sachtjen	Cambridge
Alvin Yantis	Council
Randy Noah	Cambridge
Curtis Hickey	Sunnyside
Paul Striker	Mann Creek
Tyler Amano	Canal Institute
Casey Chandler	Monroe Creek

Credentials Committee

Harmon Horton	Midvale
Vernon Lolley	Weiser
John Sachtjen	Cambridge
Casey Chandler	Monroe Creek
Paul Striker	Mann Creek
Jerry Yantis	Council

WATER DISTRICT 67 - WATERMASTER'S PROPOSED BUDGET			<u>2019</u>
	<u>2018</u>	<u>2018</u>	<u>2019</u>
	<u>Proposed Budget</u>	<u>Actual Expenses</u>	<u>Proposed Budget</u>
Watermaster's Salary	\$ 24,000.00	\$ 24,000.00	\$ 24,000.00
Watermaster Assistants Salaries	\$ 7,200.00	\$ 9,001.64	\$ 9,000.00
Secretary Salary	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00
Mileage	\$ 6,170.00	\$ 3,106.81	\$ 6,170.00
Internet & Phone Purdium	\$ 490.00	\$ 490.00	\$ 490.00
Office-(Postage,envelopes,etc...)	\$ 140.00	\$ 147.24	\$ 140.00
State Insurance Fund	\$ 2,000.00	\$ 1,515.00	\$ 2,000.00
CNA SURETY INS. (Insurance Group)	\$ 100.00	\$ 100.00	\$ -
Social Security	\$ 2,500.00	\$ 2,609.00	\$ 2,700.00
PERSI	\$ 2,800.00	\$ 2,716.80	\$ 2,800.00
Washington County Fee	\$ 200.00	\$ 176.00	\$ 200.00
Miscellaneous	\$ 200.00	\$ 123.67	\$ 200.00
Idaho Water Users Association	\$ 4,500.00	\$ 4,921.88	\$ 4,922.00
TOTALS	\$ 51,800.00	\$ 50,408.04	\$ 54,122.00
US Bank Savings Account		\$ 40,043.21	
US Bank Checking Account		\$ 23,854.10	
Ending Balance For 2018		\$ 63,897.31	
<u>Receivables</u>			
Washington County		\$ 50,054.36	
Adams County		\$ 8,972.43	
State Ins. Fund Dividend		\$ 92.00	
TOTALS		\$ 59,118.79	
<u>ASSESSMENTS</u>			
2018 Assessment @ \$.90 (w/\$15.00 min.)		\$ 55,800.58	
2019 Assessment @ \$.90 (w/\$15.00 min.)		\$ 55,800.58	