

Water District No. 161
Annual Meeting Minutes
January 15, 2019

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WATER RESOURCES
WESTERN REGION

Water District No. 161 annual meeting was held at the Mountain Home Junior High School on Tuesday January 15, 2019 at 7:00 p.m.. Refer to attached sign in sheet for attendees.

Chairman David Ascuna called annual meeting to order.

Selection of meeting chair and secretary: Everyone was in agreement to have David Ascuna be the chair for meeting and Chris Alzola to be secretary.

Chairman David Ascuna asked everyone to take a minute to review last years (January 16, 2018) annual meeting minutes. Jeff Harper made motion to accept minutes as written, second by Jim Blanton. Vote taken, all in favor, none opposed, motion passed.

Watermaster Nick Miller talked about 2018 year. Nick and deputy watermaster Ed VanEtten have identified most well locations. Approximately 350 wells will be measured. Measuring devices will need to be installed in 2019. There are very few irrigation wells that have meters Ed will be working this year to get meters installed before irrigation season. Nick & Ed will be doing measurements at the end of 2019 irrigation season.

Chris provided financial report. Jim Blanton made motion to approve financial report. Seconded by Larry Jewett. Vote taken, all in favor, none opposed, motion passed.

Billy Wolfe made a motion within the next two years that Water District 161 work toward carryover cash to not exceed 30% of approved budget. Seconded by Doug Mayne. Vote taken, all in favor, none opposed, motion passed.

David Olsen made motion to approve \$67,340.00 budget are written. Seconded by Billy Wolfe. Vote taken, all in favor, none opposed, motion passed.

Larry Jewett made motion to approve minimum user fee of \$52.50 for 2019. Seconded by Kathy Ferbrache. Vote taken, all in favor, none opposed, motion passed.

David Ascuna stated that everyone is being assessed by water right not consumptive use. Nick was asked if water right is not used within five years is it forfeited. Nick said there are protections regarding solutions before forfeitures. If you have questions please call Idaho Department of Water Resources to find out solutions.

Everyone was in agreement to approve IDWR for 2019 watermaster services and the Director of IDWR appointed Nick Miller to serve as watermaster.

David Ascuena made motion to appoint Chris Alzola secretary/treasurer. Motion seconded by Larry Jewett. Vote taken, all in favor, none opposed, motion passed.

Nominations for advisory committee:

David Ascuena

Jim Blanton

Kresta Davis-Butts (Idaho Power)

Larry Jewett

Danieza Lopez (USAF)

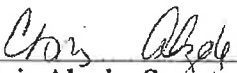
Eric Orr

Daniel Brennan (City of Mtn. Home)

Motion made by Larry Jewett to approve nominations for advisory committee. Seconded by Billy Wolfe. Vote taken, all in favor, none opposed, motion passed.

2020 annual meeting will be Tuesday January 21, 2020 @ 7:00 pm at the Mountain Home Junior High School, if available.

Motion by Larry Jewett to adjourn. Seconded by Billy Wolfe. Vote taken, all in favor, none opposed, motion passed. Meeting adjourned at 7:45 p.m..


Chris Alzola, Secretary/Treasurer

ROSTER OF ATTENDANCE

WATER DISTRICT NO. 161
MOUNTAIN HOME AREA
2019 ANNUAL MEETING

ANNUAL MEETING
January 15, 2019 7:00 P.M.
Junior High Common Area
Mountain Home, ID

NAME	ADDRESS	REPRESENTING
NICK Miller	Town Boise	Town
Sally Celaya	Mtn Home	SAWA
Janna Beauclair	Mtn Home	SAWA
Harry Sewell	Mtn Home	Self / Dist 161
Sheila Stam	Mtn Home	Self
Albert Hoyer	Mtn Home	Self
James Bartlett	Mtn Home	Silver Sage RPO Assoc
GEORGE HATHAWAY	Mtn Home	SILVER SAGE RPO ASSN.
Forrest Roberson	Mtn Home	Self
Vicki Hoyer	Mtn Home	SELF
Jim Burton	" "	TOWN + COUNTRY
Eric Orr	Mtn. Home	Self
Jeff Hoyer	Mtn Home	Flying H Farms
Billy Dyer	Mtn Home	Self
Angie Yonck	Mtn. Home	Self

NAME

ADDRESS

REPRESENTING

Karen Tucker	Mtn Home	Self
Robert Cromar	Mtn Home	Self
Daniel LeBillier	^{Mtn Home} Summerwind Water Users	
Roy Galbreath	PO Box 170912 Boise, ID	Self
Paul Brooks	11820 NW Loise Plce	Self
Joe Ferbrache	13645 18 th E	Swains
James Mithrom	135 N 194 Centre Cir	Swains
Ed R...	125 N W...	Swains
Alan & Vickie	Bermessow 3995 Dove Ct	Self
Doug Mayne	2068 SW Hamilton Rd	Self
Jim ...	Mtn Home	Self
Brian Wolfe	Grandview	Johnny Wind
David Olson	Mtn Home	Self
Stephano Bugh	Mtn Home	Self
Danica Lopez	Mtn Home	MHAFB
Tracy Stephens	12005 Airbase Rd Mtn Home	Self
Erik Boe	IDWR Western	IDWR