

Notes from the Annual Meeting of State Water District 63-S Stewart Gulch on March 1, 2012

Quail Hollow Clubhouse

Meeting called to order at 1:37 p.m.

Present:

Joe Terteling, Flinda Terteling, Ed Squires, Charles Honsinger, Dave Hendrickson, Ken Neely, Vicky Music, Garnette Edwards, Erin Monnie, Mary Ryan, & Rose Ryan

Minutes:

Minutes of March 2011 meeting were read and approved as submitted.

Election of Officers from March 1, 2012 thru March 7, 2013.

Joe Terteling—Chairperson

Ken Neely—Watermaster

Rose Ryan—Secretary

Dave Hendickson—Treasurer

All Officers were approved.

Treasurer's Report/Budget:

Dave presented the treasurer's report: \$627.81 in the account as of Jan. 31st, 2012, all money collected and bills paid. Ken presented his bill from March 4, 2011 to Feb. 29, 2012. This is up a little from last year because of an error on how much time he actually spent as watermaster. Ken's bill is for 27 hours (he spends 3 hours per round and takes readings 9 times during the billing period). A motion was made and passed that Water District 63-S has adequate data and we will reduce our monitoring. A motion was made and passed to reduce Ken's hours from 27 to 15 and he will be paid \$800.00. Ken plans to visit quarterly (March 1st, June 1st, September 1st, & December 1st plus October 1st which is the end of the

water year).

New Business:

Ed presented TTCI well graphs on aquifer pressures/water levels from 2002 thru 2011. This data collection is costly and shows the same data each year. Ed suggested monitoring only the Tiegs well for TTCI.

Old Business:

We discussed the Area of Drilling Concern. Ed talked about small wells and replacement wells pulling from the geothermal aquifer. We would like to know the affect they have on the aquifer. We discussed the need for 63-S to develop a proposal with problems, cases, and concerns we have and then present them to IDWR to consider (send to Tim Neace and cc to Tom Luke). A motion was made and passed that we form an advisory committee for Area of Drilling Concern. The committee will be made up of Garnette, Joe, and Dave. They will have a telephone meeting the first work day of every month at 10:00 a.m.

Watermaster's Report:

Ken reported that water levels are increasing because production is flat. Ken discussed the Whitehead well use is up 20% and he has no idea why. They are allotted 13,000 gallons per day and they are using 13,972 gallons per day. The Whitehead well has no gauge on the flow system and the well is not shut in. Ken uses his own gauges when getting readings on the well. We talked about is there a problem developing and what is the operating pressure of the Whitehead well? We made a motion and passed that Charles Honsinger would send David Niznik a friendly letter with information about well use and an invitation to attend our annual meeting next March. This letter would be signed by our Chairperson, Joe. Ed will join Ken when he visits the wells in June (he will let Garnette know what date they will be there).

Next meeting is set for 1:30 p.m. March 7, 2013 at Quail Hollow Clubhouse. Secretary will call Dave in January (IDWR will send the secretary a form to fill out) to confirm date. Minutes for this meeting will be sent out within 30 days.

Meeting adjourned 2:40 p.m.

Respectfully submitted—Mary & Rose Ryan