

Notes from the Annual Meeting of State Water District 63-S Stewart Gulch on
March 3, 2011

Quail Hollow Clubhouse

Meeting called to order at 1:40 p.m.

Present:

Joe Terteling, Ed Squires, Charles Honsinger, Dave Hendrickson, Ken Neely, Vicky
Music, Mary Ryan, & Rose Ryan

Minutes:

Minutes of March 2010 meeting were read and approved as submitted. We did
discuss and agreed that we vote as outlined by the IDWR.

Election of Officers from March 4, 2011 thru March 1, 2012.

Garnette Edwards—Chairperson

Ken Neely—Watermaster

Mary Ryan—Secretary

Dave Hendrickson—Treasurer

All Officers were approved.

Treasurer's Report/Budget:

Dave presented treasurer's report: \$617.59 in the account as of Jan. 3, 2011, all
money collected and bills paid. Ken presented his bill from March 1, 2010 to Feb.
28, 2011 for \$1,072.70. This is down a little lower than last year because he has
only been going out once a month. Budget for \$1,300.00 was approved for next
year.

Watermaster's Report:

Ken handed out his annual Watermaster's Report and noted that withdrawals from the geothermal aquifer were up a little from the previous year. He also said that water levels were up a little, too. Ken discussed the need for meters to be calibrated this year and we tabled this until next year's meeting. Ken and Ed Squires discussed setting up site visits on wells (this was last done about 10 years ago on the Edwards, Quail Hollow, & Terteling wells). These site visits will include checking the measuring points on the wells and insuring the monitoring equipment is working properly. As a courtesy, Ken had inquired twice with Dana Hofstetter as to whether it would be acceptable to Edwards for Ed Squires to accompany Ken on his monitoring rounds to the Edwards Greenhouse well. Dana declined the first request because the final recommendations were not yet completed in the SRBA. At Ed's request, Ken inquired a second time, after the SRBA recommendations were out, but Dana would not allow Ed to visit Edwards' well. Because Garnette Monie and Dana Hofstetter were not in attendance at the District meeting, this issue could not be discussed further.

Old Business:

Ed explained that the data from years of continuous monitoring of the TTCI 36th Street wells resulted in hydrographs that are virtually mirror images of each other and Ken agreed with this. Ed suggested we could look at dropping some the redundant measurements to save time and money for the Watermaster and to eliminate his having to open and crawl down into subterranean vaults to get the readings. Ed said the TTCI would be putting together a proposal to that effect.

Next meeting is set for 1:30 p.m., March 1, 2012 at Quail Hollow Clubhouse.

Secretary will call Dave in January (the 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 1:57 p.m.

Respectfully submitted—Rose & Mary Ryan