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WATER RESOURCES  
WESTERN REGION

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

Watermaster: Brandi Horton  
(208) 550-0313

Chairman: Vernon Lolley  
(208) 549-0248

Secretary: Terry Horton  
(208) 355-2315

February 6, 2012

Chairman Vernon Lolley called the annual meeting of Water District 67, to order at 1:01 p.m. Monday, February 6, 2012, at the US Bank Community Room in Cambridge, Idaho.

Minutes read by Secretary Terry Horton, minutes stand approved as read.

**Election of Chairman:**

John Sachtjen nominated Vernon Lolley, Harmon Horton 2<sup>nd</sup>, Harmon Horton moved to cease all nominations and cast a unanimous ballet, John Sachtjen 2<sup>nd</sup>, motion carried.

**Election of Vice Chairman:**

Harmon Horton nominated John Sachtjen, Dale Barton 2<sup>nd</sup>, John Sachtjen moved to cease all nominations and cast a unanimous ballet, Carl McElhinney 2<sup>nd</sup>, motion carried.

**Election of Secretary/Treasurer:**

John Sachtjen nominated Terry Horton, Dale Barton 2<sup>nd</sup>, John Sachtjen moved to cease all nominations, Dale Barton 2<sup>nd</sup>, motion carried.

**Election of Watermaster:**

John Sachtjen moved to keep Brandi Horton as Watermaster, Jerry Myers 2<sup>nd</sup>, John Sachtjen moved cease all nominations and cast unanimous ballet, Jerry Myers 2<sup>nd</sup>, motion carried.

**Election of Deputies:**

Deputies are; Bruce Gochnour, Jacqueline Wray, Wendell Walker, Jim Brown, Nello Jenkins and Gordon Galus.

Harmon Horton moved to retain same deputies, Carl McElhinney 2<sup>nd</sup>, motion carried.

**Election of Credential Committee:**

Credential Committee is; Bill Shore- Council, John Sachtjen- Cambridge, Laurie Chandler- Monroe Creek, Vernon Lolley-Weiser, Harmon Horton- Midvale and Paul Striker- Monroe Creek.

Carl McElhinney moved to retain same members, Harmon Horton 2<sup>nd</sup>, motion carried.

**Election of Advisory Committee:**

Advisory Committee is: Alvin Yantis- Council, Randy Noah- Cambridge, John Sachtjen- Cambridge, Wendell Walker- Sunnyside, Harmon Horton- Midvale, Paul Striker- Monroe Creek, Vernon Lolley- Weiser and Tyler Amano- Canal Institute. Harmon Horton moved to retain same members, John Sachtjen 2<sup>nd</sup>, motion carried.

**Budget:**

Watermaster Brandi Horton presented the budget and asked for discussion. Discussion was held about lowering mileage rate, slush fund, are we pushing the limit? Brandi said she would check with IDWR. It was decided to decrease the assessment from \$ .90 to \$ .75. Harmon Horton moved to accept the budget as amended, \$ .75 per inch w/ \$15.00 minimum. John Sachtjen 2<sup>nd</sup>, motion carried.

**Old Business:** None**New Business:**

Harmon Horton moved to send letters to Washington and Adams Counties to keep collecting to monies and disperse back to WD67, Dale Barton 2<sup>nd</sup>, motion carried.

**Set date for next meeting:**

Harmon Horton moved to set date for next annual district meeting February 4, 2013 at 1:00 in Cambridge, Idaho at the US Bank Community Room, Dale Barton 2<sup>nd</sup>, motion carried.

**Adjourn:**

Harmon moved to adjourn meeting, Bill Shore 2<sup>nd</sup>, meeting adjourned at 1:26 p.m.

**Those present:**

Terry Horton, Harmon Horton, Brandi Horton, Jerry Myers, Anita Van Grunsven, Bill Shore, F.Fred Glemser, Jack Rubelt, Bruce Gochnour, Carl McElhinney, Vernon Lolley, John Sachtjen, Robert Sachtjen, Jerry Yantis, Dale Barton, Debra Dibble and Herb Endicott (he arrived as meeting was adjourned).

# **WATER DISTRICT 67 - WATERMASTER'S PROPOSED BUDGET**

	<u>2011</u>	<u>2011</u>	<u>2012</u>
	<u>Proposed Budget</u>	<u>Actual Expenses</u>	<u>Proposed Budget</u>
Watermaster's Salary	\$ 14,500.00	\$ 14,500.00	\$ 14,500.00
Deputies Salaries	\$ 9,700.00	\$ 5,038.20	\$ 9,700.00
Secretary Salary	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Mileage	\$ 6,170.00	\$ 788.19	\$ 6,170.00
Internet & Phone Purdium	\$ 490.00	\$ 490.00	\$ 490.00
Office-(Postage,envelopes,etc...)	\$ 140.00	\$ 35.99	\$ 140.00
State Insurance Fund	\$ 1,600.00	\$ 1,005.00	\$ 1,600.00
Insurance (Horner West Ins.)	\$ 100.00	\$ 100.00	\$ 100.00
Social Security	\$ 1,800.00	\$ 1,571.20	\$ 1,800.00
Miscellaneous	\$ 200.00	\$ -	\$ 200.00
Idaho Water Users Association	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00
<b>TOTALS</b>	<b>\$ 40,200.00</b>	<b>\$ 29,028.58</b>	<b>\$ 40,200.00</b>
US Bank Savings Account		\$ 69,078.03	
US Bank Checking Account		\$ 26,232.46	
<b>Balance</b>		<b>\$ 95,310.49</b>	
<u>Receivables</u>			
Washington County		\$ 32,262.68	
Adams County		\$ 7,481.54	
<b>TOTALS</b>		<b>\$ 39,744.22</b>	
<u>ASSESSMENTS</u>			
2011 Assessment @ \$ .90 (w/ \$15.00 minimum)		\$ 39,615.40	
2012 Assessment @ \$ .75 (w/ \$15.00 minimum)		\$ 33,308.04	