

MINUTES OF WATER DISTRICT 130
2012 ANNUAL MEETING
Tuesday, February 7
Idaho Fish and Game Regional Office
Jerome, Idaho
2:00 p.m.

The meeting was called to order at 2:00 pm by Chairman Phyllis Beard. By unanimous vote, Chairman Beard was re-elected for 2012.

Carrie Hahn was nominated and elected as meeting secretary. Ms. Beard read the 2011 meeting minutes and they were approved by voice vote.

Subdistricts were asked if they had news to report to the members. A&B irrigation, Magic Valley GWD, North Snake GWD, Spring Water Users, and Commercial/ Industrial/Municipal Users were all represented and had nothing new to report.

Treasurer Lynn Carlquist presented the financial report. As requested in the 2011 meeting, the financial report now reflects a separation of administrative and measurement hours. Also, a two signature check system with signers Lynn Carlquist and Dean Stevenson is in place.

Mr. Carlquist pointed out problems with the current accrual accounting system and suggested a cash balance basis system running January 31st to January 31st be used. Fiscal year will stay the same, March 1st to February 28th.

Cindy Yenter was asked about her hours budgeted and she explained the salary restrictions of the Dept of Water Resources. Cindy was praised for her reduction in budget over the last six years. Ms. Beard asked for questions on the budget, none were asked. The budget was adopted by voice vote.

Watermaster Cindy Yenter presented the watermaster report. Last year was smooth; she has four extra employees helping her. Jana Reeder who does the measurement work and deputy duties, Carrie Hahn who does clerical work, two other employees on measurement work, and the IDWR providing district assistance.

Further discussed was Power Consumption Measurement Method being replaced by measuring devices. Phase one, in 2009 an order for 100 plus measuring devices was sent out. Most all have responded and the devices were installed. Early 2012, 23 pending Notice of Violation were sent to the unresponsive parties. Phase two is a call for system re-evaluations. Data collect by Brian Higgs may show a need for devices in some areas.

Flow meter criteria were discussed. A third party, Utah State, was used to test various Mag meters given a 2% variance in testing for straight run and close coupled systems. A list of meters passing these tests was shown and is available on IDWR website. Problems were discussed on systems less than 2 inches in diameter or greater than 12 inch.

Questions were asked about the IGWA upcoming purchase of the Hardy Hatchery and the reviewing process on trust water.

2012 Proposed Resolutions were reviewed. A change of specific dates to general dating had been made. On #15 a change was made from 'filing the budget with IDWR' to 'preparing the budget prior to annual meeting' citing a change made in the Idaho statute.

Discussion of \$2000 of uncollected assessments was discussed with a suggestion of nonpayment curtailment.

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2012 proposed resolutions were voice voted on and accepted.

Next, a unanimous vote for re-election of watermaster and treasurer.

The group then broke up to discuss selection of the advisory committee. The following advisory committee was selected for 2012:

A&B Irrigation District-Dan Temple/ alternate Dan Schaeffer

Commercial/ industrial/Municipal GW Users – Phyllis Beard, Walt Appell /alternate Bryan Reiter

Magic Valley GWD-Dean Stevenson/ alternate Orlo Maughan

North Snake GWD- Lynn Carlquist/ alternate Steve Marshall

Surface Water Users- Jon Bowling, Randy MacMillan, Gary Marquardt, Gary Lemmon, Stan Standal
/alternate Linda Lemmon

There were no Basin 37 GW Users in attendance.

A call was made for any new business. No new business.

Meeting adjourned at 3:12pm

Carrie Hahn
Secretary

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