

Minutes
Of the Water District 130 Annual Meeting
Tuesday February 3, 2015
IDFG Regional Office Meeting Room, Jerome Idaho

The meeting was commenced shortly after 2:00 pm by 2014 Chairman Phyllis Beard. Approximately 40 members and guests were in attendance.

Dan Temple nominated Ms. Beard as Chairman for the 2015 meeting; Dean Stevenson seconded and the nomination passed on a voice vote.

Nathan Erickson was nominated by Dean Stevenson to serve as meeting secretary. The motion was seconded by Jon Bowling and passed on a voice vote.

Nathan Erickson read the 2014 meeting minutes. Dean Stevenson made a motion that the minutes be accepted as read. Gary Bowman seconded, and motion passed on a voice vote.

Chairman Beard proceeded to the selection of Advisory Committee members and Chairperson. After a general member caucus, the following Advisory Committee and alternates were identified:

Commercial, Industrial, and Municipal: Phyllis Beard (Amalgamated), Dane Higdem (Glanbia)
Alternates: Brian Reiter (City of Burley), Faye Featherly (Dan Willie Enterprises)
Basin 37 groundwater irrigator: Maribeth Lompkin (Dept. of Lands)
Alternates: none
North Snake GWD: Lynn Carlquist
Alternates: Rocky Hagen
Magic Valley GWD: Dean Stevenson
Alternates: Orlo Maughan
A&B Irrigation District: Dan Temple
Alternates: Bart Webster
Spring Users: Gary Lemmon (Ten Spings), Gary Marquardt (SeaPac), Randy MacMillan (Clear Springs Foods), Jon Bowling (IPCO), Stan Standal (B37)
Alternate: Linda Lemmon

Subdistricts were invited to report on any activities. Lynn Carlquist gave updates on the Rangen Pipeline that is scheduled to be completed by February 7th. Pictures that had been taken of the pipeline were shown. It was asked that the pictures be posted on the Water District 130 webpage.

Dan Temple gave updates on ongoing recharge projects. During the last year wells drilled near Lake Walcott did not provide sufficient conditions for recharge. Other activities are testing existing Bureau of Reclamation wells south of Kasota. A&B is also working on a project to build second pumping plant on the Snake River; this water will be used for the conversion of land previously irrigated by deep well water.

Watermaster Cindy Yenter reported on the reservoir water levels in the State. She then discussed pending orders related to the Rangen water call. The Rangen first order is currently waiting for a determination by the Department as to the trim line which may affect the current curtailment date. Ongoing mitigation credits have provided the adjusted curtailment date of 1973. The transfer which authorizes the move of water from SeaPac to Rangen is not quite approved but a water bank application has been approved to allow for the use of water until the transfer is approved.

Watermaster Cindy Yenter presented the current status of funds for WD130, showing there is currently a \$50,000 carryover from last year due to the increase of fees in 2014 for potential curtailment. Two budgets were proposed, budget A: proposed to carry over the \$50,000 to remain in the bank while assessing the total annual budget for 2015 of \$75,530. Budget B: proposed to use the \$50,000 carry over and apply it to the 2015 budget leaving the assessed amount for 2015 at \$25,000.

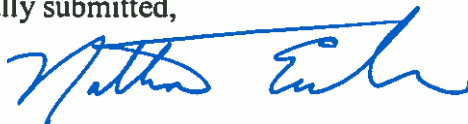
The budget was discussed by the group. It was explained that the 2015 annual budget will remain \$75,530. If decided to use the \$50,000 carry over it would only be a onetime reduction in the annual assessments. Dean Stevenson made a motion to adopt Budget B. Aric Frostensen seconded. The motion was carried on a voice vote.

Chairman Beard then presented the WD130 resolutions. There were no major changes from the previous year. A line was added in Item 4 to identify that the 2014 carryover was used to reduce the 2015 annual assessment. The resolutions include sections electing Cindy Yenter as Watermaster, Lynn Carlquist as Treasurer, and Phyllis Beard as Advisory Chair.

Dean Stevenson moved that the resolutions be adopted. Gary Bowman seconded; motion carried.

There being no further questions or discussion, Dean Stevenson moved that the meeting be adjourned. Jon Bowling seconded; motion carried. Meeting was adjourned at 3:20 pm.

Respectfully submitted,



Nathan Erickson