

Meeting Minutes Water District 120 (Draft)
Annual Meeting
February 14, 2022

1:06 PM Craig Evans called the meeting to order.

Robert Murdock moved to elect Craig Evans as meeting chairman and Jared Adamson as meeting secretary. Dane Watkins seconded and with no objections the motion carried.

Time was given to review the 2021 minutes. Dane Watkins moved to approve the minutes and Connie Christensen seconded. With no objections the motion carried.

Blake Jordan presented the financial report and the proposed budget. The proposed budget increased slightly over one-thousand dollars. The acre-feet rate is decreasing to \$0.055 from \$0.057 per acre-foot. This decrease is made in part by an increase in the GWD AF Count (404). Dane Watkins moved to approve the motion and Larry Lovel seconded. With no objections the motion carried.

Robert Murdock moved to approve the financial report and Dane Watkins seconded. With no objections the motion carried.

The resolutions were reviewed, and the only changes will be the acre-feet rate under item 8 and the dates. Dane Watkins moved to approve the resolutions with the proposed changes and approve the advisory committee as currently listed. Tim Deeg Seconded, with no objections the motion carried.

Bob Peck presented the water master report. The report included a water availability outlook, aquifer recharge efforts, flow meter deficiency issues, and a discussion on flow meter maintenance. Blake Jordan expressed the importance of ensuring that data collected from the flow meters are entered into the departments water measurement recording database by January 15th. If a totalizer from a flow meter cannot be obtained due to power being turned off or any other reason, an attempt to record the data should be made before or at the start of the next irrigation season.

Brian Ragan from the IDWR State Office in Boise presented information on the Water District 120 expansion. There are two locations with in the ESPA that are not included in the Water District 120 expansion area. One area, south of the Pocatello Airport is included in Water District 290. This district already administers groundwater rights. The second area is the southern parts of Pocatello and in the Portneuf River Valley. This area is expected to have the current water districts, or a future groundwater district administer groundwater rights.

Time was given to review the advisory committee and Dane Watkins moved to accept the committee. Adolf Perez seconded, with no objection the motion carried.

Adolf Perez moved to adjourn the meeting and Dane Watkins seconded. With no Objections the motion carried.

2:13 PM the meeting adjourned.



Jared Adamson, Meeting Secretary

2/14/2022

Date