

2019  
by Jeff Glemser  
s/t

67A – WATER DISTRICT

ANNUAL MEETING

020618 @ 1300 HOURS

(Audibly Recorded)

15 Attendees:

Jeff Glemser	Isaac Ward	Royce Schwenkfelder
C. Ray Turnbull	Russell Mink	Jim Buchanan
Dean Dunham	Ron Jaeger	Dale McKee
Victor Ward	Ralph Yantis	Scotti Yantis
Patrick Kelly	Jeff Dunham	Clifford Crosley

Representative, Patrick Kelly, from the Idaho Department of Water Resources was present during the meeting to answer questions and give opinion.

- Meeting was called to order by Ray Turnbull, Chairman.
- 2017 Meeting minutes were read by Jeff Glemser, Sec/Tres, and were approved (Victor Ward 1<sup>st</sup>, Jeff Dunham 2<sup>nd</sup>).
- Nominations were opened for the Chairman's seat. Ray Turnbull accepted the nomination with no other nominations and was approved (Victor Ward 1<sup>st</sup>, Dale McKee 2<sup>nd</sup>).
- Old business and treasurer's report was read and explained by Jeff Glemser. He further explained that no water assessments were charged for 2017 due to the counties not accepting the assessment lists. More work was needed to correlate the water rights with parcel numbers as demanded by the counties to accepted. Jeff Glemser finished that task in January of the 2018 and submitted the lists to the counties (Washington and Adams). The treasurer's report was approved.
- Nominations were opened for the Secretary/Treasurer position which Kathy Davis was nominated but was not present. There were no other nominations. She was accepted and approved (Ron Jaeger 1<sup>st</sup>, Victor Ward 2<sup>nd</sup>). Sec/Tres annual salary of \$600 was approved (Victor Ward 1<sup>st</sup>, Dale McKee 2<sup>nd</sup>).
- Credential Committee was appointed and approved (Russell Wilkerson, Jim Buchanan, Sharon Tharp – not present) (Victor Ward 1<sup>st</sup>, Dale 2<sup>nd</sup>). No Credential Committee report for 2017.
- Advisory Committee was appointed and approved (Gordon Wilkerson – not present, Ralph Yantis, Russell Mink, and Royce Schwenkfelder) (Victor Ward 1<sup>st</sup>, Dale McKee 2<sup>nd</sup>). No Advisory Committee report for 2017.
- Clifford Crosley advised the reservoir was filling appropriately on time as to be expected. He was approved to be the 2018 Watermaster for 67A (Royce Schwenkfelder 1<sup>st</sup>, Vicotr Ward 2<sup>nd</sup>).

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His salary for 2018 of \$8000 plus expenses (approximately \$700) was approved (Ron Jaeger 1<sup>st</sup>, Victor Ward 2<sup>nd</sup>).

- Snow packet report was offered by Royce Schwenkfelder and Ray Turnbull suggested by ski hill measurements and the US Forest service that the snow pack was at 50% of annual, and the ground water was better than previous years. A continued discussion from previous years to establish a snow pack sight by Royce Schwenkfelder with the cooperation of the US Forest Service would be completed. The cost involved would be posts and lumber set with concrete, and then hiring someone with a snowmobile to monitor the sight for depth and water content. This task was not completed in 2017. Dale McKee questioned the need for the sight. Royce Schwenkfelder countered by explaining that it would better monitor the filling of the reservoir. It was also questioned if the Little Weiser Irrigation District should shoulder that expense since it would only benefit the irrigation district. An annual budget of \$500 is set for the snow pack project. No money was spent in 2017 for the project. A committee consisting of Royce Schwenkfelder, Russell Mink, and Brian Bauer –not present was accepted to complete the project.
- Coats Weir repair: Jeff Dunham received an estimate for \$800 from Brian Bauer to haul in rock to make a barb to re-channel the river above the weir. This would cause the water to run directly over the center of the weir. Jeff Dunham and Clifford Crosley accepted in getting the project completed by the fall of 2018 when the river water was at its lowest.
- Little Weiser River Weir: As discussed in previous years, Jeff Dunham advised he researched a 'stream gauging system' that would be installed by the USGS at the expense of \$6000/year for three months of use. The State does do a 50/50 cost share, but the State would not commit to it this year. The State was requiring more information and an access area. It was questioned the cost of a stream gauging system versus a concrete weir. Jeff Dunham advised that a concrete weir would need to be engineered on paper, and that the cost of an electronic weir for 3-4 years would cover the costs of a concrete weir. The plus to the electronic weir is the ease of the information fed electronically versus taking a physical reading of a permanent concrete weir. However, an electronic weir would have to be constantly adjusted due to the water channel changing. A committee consisting of Jeff Dunham, Jim Buchanan, Ron Jaeger, Ray Turnbull, and Royce Schwenkfelder was accepted to see the project through.
- No new topics were opened for discussion. Patrick Kelly of IDWR talked about ensuring proper maintenance of weirs and proper deliveries of water to help the watermaster in preventing disputes among the water users.
- Set Water Assessments for 2018: Water users would be assessed \$38/cfs for 2018 which would bring in approximately \$10,700 by 2020. The approximately \$31,000 retained the 67A bank account will cover the costs until that time. The water assessments for 2018 were accepted and approved (Royce Schwenkfelder 1<sup>st</sup>, Dale McKee 2<sup>nd</sup>).
- 2018 Budget: As estimated from 2017: Watermaster \$8000 plus expenses \$ 700, annual maintainance \$1000, snow pack expense \$500, and other misc expenses of approximately \$200; the 2018 budget was accepted and approved for \$11,000 - \$12,000 (Jeff Dunham 1<sup>st</sup>, Dean Dunham 2<sup>nd</sup>).

- **2019 Annual Meeting:** As not to be on the same day as the 67 Water District meeting (020419) the 67A Water District annual meeting will be held on Tuesday, February 5, 2019 @ 1300 hours and was approved (Royce Schwenkfelder 1<sup>st</sup>, Vicotr Ward 2<sup>nd</sup>).
- The 2017 meeting was adjourned at 1415 hours.