

67A WATER DISTRICT MEETING  
February 5, 2019  
At Indian Valley Fire Department Hall/Post Office

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WATER RESOURCES  
WESTERN REGION

Attendance: (26)

Kathy Davis	Les Davis	Clay Hull
Clifford Crossley	Isaac ward	Brett Mosekian
Brice Mosekian	Jeff Glemser	Ralph Yantis
Scotti Yantis	Kameron Ogle	Marion Ogle
Judy Dietch	Darren Coriell	Ray Turnbull
Vickie Ford Turnbull	Russell Mink	Jeff D. Dunham
Ron Ray	Dean Dunham	Royce Schwenkfelder
Dale McKee	Mark Mora	Samantha Alley
Glen Coats	Nick Miller-IDWR	

Meeting called to order at 1:00 P.M. by Chairman, Ray Turnbull.

Minutes: Motion was made by Royce Schwenkfelder to approve the minutes as read. Seconded by Jeff Dunham. Passed.

Nomination/Election of Chairman: Floor open to nominations. A motion was made by Royce Schwenkfelder to retain Ray Turnbull as chairman as there was no other nominations. Seconded by Dale McKee. Passed.

Treasurer's Report: Motion was made by Jeff Dunham to approve the treasurer's report as presented and to approve the bills paid and the bills pending approval. Seconded by Judy Dietch. Passed.

Treasurer explained the need to refund the 2018 over assessed notice to Little Weiser Irrigation District. The over assessment was for storage water only.

Treasurer reported she had filed with the Secretary of State's Central Registry as required for 2018.

**OLD BUSINESS:**

**Snow Pack Measurement:**

Royce Schwenkfelder talked with the Forest Service. The Snow Pack Measurement needs a new location for measurement to benefit the Little Weiser. Currently the measuring sight is at Jack Wright's property up the Middle Fork of the Weiser. Royce stated we need a measuring device in the upper basin. No action taken.

**Coates Weir Repair:**

Clifford Crossley & Ray Turnbull met with Glen Coates and discussed scaling down the project. Glen can do the repair with his backhoe. Glen gave a bid to the 67A Water District. No one got back to Glen as to the bid. The district asked Glen to proceed with the work when the water is lower.

**Little Weiser River and District Weir Plan:**

Royce Schwenkfelder reported seven representatives from the 67A attending the meeting regarding electronic devices for measuring. The company currently has an electronic measuring device at Lost Valley Reservoir. Jeff Dunham gave an overview of the meeting. He stated all the data basis is for 67A and a cell phone can receive the information which would help the water master.

Discussion was held as to looking for grants to help with the cost, security of the information, to maps showing locations of weirs and head gates, and the benefit of knowing what water comes in and what is being delivered.

It was mentioned that possibly 67A and LWID could pay it. 67A could purchase the device at Coates and one in the middle (behind Lakey's Café). It was presented to ask the LWID if they would consider putting in the devices at the reservoir and at the end of the water district. The plan is to set up another meeting before April for the LWID Board of Directors to meet with the representative of PivoTrac Water Works Limited and hear his presentation.

The cost is approximately \$1500 to install, \$500 to maintain and \$350 for calibration. The calibrations may need to be done every year. It was noted that each sight may cost differently. It was stated the Coates and Reservoir devices should cost the same. It was mentioned that the box at the reservoir may need to be calibrated and may need a solar panel to recover the speed and depth of water.

Motion was made by Jeff Dunham to put in electrical measurement devices at Coates and at Bob Elias' with the cost not to exceed \$6000.00 for the two. Seconded by Royce Schwenkfelder. Passed.

Committee members for the Electronic Measuring Devices are of Jeff Dunham, Royce Schwenkfelder, and Ray Turnbull.

**Credential Committee:** (Validates water use and oversees legal matters.)

No 2018 meeting minutes were presented. The 2019 Credential Committee consists of Judy Dietch, Dean Dunham, and Russell Mink.

**Advisory Committee:**

No 2018 meeting minutes were presented. 2019 Advisory Committee consists of Ralph Yantis, Royce Schwenkfelder, and Jeff Dunham.

**New Business:**

**Nominations/Election of Secretary/Treasurer:** Floor open for nominations. Motion was made by Jeff Glemser to retain Kathy Davis as secretary/treasurer for 2019. Seconded by Darren Coriell. Passed.

Discussion was held as to the Secretary/Treasurer's salary. Motion was made by Jeff Glemser to pay \$1000.00 for 2019. Seconded by Royce Schwenkfelder. Passed.

**Nominations/Election of Water Master:** Floor was open for nominations. Discussion was held as to salary and noted that the LWID is paying \$1.00 per mile to cover recommended costs. Motion was

made by Dale McKee to retain Clifford Crossley as water master for 2019 Seconded by Jeff Glemser. Passed.

Watermaster Clifford Crossley attended a Water Training meeting at which meeting all the water masters stated they needed at least \$1.00 per mile. It was noted the LWID has already approved to pay \$1.00 per mile for their ½ portion of the mileage/costs. Motion was made by Ray Turnbull for 67A to keep base salary at \$8000.00 (1/2 cost of \$16,000.00) and to pay \$1.00 per mile for ½ of the mileage. Seconded by Russell Mink. Passed.

**Proposed 2019 Budget** was presented by the Treasurer. Motion was made by Jeff Dunham to approve the 2019 Budget. Seconded by Jeff Glemser. Passed.

**Assessments for 2019.** No assessments were collected for the last two years. Discussion as held as to increase cost for the electronic measuring devices. Motion was made by Royce Schwenkfelder to set the assessments at \$50.00 per CFS for 2019. Seconded by Jeff Glemser. Passed.

Secretary/Treasurer asked the District if they would approve purchasing a lockable file cabinet for all the records of the 67A District. The LWID is willing to have the cabinet in their building. Motion was made by Scotti Yantis to purchase a lockable file cabinet. Seconded by Judy Dietch. Passed.

Water master thanked the water users for their cooperation in keeping the ditches clean and making sure their weirs worked. The District also expressed its thanks to Clifford as Water master. The Watermaster stated the District is in compliance with measuring devices and weirs for the IDWR.

Next meeting is set for February 4, 2020.

Moved to Adjourn by the Chairman at 2:15 P.M.