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Minutes from the Annual Meeting of State Water District 63-S on March 3, 2022

Quail Hollow Golf Course Clubhouse-----Conference Room Downstairs

Present: Scott McGeachin, Dana Hofstetter, Amy Knight, Garnette Edwards, Erin Monnie, Geordan Kovacs, Ben Doherty, Charles Honsinger, David McKinnon, Michael McVay, Rose Ryan, and Mary Ryan

Minutes: Meeting called to order at 1:46 by Erin Monnie. Erin asked Mary to read last year's minutes. Minutes of the March 2021 Annual Meeting were read and approved with no corrections.

Treasurer's Report: Scott reported the checking account has \$268.01. There were no expenditures for 2021-2022.

Election of Officers for 2022-2023

Chairperson: In the absence of Tim we voted for Erin to be chairperson this year. Next year Tim will be the chairperson.

Nominations were presented, the following positions voted on unanimously:

Water Master: Michael McVay

Secretary: Rose and Mary Ryan

Treasurer: Scott McGeachin

Old Business:

The MOU committee did not meet in 2021. Mike will hold a meeting with the MOU advisory committee in 2022 via Zoom.

Ben reported that plans to purchase Boise City Canal rights for Quail Hollow Golf Course have been pushed back.

New Business:

Water Masters Report: Mike reported water levels in all wells look good. Well levels are up slightly from last year. Mike's current district report is based on monitoring estimates because meters need to be replaced at Quail Hollow and Terteling wells. The new meters need to be approved and rated for use with hot water. Mike will talk with Mr. Niznik about his well and water usage.

The next meeting is set for 1:30 on Thursday, March 2, 2023 at the Quail Hollow Golf Course Clubhouse in the downstairs meeting room.

A motion to adjourn the meeting was made and seconded. Meeting adjourned at 2:26 pm.

Respectfully submitted by Rose and Mary Ryan, District Secretaries