

FEB 24 2022

WATER RESOURCES
WESTERN REGION

Annual Meeting Notice:

67A Water District (WD67A) – Little Weiser River

February 1, 2022

1:00 P.M. @ Indian Valley Fire Hall

Agenda:

Called to Order/Chairman remarks

Nominations/Election of Chairman

Minutes for 2021

Treasurer's Report for 2021

Approve bills paid & to be paid

Old Business:

Snow Packet Measurement

Electronic Measuring Devices

Reports:

Credential Committee

Advisory Committee

Electronic Measuring Devices Committee

Watermaster Report

New Business:

Set/Approve 2022 Budget/Set Water Assessments

Nominations/Election of Secretary/Treasurer/Set Salary

Nominations/Election of Watermaster/ Set Salary

Selection of Credential, Advisory, and Electronic Measuring
Devices Committees

Set 2023 Annual Meeting (2/7/2023, 1 P.M., InV F. Hall)

Adjourn Meeting

67A WATER DISTRICT MEETING
February 1, 2022
At Indian Valley Fire Department Hall/Post Office, Indian Valley ID

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Attendance: In-Person:

Jeff Glemser
Wendy Green
Ralph Yantis
Carrie May
Dan Yantis
C. Ray Turnbull
Mark Moura
Royce Schwenkfelder
Angela Ogle
Kameron Ogle
Russell Mink
Dean Dunham
Jeff Dunham
Kathy Davis

Attendance by telephone:

Nick Miller, IDWR
Robert Harrell
LaVerne Harrell
Justin Shearer, IDWR

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

Remarks by Chairman: 67A Water District hired one watermaster at general the meeting and then the second watermaster by the Advisory Committee. The chairman commended Wendy for her hard work and getting water to everyone in such a dry year. Then, hired Becky Arrien as Secretary/Treasurer to replace Kathy Davis by Advisory Committee. He stated Kathy made my job easier.

Nomination/Election of Chairman: Motion made by Royce Schwenkfelder to nominate Ray Turnbull as Chairman. Seconded by Dean Dunham. Nominations closed and seeing no other nominations. Motion passed.

Minutes: Motion made by Jeff Glemser to approve the corrected minutes as read. Seconded by Jeff Dunham. Motion passed. Motion made by Royce Schwenkfelder to approve both minutes of the Advisory Committee. Seconded by Dean Dunham. Motion passed.

Treasurer's Report: Motion made by Dean Dunham to approve the Treasurer's report as presented. Seconded by Jeff Glemser. Motion passed.

The Secretary of State's Central Registry filing was completed.

OLD BUSINESS:

Snowpack Measurement: No Report. Discussion was held. In the past to get the Forest Service involved, the cost as high. The consensus was the need to go forward and figure out what would be

needed to monitor water on the mountain. Asking Adams and Washington County Soil Conservations, Idaho Power, search for grants available, permits needed, etc. Snowpack Committee formed with: Royce Schwenkfelder, Jeff Glemser, and Tony Dunham. Discussion was held as to another meeting in June to discuss the findings and funding needed. Assessments would need to be readdressed at the meeting. The Snowpack Committee would need to meet with the Advisory Committee to arrange the June meeting.

Nick Miller from the IDWR stated they would need a 14-day notice to send out letters to all water users.

Electronic Devices: Discussion was held as to the need for measurements at the bridge to be more accurate. Also, the possible need for measurements at the canal going into the Yeager Ditch. Motion made by Jeff Dunham to have three total measurements this year at Elias Bridge. Seconded by Mark Moura. Motion passed.

Electronic Measuring Devices Committee: The 2022 Electronic Measuring Device Committee remains the same: Jeff Dunham, Royce Schwenkfelder, and Ray Turnbull.

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

No report. The 2022 Credential Committee remains the same: Judy Dietch, Dean Dunham, and Russell Mink.

Advisory Committee:

Minutes read and approved for two meetings. The 2022 Advisory Committee remains the same: Ralph Yantis, Royce Schwenkfelder, and Jeff Dunham.

Watermaster Report:

The Watermaster presented a watermaster's log for 2021. Wendy stated the report was based on weir measurements. This report will be posted on the IDWR website. She is working on a report for the adjudicated water only for next year. Data can only be as accurate as the weirs. She stated she worked for the IDWR and to apply the Idaho statues 67A was not in compliance as to water delivery. Nick Miller, IDWR, discussed the water delivery as to the natural flow available, delivery of appropriate water to users, the watermaster measurers water out of ditches and calculated water used based on water right. After discussion, the 67A system needs to continue as it is currently doing.

In reference to the letter mailed to all water users as to weirs/headgates needing to be repaired/replaced this year, one water user stated they were not able to financially fix the weir this year. One other user was okay with the list of repairs needing to be done.

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New Business:

Proposed 2022 Budget (presented by the Treasurer)

Changes were made to the Electronic Device expenses. Watermaster's salary was discussed. Ray Turnbull made a motion to increase the Watermaster's salary \$500.00 to \$7,500.00 for the 67A and to pay \$1.00 per mile. Seconded by Royce Schwenkfelder. Motion passed.

Assessments for 2022:

Royce Schwenkfelder made motion to raise the water assessments to \$70.00 per CFS with a minimum of \$5.00 for 2022 and to approve the budget. Seconded by Kameron Ogle. Passed.

Nominations/Election of Secretary/Treasurer: Motion was made by Mark Moura to hire Becky Arrien as Secretary/Treasurer for 2022 and keep the salary at \$1000.00 (\$600.00 salary and \$400 for mileage and expenses). Jeff Glemser seconded. Motion passed.

Nominations/Election of Water Master: Motion was made by Dean Dunham to hire Wendy Green as the Watermaster for 2022. Seconded by Jeff Glemser. Motion passed. Wendy Green accepted the position.

Committees: Mark Moura moved to keep the same committee members for 2022. Seconded by Jeff Dunham. Passed.

Next meeting is set for February 7, 2023.

As no other business was presented. Jeff Glemser moved to adjourn the meeting. Seconded by Jeff Dunham. The Chairman adjourned the meeting at 2:10 P.M.

Submitted by:

Kathy Davis for Becky Arrien

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WATER RESOURCES
WESTERN REGION

ROSTER OF ATTENDANCE

20 22 ANNUAL MEETING

WATER DISTRICT NO. 67

WATER DISTRICT AREA A

ANNUAL MEETING

Date 2-1-2022 Time 1:00 am/pm

Location Indian Valley Fire Hall

Address 2293 Mundy Gulch Rd
Indian Valley ID 83632

(Print
NAME)

ADDRESS

REPRESENTING

JEFF GLEMSER 2377 S GRAYS CRK RD SAME

Wendy Green 587 Indian Valley Rd IV Watermaster

Don Yantis 685 IV Rd

CARRIE MAY 2231 Little Waples River Self

Don Yantis 2274 Murphy Ln Self

C. Ray Turnbull

Mark Mouna

Ryan Schwab self

Angela Ogile (Legg Ranch) 13221 W Bellflower Dr Boise ID 83713

Karen Ogile 1035 W. Indian Valley Ad. Indian Valley ID 83632 Ogile family

Russell Monk

Dean Dunham

Jeff D. Dunham

NAME

ADDRESS

REPRESENTING

NAME	ADDRESS	REPRESENTING
Nick Muller	IDWR	IDWR
Robert Harrell	30 Shorewood Dr. 77339 Kingwood, TX	C+V Harrell Ranch
* Laverne Harrell	19452 Sierra Santa Rd Irvine CA 92603	C+V Harrell
Justin Shearer	IDWR	IDWR