ANNUAL MEETING MINUTES ER 19th, 2021 SPECIAL COMMITTEE RECEIVED

67A WATER DISTRICT MEETING February 2, 2021 At Indian Valley Fire Department Hall/Post Office

FEB 2 4 2022

WATER RESOURCES WESTERN REGION

Attendance: In-Person:

Howard Stohlman

Royce Schwenkfelder

Mark Moura

C. Ray Turnbull

Kathy Davis

Attendance by telephone:

Barbara Harrell

Vickie Ford—Turnbull

Gary Kushlan

Kameron Ogle

Steve Visosky IDWR.

Shilynn Novak IDWR

Meeting called to order at 1:05 P.M. by Chairman, Ray Turnbull.

Nomination/Election of Chairman: Floor open to nominations. No other nominees. Motion was made by Royce Schwenkfelder to keep the same chairman (Ray Turnbull) as last year and all other committee members. Seconded by Mark Moura. Discussion. Passed unanimously.

Minutes: Motion was made by Royce Schwenkfelder to approve the minutes as read. Seconded by Mark Moura. Passed unanimously.

Treasurer's Report: Motion was made by Royce Schwenkfelder to approve the treasurer's report as presented. Seconded by Mark Moura. Passed unanimously.

Filing with the Secretary of State's Central Registry has been done.

OLD BUSINESS:

Snowpack Measurement: No Report.

Electronic Devices: More calculations are needed at the bridge.

Electronic Measuring Devices Committee: Jake Robertson will be doing more calculations at the Bridge. The 2021 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 2021 Credential Committee remains the same: Judy Dietch, Dean Dunham, and Russell Mink.

Advisory Committee:

No report. The 2021 Advisory Committee remains the same: Ralph Yantis, Royce Schwenkfelder, and Jeff Dunham.

New Business:

Proposed 2021 Budget was presented by the Treasurer. Motion was made by Mark Moure to approve the 2021 Budget as posted. Seconded by Royce Schwenkfelder. Discussion. Passed unanimously.

Assessments for 2021: Motion was made by Mark Moura to keep the assessments same as last year at \$50.00 per CFS and a minimum of \$5.00 for 2021. Seconded by Royce Schwenkfelder. Discussion. Passed unanimously.

Nominations/Election of Secretary/Treasurer: Motion was made by Ray Turnbull to retain Kathy Davis as secretary/treasurer for 2021 with the same salary of \$1000.00 (\$600.00 salary and \$400 for mileage and expenses). Royce Schwenkfelder moved nominations cease and seconded motion. Discussion. Passed unanimously.

Nominations/Election of Water Master: Floor was open for nominations. The chairman introduced Howard Stohlman and stated the Little Weiser Irrigation District had hired him as their wastermaster. Nominations open. Motion was made by Royce Schwenkfelder to nominate Howard Stohlman as Water Master for 2021. Seconded by Mark Moura. Discussion was held. LWID is paying Watermaster Howard Stohlman \$7,500.00 and paying \$500.00 to Clifford Crossley as an advisory capacity for 2021 and mileage the same at \$1.00 per mile. It was agreed to keep the same pay as the Little Weiser Irrigation District for the Howard Stohlman and Clifford Crossley. Passed unanimously.

Next meeting is set for February 1, 2022.

As no other business was presented. Royce Schwenkfelder moved to adjourn the meeting. Seconded by Mark Moura. The Chairman adjourned the meeting at 1:40 P.M.

Thanks was given to Shilynn from the Idaho Department of Water Resources for hosting the zoom meeting.

Submitted by

Kathy Davis

lazyld@ctcweb.net

From: Sent: Ray Turnbull <crbull@ctcweb.net> Wednesday, July 21, 2021 7:27 PM

To:

Kathy Davis

Subject:

Fwd: 67A Watermaster

Begin forwarded message:

From: Ray Turnbull < crbull@ctcweb.net >

Subject: Fwd: 67A Watermaster

Date: June 15, 2021 at 9:49:31 PM MDT

To: nick.miller@idwr.idaho.gov

Cc: Royce Schwenkfelder <re>rschwenk@ctcweb.net</r>

Begin forwarded message:

From: Ray Turnbull crbull@ctcweb.net>

Subject: 67A Watermaster

Date: June 9, 2021 at 9:14:24 PM MDT

To: westerninfo@idwr.idaho.gov

Attn: Nick Miler

Please be advised that due to the resignation of the watermaster we hired at our annual meeting, the advisory committee of Royce Schwenkfelder, Jeff Dunham, Ralph Yantis and Ray Turnbull, sat in on interviews with the C Ben Ross Reservoir board and recommend Wendy Green to fill the position of watermaster for 67A.

Ray Turnbull, President 67A 208-550-0886 Minutes from October 19, 2021 67A Advisory Committee Meeting

Committee Members Present: Jeff D. Dunham, Royce Schwenkfelder, Ralph Yantis, Also attending: Ray Turnbull and Becky Arrien.

Meeting opened 7:08 p.m. by Ray Turnbull.

Committee met for the purpose of interviewing Becky Arrien for the position of Secretary/Treasurer.

Jeff moved Royce seconded to hire Becky Arrien as Secretary/Treasurer. Motion passed.

Royce moved, Jeff seconded to split the 2020-2021 salary \$600 to Kathy Davis, \$400 to Becky. Motion passed.

Ralph moved, Royce seconded to add Becky to the 67 A Water District bank account. Motion passed.

Royce moved, Ralph seconded to adjourn meeting. Motion passed.

Meeting adjourned 7:37 p.m.

Minutes taken by Ray Turnbull