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WATER RESOURCES  
WESTERN REGION

MEETING MINUTES  
ADVISORY COMMITTEE WATER DISTRICT NO. 65

DATE: JULY 14, 1994  
TIME: 7:30 P.M.  
PLACE: WATER DISTRICT OFFICE  
102 NORTH MAIN STREET  
PAYETTE, IDAHO 83661

ADVISORY MEMBERS PRESENT: BOB HENGGELER, CECIL SHURTLEFF, MARCIA HERR, JAY SISLER, VIRGIL JOHNSON, DALE KRAUSE, KEITH STANDLEY, JERRY ANDERSON, BILL CHARTERS, LEONARD ARBUCKLE, MARC SHIGETA, AND STEVE DOBSON.

OTHERS PRESENT: HELEN BIVINS-WATERMASTER, DAVE TUTHILL-IDWR, ROY ORR-BCID. GAIL SPRINGER-BILBREY, SCOTT FARRIN-LAST CHANCE, AND DENNIS LAMME-BCID.

CHAIRMAN BOB HENGGELER OPENED THE MEETING AND ASKED DAVE RUTHILL TO BRING THE GROUP UP TO DATE IN REGARD TO THE WATER ACCOUNTING.

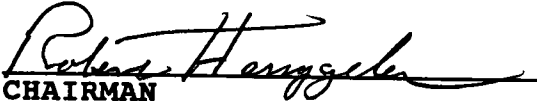
DAVE SAID THAT WHEN HE BECAME AWARE OF THE WAY IN WHICH THE LAST TO FILL WATER HAD BEEN ALLOCATED HE REALIZED THAT THE METHOD USED HAD GIVEN VERY UNFAIR RESULTS. HE AND BOB SUTTER HAD MET WITH JERROLD GREGG AND RICK WELLS TO DISCUSS THE MATTER. THEY REACHED AN AGREEMENT TO CREDIT THE LAST TO FILL WATER BY A PERCENTAGE OF THE AMOUNT OF WATER EACH ENTITY HAD ACTUALLY PROVIDED FOR THE STREAM AUGMENTATION THAT WAS SENT OUT OF THE BASIN INSTEAD OF USING A PERCENTAGE OF THE TOTAL STORAGE EACH ENTITY HAD. DAVE SAID THAT THE BOR WOULD NEED TO SUBMIT THIS TO THEIR SOLICITOR FOR APPROVAL, BUT THOUGHT HE WOULD AGREE TO THIS METHOD. THIS WILL ALLOW SEVERAL THOUSAND AF OF ADDITIONAL WATER TO ACCRUE TO IRRIGATION COMPANIES THAT HAVE LAST TO FILL SPACE. DAVE SAID THAT THEY SHOULD HAVE THE FINAL DECISION ON THIS WITHIN A WEEK.

DAVE THEN EXPLAINED HOW THE CARRYOVER WATER IN CASCADE RESERVOIR FOR THE LOWER PAYETTE DITCH CO. HAD SUDDENLY DISSAPEARED. HE SAID THAT WHEN THE WATER WAS MOVED DOWN FROM McCALL THE ACCOUNTING PROGRAM KEPT A RECORD OF THE WATER AS BEING PAYETTE LAKE WATER, EVEN THOUGH THE WATER WAS PHYSICALY IN CASCADE RESERVOIR. WHEN THE LAST TO FILL WATER WAS FIGURED A PAPER TRANSFER WAS MADE PLACING THE WATER BACK AT McCALL AND THIS HAD THE EFFECT OF CANCELING OUT LOWER PAYETTE DITCH COMPANY'S CARRYOVER WATER IN CASCADE RESERVOIR. HE SAID THAT A REVISION OF THE ACCOUNTING WOULD BE NEEDED TO CHANGE THIS AND SAID THAT A MEETING SHOULD BE HELD TO TRY AND RESOLVE THIS MATTER. IT WAS AGREED THAT A MEETING WOULD BE HELD JULY 29, TIME AND PLACE TO BE DECIDED LATER.

THE CURRENT DIVERSION RATES WERE REVIEWED AND ALSO THE STORAGE CHARGES THAT HAVE BEEN MADE. THERE IS A NEED FOR SOME WATER TO BE LEASED TO THE RENTAL POOL SO THAT THOSE IRRIGATORS NEEDING ADDITIONAL WATER WILL BE ABLE TO RENT WATER FROM THE POOL. CECIL SAID THAT LOWER PAYETTE DITCH CO. HAD PLANNED TO LEASE 5,000 AF TO THE POOL, BUT SINCE THEY SEEM TO HAVE LOST THE 5,208 AF OF CARRYOVER WATER IN CASCADE RESERVOIR THEY DO NOT HAVE IT AVAILABLE. DAVE ASKED THE GROUP WHETHER ANY OTHER STORAGE HOLDERS WOULD HAVE EXTRA WATER FOR THE RENTAL POOL. SINCE NONE WAS VOLUNTEERED IT WAS DECIDED TO WAIT UNTIL THE JULY 29 MEETING TO SEE IF SOME STORAGE WATER COULD BE FOUND.

BOB HENGGELER STATED THAT HELEN BIVINS HAS EXPRESSED HER DESIRE TO RETIRE FROM HER POSITION IN THE NOT TOO DISTANT FUTURE. HE SAID THAT A SEARCH FOR A QUALIFIED REPLACEMENT NEEDS TO BE UNDERTAKEN AT ONCE SO THAT THERE CAN BE A SMOOTH TRANSITION FROM HELEN TO HER REPLACEMENT. HELEN HAS INDICATED THAT SHE WILL BE WILLING TO HELP IN THE OFFICE UNTIL THE NEW PERSON BECOMES FAMILIAR WITH ALL OF THE DUTIES. BOB SAID THAT WE WILL NEED SOME ASSISTANCE IN ORDER TO KNOW HOW TO GO ABOUT FINDING THE BEST QUALIFIED INDIVIDUAL. DAVE AGREED TO ASSIST WITH THE SEARCH.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED.

  
CHAIRMAN

  
SECRETARY