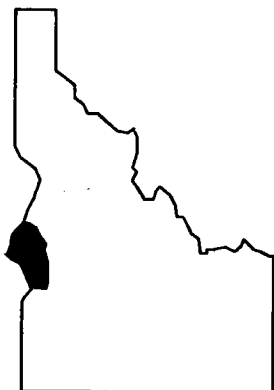


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FEB 13 1996

WATER RESOURCES
WESTERN REGION



Water District 67

2165 Seid Creek Road
Cambridge, ID 83610

Watermaster: Gerald Myers
355-2345

Chairman: Milton Kerner
549-2795

Secretary: Mary Ellen Pugh
257-3790

February 7, 1996

ANNUAL MEETING OF WATER DISTRICT NO. 67

FEBRUARY 5, 1996

The annual meeting of Water District 67 was called to order at 1:00 p.m. by Milton Kerner at Kay's Cafe on February 5, 1996.

The first order of business was to ask for nominations for chairman. John Sachtjen nominated Milton Kerner, seconded by Lloyd Roberts. Milton Kerner was elected chairman by unanimous decision.

Gary Farrens made a motion to elect Mary Ellen Pugh as secretary/treasurer which was seconded by Butch Snorgrass, and the motion carried.

The members of the Credential Committee appointed by the chairman are:

Butch Snorgrass	Council
John Sachtjen	Cambridge
Laurie Chandler	Monroe Creek
A. G. Salfen	Weiser
Harmon Horton	Midvale
Paul Striker	Mann's Creek

Milton Kerner appointed an Advisory Committee for 1996 consisting of himself and:

Ladell Merk	Council
Randy Noah	Cambridge

John Sachtjen
Wendell Walker
Harmon Horton
Paul Striker
Laurie Chandler
A. G. Salfen
John Lewallyn

Cambridge
Sunnyside
Midvale
Mann's Creek
Monroe Creek
Weiser
Institute Ditch

W. Walker made a motion to elect Gerald Myers as watermaster for 1996, seconded by John Sachtjen, and the motion carried.

Next Gerald Myers presented the proposed 1996 budget. There were some questions concerning membership in the Idaho Water Users Association. Although a few people are unhappy with IWUA's representation, Wendell Walker felt it was perhaps water users only avenue of presenting a unified voice. After some discussion, John Sachtjen made a motion to continue our membership in the Idaho Water Users Association, seconded by Wendell Walker. Since Sherl Chapman had invited a member from our district to sit on their board, and those at the meeting felt this was important, John Sachtjen volunteered to represent Water District 67 for this year. John will be reimbursed for his mileage and meal expenses.

Wendell Walker made a motion to accept the proposed budget, seconded by John Sachtjen; the motion carried unanimously. It was suggested that Mary Ellen Pugh check into the interest rate received on our savings account and see if the interest rate on short-term CD's might be better. (Water District 67 has a premium savings account which accrues 4.06% interest per year. Three to six month CD's accrue 4.07% interest per year as of this writing. After checking with Milton Kerner, we decided to leave the savings account in place for its flexibility.)

Butch Snorgrass made a motion to elect the following people as deputies for the 1996 season:

Bosco Bosler
Norma Ratcliff
Jim Davis
Robert Stringer
Jackie Wray
Jim Brown

Rush Creek
Council
Galloway
Sunnyside
Weiser
Mann's Creek/Monroe Creek

There was some discussion as to the various ways water is turned into ditches in this district. Dave Tuthill from the Idaho Department of Water Resources stated that in a district this size and this varied that individuals and deputies are allowed to turn water in since they are authorized to do so by the watermaster. It is to this district's benefit to continue with this system. Jerry mentioned he measures all tributaries every two weeks

or more often. Anybody who wants to control water must have a lockable headgate and a measuring device.

Dave Tuthill stated that the Bureau of Reclamation wants to continue the fish flush and there has been a legislative decision to allow the fish flush without changing the water rights until it can be determined if this practice is beneficial.

John Sachtjen made a motion to notify Washington and Adams Counties to collect the money for Water District 67 through the tax system and sent it to the district. Gary Farrens seconded this motion, and it carried unanimously.

Lloyd Roberts made a motion to hold the next annual meeting for Water District 67 on Monday, February 3, 1997, at 1 p.m. at Kay's cafe and to pay the cafe \$30 for the use of their room. John Sachtjen seconded this motion and the motion carried. Wendell Walker made a motion to adjourn the meeting, seconded by Butch Snorgrass. The meeting was adjourned at 2:15 p.m. The following people attended the meeting:

Wendell Walker
Darin Walker
Gary Farrens
Lloyd Roberts
John Sachtjen

Floyd Snorgrass
Dave Tuthill
Gerald Myers
Milton Kerner
Mary Ellen Pugh

Respectfully submitted,



Mary Ellen Pugh
Secretary/Treasurer



Milton Kerner
Chairman

Attachments

cc: Adams County
Department of Water Resources
Gerald Myers
Washington County