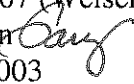


MEMORANDUM

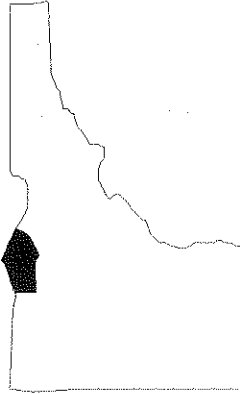
To: Water District 67 (Weiser River) file
From: Gary Spackman 
Date: February 19, 2003

Re: Annual Water District Meeting for 2003

On February 3, 2003, I attended the annual meeting for Water District 67 (Weiser River). Vernon Lolley was reelected as the chairman, and Mary Ellen Pugh was reelected as secretary. **Bosco Bosler was also reelected as the watermaster.** All of the committees remained essentially the same. All of this should be carefully explained in Mary Ellen Pugh's minutes.

The costs of operating the district are exceeding the total assessment, and the waterusers raised the assessment from \$0.55 an acre to \$0.70 per acre.

The district meeting was as quiet as I've ever seen it.



Water District 67

2165 Seid Creek Road
Cambridge, ID 83610

RECEIVED

FEB 11 2003

WATER RESOURCES
WESTERN REGION

Watermaster: Bosco Bosler
355-2281

Chairman: Vernon Lolley
549-0248

Secretary: Mary Ellen Pugh
257-3790

ANNUAL MEETING OF WATER DISTRICT 67

FEBRUARY 3, 2003

The annual meeting of Water District 67 was called to order at 1:10 p.m. by Vernon Lolley at the Vendome Event Center on February 3, 2003.

Vernon Lolley called for nominations for Chairman. Harmon Horton nominated Vernon Lolley, seconded by Paul Striker. As there were no more nominations, Vernon was elected unanimously. John Sachtjen nominated Paul Striker as Vice Chairman, seconded by Carl McElhinney; and the motion carried unanimously. Harmon Horton nominated Mary Ellen Pugh as secretary, seconded by John Sachtjen, and again the motion carried unanimously.

Next the Credential Committee and Advisory Committee were reviewed. Paul Striker made a motion to accept both committees without changes for the coming year, seconded by John Sachtjen. The motion carried.

Credential Committee

Butch Snorgrass
John Sachtjen
Laurie Chandler
Vernon Lolley
Harmon Horton
Paul Striker

Council
Cambridge
Monroe Creek
Weiser
Midvale
Mann's Creek

Advisory Committee

Ladell Merk
Randy Noah
John Sachtjen
Wendell Walker
Harmon Horton

Council
Cambridge
Cambridge
Sunnyside
Midvale

Paul Striker
Laurie Chandler
Vernon Lolley
John Lewallen

Mann's Creek
Monroe Creek
Weiser
Institute Ditch

Next Paul Striker made a motion to elect deputies for the 2003 season. They are as follows:

Nello Jenkins
Bruce Gochmour
Robert Stringer
Jacqueline Wray
Art Correria

Council
Galloway
Sunnyside
Weiser
Mann's Creek/Monroe Creek
Rush Creek
Watermaster Substitute, \$70/day

Gerald Myers

At the present time Bosco did not have any nominations for the Rush Creek position. Therefore, Paul amended his motion to elect all deputies for the 2003 season with the exception of Rush Creek which would be approved by the Advisory Committee when needed. This motion was seconded by Harmon Horton and carried unanimously.

Harmon Horton nominated Bosco Bosler as Watermaster, seconded by John Sachtjen, and Bosco was elected without opposition. Bosco then presented the proposed budget for the coming season. In regards to the deputies' salaries, Bosco realigned the Rush Creek and Hornet Creek positions. Each cover approximately 20 head gates and each will be paid \$800 per month.

John Sachtjen asked about the carry over amount in the budget. Gary Spackman from the Department of Water Resources stated that as long as that amount is in line with our foreseeable expenses, there is not a problem. Since we have been spending down our bank balance and to provide sufficient funds to meet the foreseeable cash flow, Harmon Horton made a motion to increase the assessment to 70 cents/inch for the coming year. This motion was seconded by Wendell Walker and carried unanimously. We might need to adjust the minimal rate next year.

Gary addressed the group and commended Bosco for a job well done. Gary stated that readjudication is on target for 2004/5 and some preliminary requests for drawings and maps have already been mailed out. Some adjustments will have to be made for water users who may have changed acreage covered in regards to amounts or priority dates. Department of Water Resources is attempting to describe all water use.

Due to budgeting cuts, personnel numbers at Water Resources is declining. Gene Gibson is currently on assignment with the Corps of Engineers, and if there is an overlap in responsibility, Water Resources will defer to other agencies

Vernon addressed a communication problem and asked all users to contact Bosco or Mary Ellen if there are changes or problems that the district needs to be aware of. As always, good communication is the key to solving problems. Bosco's cell phone number is 550-1225.

Harmon Horton made a motion to notify Washington and Adams Counties to collect the money for Water District 67 through the tax system and send it to the district. Carl McElhinney seconded this motion, and it carried unanimously.

Paul Striker made a motion to hold the next annual meeting for Water District 67 on Monday, February 2, 2004, at 1 p.m. Mary Ellen will again try to make arrangements to hold the meeting in Cambridge so that people from Council can attend more easily. She will notify Water Resources so that cards can be sent at the appropriate time. Harmon seconded the motion and the motion carried. John Sachtjen made a motion to adjourn the meeting, seconded by Harmon. The meeting adjourned at 2:40 p.m.

Those in attendance were:

Hubert Ward
Deb Stephens
Darin Walker
Bruce Gochnour
Mary Ellen Pugh

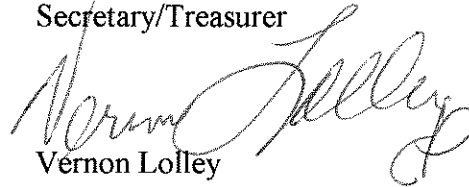
Paul Striker
Harmon Horton
Richard Gamas
Carl McElhinney
Vernon Lolley

John Sachtjen
Wendell Walker
Kirk Chandler
Gary Spackman
Bosco Bosler

Respectfully submitted,



Mary Ellen Pugh
Secretary/Treasurer



Vernon Lolley
Chairman

Attachment

cc: Adams County
Washington County
Bosco Bosler
Department of Water Resources

WATERMASTER'S PROPOSED BUDGET 2002

WATER DISTRICT 67

	2002 Proposed Budget	2002 Actual Expenses	2003 Proposed Budget
Watermaster Salary	12,500.00	12,625.04	12,500.00
Deputies Salaries	8,400.00	9,040.00	9,500.00
Secretary Salary	700.00	700.00	700.00
State Insurance Fund	1,200.00	1,566.00	1,600.00
Insurance	100.00	100.00	100.00
Telephone	250.00	250.00	250.00
Social Security	1,600.00	1,657.38	1,683.00
Miscellaneous	200.00	152.66	200.00
Mileage @ .37	4,775.00	3,849.40	4,775.00
Postage	30.00	26.63	30.00
TOTALS	29,755.00	29,867.11	31,338.00
Bank Savings Account		25,080.30	
Bank Checking Account		2,476.45	
Ending Balance for 2002		<u>27,556.75</u>	
Receivables:			
Washington County		19,639.79	
Adams County		3,789.42	
TOTAL		<u>23,429.21</u>	
2003 Assessment for 42,260.01 inches at .70/inch			29,582.00
Minimum of 7.50 for 199 water rights			1,492.50
TOTAL 2003 ASSESSMENT			<u>31,074.50</u>