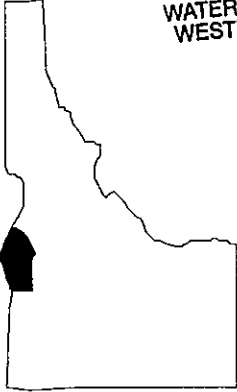


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DEPARTMENT OF  
WATER RESOURCES



**Water District 67**  
2165 Seid Creek Road  
Cambridge, ID 83610

Watermaster: Bosco Bosler  
355-2281

Chairman: Vernon Lolley  
549-0248

Secretary: Mary Ellen Pugh  
257-3790

**ANNUAL MEETING OF WATER DISTRICT 67**

**FEBRUARY 7, 2005**

The annual meeting of Water District 67 was called to order at 1:06 p.m. by Vernon Lolley at the US Bank Community Room on February 7, 2005.

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

Council  
Cambridge  
Cambridge  
Sunnyside  
Midvale  
Mann's Creek

Laurie Chandler  
Vernon Lolley  
John Lewallen

Monroe Creek  
Weiser  
Institute Canal

There was some discussion concerning the work Jacque Wray had done for the 2004 season. Through an oversight, she had not been informed that she had not been elected a deputy for 2004. However, following a description of the work she does, Bosco made a motion to pay Jacque for 2004, seconded by John Sachtjen, and the motion carried unanimously.

Next Paul Striker made a motion to elect deputies for the 2005 season. They are as follows:

Nello Jenkins  
Bruce Gochnour  
Art Carreira  
Jim Brown  
Gordon Galus  
Gerald Myers  
Jacqueline Wray

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

This motion was seconded by Harmon Horton and carried unanimously. John Sachtjen made a motion to elect Bosco Bosler as Watermaster for the 2005 season, seconded by Randy Noah and it carried unanimously.

Bosco presented the proposed budget for 2005. Although \$4,500 was budgeted for the Idaho Water Users Association for 2004, this amount had not been paid, so Mary Ellen will pay for 2004 and 2005 following this meeting. Since precipitation appears to be below normal for this year, John proposed increasing the deputies proposed budget by \$1,600 to cover an extra month if needed. Paul Striker made a motion to accept the budget with the \$1,600 increase and this was seconded by Randy Noah. The budget is attached to these minutes.

Harmon Horton asked that Water District 67 write to the state legislators to express our opposition to the Nez Perce Water Rights Agreement as currently written stating we have concerns not only about water rights, but also grazing, logging, and financial loss to the counties. He made a motion to this effect, seconded by Paul Striker, and the motion carried.

Next there was some discussion regarding the DEQ's classification of the Weiser River as a "cold water biota," meaning that the water should remain at or below 52 degrees year around. Vern reported on the progress being made between DEQ and local farmers and ranchers trying to work together to reach a reasonable solution to the status of the Weiser River.

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. John Sachtjen seconded this motion, and it carried unanimously.

Randy Noah made a motion to hold the next annual meeting for Water District 67 on Monday, February 6, 2006, at 1 p.m. Harmon seconded the motion and the motion carried. John Sachtjen made a motion to adjourn the meeting, seconded by Harmon. The meeting adjourned at 2:20 p.m.

Those in attendance were:

Jeri Bemis  
Bosco Bosler  
Roy Braun  
Robert Bumgarner  
Tim Bumgarner  
Dave Cereghino  
Art and Laura Collins  
Alan Demsey  
John Eagle

Duane Fairchild  
Ron Ford  
Gordy Galus  
Harmon Horton  
Laurence Johnson  
David Lawrence  
Vernon Lolley  
Carl McElhinney  
Clint McLaughlin

R. G. Miller  
Russell Mink  
Randy Noah  
Margaret and Jim Renwick  
John Sachjten  
Bill Shore  
Paul Striker  
Victor Ward  
Jacqueline Wray

Respectfully submitted,



Mary Ellen Pugh  
Secretary/Treasurer

Attachment

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