

**Water District #34
Annual Meeting
Agenda
March 5, 2007**

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Department of Water Resources
Eastern Region

Agenda for regular annual meeting for the adoption of a budget and the election of a Watermaster for Water District #34, Big Lost River, held at the Arco Middle School Auditorium, Arco, Idaho at 2:00 p.m. on Monday March 5, 2007.

Chairman Loy Pehrson to Call Meeting to Order

Minutes from the 2006 Annual Meeting

Snow Report - Alvin Crawford

Recharge Report – Mitch Sorenson (15 Min)

Watermaster Report

- a. Total surface water delivered in 2006 was 86,957 cfs
- b. Total groundwater delivered in 2006 was 23,625 cfs
- c. Total surface water and groundwater delivered in 2006 was 110,582 cfs
- d. 2B heading is at 91 cfs as of 03-02-07
Dam is at 31,610 AF and 72 % full as of 03-02-07
Arco Gauge reading is at 0 cfs as of 03-02-07

Other Business:

1. Resolution from the floor to vote by dollars or hands
2. Motion is requested as follows:
 1. The date for payment of water taxes shall be April 15, 2007. All taxes not paid on That date shall be assessed 10% per annum interest on the total amount due.
 2. In the event of non-use a tax in the amount of \$35 will be assessed for administration expense.
 3. Per Idaho Code 42-608, The Watermaster's term of service may, by Resolution, Provide that the Watermaster shall serve throughout the year.
 4. No water shall be delivered until all water taxes due are paid.
3. Vote CFS expressed in dollars over 5 Yr. Avg. Per Idaho Code 42-605 (4)
Shall be entitled to a number of votes equal to the average annual dollar amount and Any fraction thereof assessed for that person's qualifying water right for the previous Five (5) Years. \$35 Administrative assessment will not qualify a vote.
4. Motion to change Antelope and Darlington Leslie Boundaries only those getting Water out of Antelope should be in Antelope Area. Antelope Boundaries would Be the mountains on the south to the UCC Canal, on the north would follow the North Antelope canal upstream from the UCC canal.

Election of Changing Advisory Boards boundaries for Leslie & Antelope Areas

5. Leslie gauging station \$5,100 due now and \$5,100 due in September.
6. Recommend to amend the budget to include \$5000 toward putting a new gage station on The Knight Bridge at 3400 No. **(Input By Nick Miller IDWR)**

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Minutes of the Annual Meeting of Water District #34, held
March 5, 2007 at the Middle School Auditorium in Arco, Idaho.

Loy Pehrson presided. The Meeting called to order at 2:20 PM. Recognized from the IDWR were Nick Miller, Tim Luke and Bryon Madsen.

The minutes of the 2006 annual meeting were read and approved. Mitch Sorensen gave the recharge report. Several pages were handed out explaining the water use and recharge and the effects of recharge. There were 32,000 CFS of recharge in 2006. It was unknown if any of the recharge was available for mitigation. Credit.

Alvin Crawford gave the water master report. It showed 86,957 CFS surface water and 23,625 CFS groundwater for a total of 110,582 CFS delivered.

Madhavi Bradford moved voting be by dollar amount – seconded by Bruce Gutchman and passed.

The following resolutions were considered:

- 1- The date for payment of water taxes shall be April 15, 2007. All taxes not paid on that date shall be assessed 10% per annum interest on the total amount due.
- 2- In the event of non-use a tax in the amount of \$35 will be assessed for administration expense.
- 3- Per Idaho Code 42-608 the water master term of service may, by resolution, provide that the water master shall serve throughout the year.
- 4- No water shall be delivered until all water taxes due are paid.

These were approved on a motion made by Tip Harwood, seconded by Eric Aikele on a ballot vote.

Dick Taggart moved and Walt Johnson seconded that all use and non-use be charged a \$35 non voting administrative fee, based on a 5 year average.

Water reports for 2006 were made at canal headings and pump wellheads. Storage was measured at canal heads also. Vote by ballot, motion passed.

On a boundary change between the Leslie and Antelope districts, those getting water out of Antelope are in the Antelope district, the ballot vote showed the boundary change approved.

Mike Dotzenrod moved to change the gauge that was put in last year from the highway bridge to the bridge south of Leslie. Seconded by Jake Johnson. Mitch Sorensen moved to amend the motion to move the Leslie gauge to wherever decided by IDWR and to put another gauge in the Moore reach, seconded by Harvey Walker – the amendment to the motion was withdrawn. The motion passed on a ballot vote.

The budget was presented for \$129,668 including a new gauge to be put on the Knighton land river bridge, Dick Taggart moved to abandon a gauge because the bridge won't be replaced for another year. Seconded by Tip Harwood and passed. A budget of \$124,668 which was less \$5000 for the Moore gauge was approved.

Nominated to the Credentials committee were Keith Hill, Bob Waddoups – Bob withdrew his name, Holly Seefried, Lewene Clark and Nancy McDonald. These were approved.

Nominated to the Advisory Board were Harvey Walker and Larry Quist from the Arco area. Those from this area elected Harvey. For the Leslie Area Mike Dotzenrod and Duane Harvey. Those in the Leslie Area elected Mike Dotzenrod. For the Era Flat area, Eric Aikele was elected.

Bob Shaffer was nominated for water master and also Jay Jensen. Tip Harwood moved nominations cease, seconded and passed. Voting results showed 39,775 for Bob Shaffer and 24,775 for Jay Jensen. Bob Shaffer was elected.

Snow report showed Big Lost River at 65% of normal.

Mitch Sorensen indicated there is a chance mitigation may be called for the will need 6110 Acre Feet to satisfy mitigation.

Loy Pehrson was nominated for Chairman for next year. Keith Hill moved nominations cease, seconded and passed. Loy Pehrson was elected.

Meeting adjourned.