

## MEMORANDUM

DATE: 5/2/2003

FROM: Lori Graves 

TO: 63S File

RE: Annual Meeting

The annual meeting for Water District 63S was held April 30, 2003 at Quail Hollow Golf Course.

The meeting was called to order by Garnette Monnie. Tim Luke reviewed the Department's proposed resolutions and the budget regarding the election of Ken Neely as Water District 63S Water Master. Tim stated that Ken's salary would be tallied at the end of the year based on time worked. The District members unanimously accepted the Department's proposal and voted in favor of Ken as their Water Master.

Part of the budget involved cost sharing with the Department for a new steel tape to measure wells. This tape would be used for the District wells along with other wells the Department needed measured. The tape costs \$1000-\$1500. The District agreed to pay \$500 as long as Ken retained possession of the tape and any other equipment the District pays for or helps pay for that is used for monitoring their wells.

The District decided to have their annual meeting the 2<sup>nd</sup> Thursday of March each year. Currently the District has \$2075 in their budget. They decided assessments will be based on cfs. The assessments will be due within ten days following the annual meeting. In accordance with the annual meeting date, the Department will send the District an invoice for Ken's services March 1 each year.

The other issue discussed was the Stralow well aka the Nelson well represented by statutory claim and SRBA claim no. 63-5195. Ken Neely and Ed Squires visited the well site and stated that the well is free-flowing and currently not providing a beneficial use. The Silkey v. Teigs decree stated that the well be shut in. Until an SRBA ruling, the well can be used within the limits of 42-111, unless it can be shown that senior wells are injured by this practice. The District plans to file objections to SRBA claim 63-5195 and also file a complaint with the Western Region. Due to the significant amount of geothermal water being wasted, the District is going to request that the claim be subject to SRBA review immediately as part of the complaint investigation.

Once developed, Ken Neely will send me a measurement schedule that he plans to follow for the management and measurement of Water District 63S.