

King, Scott

From: Neely, Ken
Sent: Wednesday, March 31, 2004 8:13 AM
To: King, Scott
Subject: Minutes from March 11th Water District Meeting

RECEIVED
MAR 31 2004
WATER RESOURCES
WESTERN REGION

Scott,

Here are the minutes and the budget numbers.

ken

-----Original Message-----

From: RYAN MARY [mailto:ryanm@meridianschools.org]
Sent: Wednesday, March 31, 2004 8:08 AM
To: HMA YM44@aol.com; kneely@idwr.state.id.us; lgraves@idwr.state.id.us;
tluke@idwr.state.id.us; DHBOISE1@AOL.com; hydrologic@qwest.net;
edwardsgh@qwest.net; Dana@IdahoWaterLaw.com; tom@tertco.com; Mary Ryan;
ryanm@meridianschools.org
Subject: Minutes from March 11th Water District Meeting

Minutes of the March 11, 2004 Water District 63-S meeting.

The following were present:

Rose Ryan
Mary Ryan
Garnette Monnie, Edwards Greenhouse
Dana Hofstetter, Hofstetter Law Office
Tom Terteling, Terteling Company
Ed Squires, Hydro Logic, Inc. .:
Ken Neely, IDWR
Lori Graves, IDWR
Tim Luke, IDWR
Helen M. Miller
Dave Hendrickson, Quail Hollow

The meeting was called to order at 1:40 pm by Garnette Monnie. The minutes of the March 4, 2003 meeting were read and approved. Dave reported that we have \$2075.00 in the checking account. The bank is no longer charging us the dormant account fee and we now have free checking. We have a bill for \$2869.37 from the Dept. of Water Resources. This bill is for Ken's hours and the equipment he purchased. It was decided that the amount paid by each user would be based on the amount delivered. This assessment would be for the previous year. To determine this we take \$1,000.00 and divide it by the total use (203,833.985) and then divide by the amount of water delivered. A motion was made and approved that the assessments will be sent out by Dave. A check needs to be sent to Dave at the Quail Hollow Golf Course by April 1st, 2004.

Assessment is as follows:

Quail Hollow---\$90.40
Terteling--\$685.61
Edwards Greenhouse--\$230.02
Ryan--\$10.00
For a total of \$1016.03

New Business:

Election of new officers:
Meeting chairman--Tom
Secretary--Rose
Treasurer--Dave

The Stralow well users are now getting information about the meetings. At our meeting last year we decided to address the Stralow well. Glen Saxton has received a letter from Hydro Logic, Inc. The IDWR assured us that a response is forth coming to the letter. Ed discussed the ownership of the well changing hands and he has concerns about the use of this well. It was noted that the water right and current tax records are still under Sherm Nelson's name. The current owner of the well is remodeling the house and wants to split the lot and sell it as 2 pieces of property. The well needs to be limited to 4 users. Ed discussed that the Stralow well is difficult to access and will be difficult to add monitoring devices to the well. The well needs a control valve so you can shut the well off. It is important that this be done right the first time since it can be expensive.

We discussed and decided that 1 representative 1 vote when voting.

A motion was made and passed that we will continue to use Ken Neely as our water master and compensate him.

It was noted that assessments will go up 3 1/2 times next year since we are spending all our money on the outstanding bill for IDWR. A motion was made and passed that the budget for 2004-2005 will be \$3500.00 (approximately). Ken will turn in his invoice by the next meeting.

Next meeting will be 2nd Thursday in March (March 10, 2005) at 1:30 pm at the Quail Hollow Club House.

Meeting adjourned 2:25 pm

Submitted
Mary E. Ryan
Secretary