

# Water District 67

2574 School Road  
Midvale, ID 83645

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FEB 08 2006  
WATER RESOURCES  
WESTERN REGION

Watermaster: Bosco Bosler  
355-2281

Chairman: Vernon Lolley  
549-0248

Secretary: Terry Horton  
355-2315

February 6, 2006

**Dept. of Water Resources**  
2735 Airport Way  
Boise, Idaho 83705

To Whom It May Concern:

I am sending you a copy of minutes from our annual meeting and a copy of the budget for the 2006 season.

Also there is a change of address as Mary Ellen Pugh has retired and Terry Horton is now the Secretary/Treasurer for District 67.

New address:

**District 67**  
c/o Terry Horton  
2574 School Road  
Midvale, Idaho 83645

Phone: (208) 355-2315

Fax: (208) 355-4082

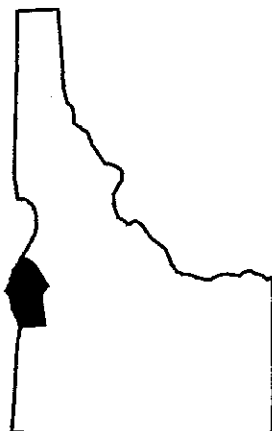
Thank you,

Terry Horton  
Secretary/Treasurer

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## ANNUAL MEETING OF WATER DISTRICT 67 February 6, 2006

The annual meeting of Water Dist. 67 was called to order at 1:10 p.m. by Chairman Vernon Lolley, at the US Bank Community Room in Cambridge, Idaho on February 6, 2006.

Acting Secretary Terry Horton read the minutes. Vernon asked if there were any corrections to the minutes. Bosco Bosler said yes that Nello Jenkins was Hornett Creek not Council. Harmon Horton moved to accept the minutes, John Sachtjen second, motion carried.

Vernon asked for nominations for Chairman. Harmon Horton moved to keep Vernon Lolley, John Sachtjen second, Harmon moved to cease all nominations, Russell Mink 2<sup>nd</sup>, motioned carried. Motion for Vernon Lolley to be Chairman passed.

Vernon asked for nominations for Vice Chairman. Dale Barton moved to nominate Harmon Horton, Randy Noah 2<sup>nd</sup>, Russel Mink motioned to cease nominations, Sam White 2<sup>nd</sup>, motioned carried. Motion for Harmon Horton as Vice Chairman passed.

Vernon asked for nominations to hire Terry Horton as Secretary/Treasurer, Jeri Bemis said we should first ask if Terry would like to take the job. Terry responded that yes she would. Jeri Bemis moved to hire Terry Horton for Secretary/Treasurer, Bill Shore 2<sup>nd</sup>, Randy Noah moved to cease all nominations, Russel Mink 2<sup>nd</sup>, motion carried. Motion for Terry Horton as Secretary/Treasurer passed.

Vernon Lolley asked for nominations for Watermaster & Deputies. John Sachtjen moved to keep same watermaster and deputies we had in 2005 season for the 2006 season, Harmon Horton 2<sup>nd</sup>. They are as follows:

Watermaster- Bosco Bosler

Deputies: Nello Jenkins, Bruce Gochmour, Art Carreira, Jim Brown, Gordon Galus, Jacqueline Wray, Gerald Myers as Watermaster Substitute.

Motion carried.

Credential and Advisory Committee's

Harmon moved to keep same committeemen as last year, John Sachtjen 2<sup>nd</sup>.

Names as follows: ○ ○

### Credential Committee

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

### Advisory Committee

Ladell Merk, Randy Noah, John Sachtjen, Wendell Walker, Harmon Horton, Paul Striker, Laurie Chandler, Vernon Lolley, & John Lewallen.

Motion carried.

Bosco Bosler presented the proposed budget for the 2006 season. He asked to raise the assessment from \$ .80 to \$ .90. Harmon Horton moved to accept the budget, John Sachtjen 2<sup>nd</sup> with the amendment that the assessment raise be accepted with the budget. Motion carried.

Bosco discussed that the counties are grumbling, about being the assessment collectors. They can charge for the service but haven't so far, but need to keep it in mind for the future.

Bosco spoke of Water Resources giving frivolous water rights to people. They ask for his recommendation he gives it and they don't listen. He said that they have to advertise these and for us, as water users to read these and if you have a problem please let it be known to the Dept. of Water Resources

Harmon Horton moved to ask the Counties to do the assessing, Dale Barton 2<sup>nd</sup>, motion carried.

Dave Tuthill from the Dept. of Water Resources spoke of the Status on the Rejudication. The objective was December 2005, now they are looking at June 2006. Late spring you will receive a preliminary document, you will have a 120 day review period, then a 60 day response period. Then about now in 2007 you should receive your partial decree.

Chris Bromley said when you get the preliminary be sure to go over it and if there are any discrepancies please make sure to notify us and we will go over it with you, because once it becomes final its hard to make changes.

Bosco said that US Bank needed something to prove we are District 67 for the signer's card for the bank accounts.

Harmon moved to set the next meeting for February 5, 2007 at 1:00 p.m at the US Bank Community Room, Randy Noah 2<sup>nd</sup>, motioned carried.

Vernon moved to adjourn the meeting. Meeting was adjourned at 2:10 p.m.

Those present:

Terry Horton, Harmon Horton, Bosco Bosler, Gary Farrens, Sam White, Clint McLaughlin, John Sachtjen, Bill Shore, Jeri Bemis, Dave Tuthill, Chris Bromley, Monica Van Bussum, Dale Barton, Laurence E. Johnson, Russell Mink, Vernon Lolley, Bruce Gochmour, Chris Braden & Randy Noah.

Amendment to the minutes: Vernon Lolley and Harmon Horton said that there should be 3 signers on the bank accounts. The signers should be the Chairman, Vice Chairman and the Secretary/Treasurer.