

**Water District 67
% Terry Horton
2574 School Road
Midvale, Idaho 83645**

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WATER RESOURCES
WESTERN REGION

Watermaster: Bosco Bosler
355-2281

Chairman: Vernon Lolley
549-0248

Secretary: Terry Horton
355-2315

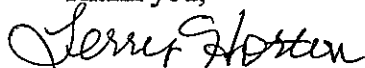
February 6, 2007

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

Dept. of Water Resources:

Here is a copy of the Minutes and Budget from our annual meeting of Water District 67 on February 5, 2007.

Thank you,



Terry Horton
Secretary/Treasurer

Water Dist. Meeting, 2008

- Resolution

Adequate measurment / headgate no delivery

1/15/07
8/14/07

- Raising Dam Lost Valley

Measurement & Infrastructure

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2574 School Road
Midvale, Idaho 83645**

Water master: Bosco Bosler
355-2281

Chairman: Vernon Lolley
549-0248

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**Annual Meeting of Water District 67
February 5, 2007**

The annual meeting of Water District 67 was called to order at 1:04 p.m. by Chairman Vernon Lolley, at the US Bank Community Room in Cambridge, ID on February 5, 2007.

Secretary, Terry Horton read the minutes. Vernon asked if there were any corrections to the minutes. Being none, the minutes approved as read.

Vernon asked if there were any nominations for Chairman. John Sachtjen nominated to keep Vernon as Chairman, Victor Ward 2nd. Victor moved to cease all nominations, Roy Braun 2nd, all nominations ceased. Motion for Vernon Lolley to be Chairman passed.

Vernon asked if there were any nominations for Vice Chairman. Victor Ward moved to keep Harmon Horton as Vice Chairman, Dale Barton 2nd. Dale Barton moved to cease all nominations, Robert Bumgarner 2nd, all nominations ceased. Motion for Harmon to be Vice Chairman passed.

Vernon asked for nominations for Secretary/Treasurer. Victor Ward nominated to keep Terry Horton as Secretary, Jeri Bemis 2nd. Victor Ward moved to cease all nominations, Jeri Bemis 2nd, all nominations ceased. Motion for Terry Horton as Secretary/Treasurer passed.

Nominations for new Watermaster and Deputies. Paul Nichols moved to keep Bosco Bosler as Water master, Victor Ward 2nd, Dale Barton moved to retain same deputies, Robert Bumgarner 2nd. Motion for Bosco as Water master and to retain same deputies passed. Deputies as follows: Nello Jenkins, Bruce Gochnour, Art Correia, Jim Brown, Gordon Galus, Jacqueline Wray, Gerald Myers as Water master Substitute.

Vernon asked for nominations for the Credential and Advisory Committee's. Victor Ward moved to keep same Committeeman, Paul Nichols 2nd. Then discussion came up from the audience what do these committee's do and just what do their jobs entail and so forth.

The Credential Committee is as follows:

Butch Snorgrass-	Council
John Sachtjen-	Cambridge
Laurie Chandler-	Monroe Creek
Vernon Lolley-	Weiser
Harmon Horton-	Midvale
Paul Striker-	Weiser

The Advisory Committee is as follows:

Ladell Merk-	Council
Randy Noah-	Cambridge
John Sachtjen-	Cambridge
Wendell Walker-	Sunnyside
Harmon Horton-	Midvale
Paul Striker-	Mann's Creek
Laurie Chandler-	Monroe Creek
Vernon Lolley-	Weiser
John Lewallen-	Institute Canal

It was noted that Ladell Merk has since moved to Payette and would need to be replaced on the Advisory Committee. Paul Nicols moved to nominate Alvin Yantis to replace Ladell, Victor Ward 2nd, Victor moved to cease all nominations, Robert Bumgarner 2nd, motion to keep same Credential Committee passed.

Dale Barton moved to keep same Advisory Committee with the addition of Alvin Yantis to replace Ladell Merk, Victor Ward 2nd, Victor moved to cease all nominations, Paul Nichols 2nd, nominations ceased. Motion passed to keep same Committeemen with the addition that Alvin Yantis replaces Ladell Merk.

Water Master Bosco Bosler presents the budget. The 2007 Assessments are at \$.90 (with \$10.00 min.) \$38,565.40 and feels we should up the minimums to \$15.00, that would bring it up to \$39,615.40. He also said that the reason the checking and savings on the budget doesn't match the figures he has, is since the first of the year \$20,467.85 has come in. So the money we are sitting on now is \$55,095.47.

Bosco announced that he plans to retire and will stay on through the end of July to train a new Water Master. He feels there needs to be added requirements to the water master's job besides, able body, own transportation and on call. Needs to have a computer and computer skills in word processing and excel program, have DSL internet and a motorcycle or 4 wheeler because of some of the places you have to go into. The motorcycle or 4 wheeler doesn't have to be a requirement but handy to have.

Bosco also said something to think about in the future. All new Water Rights are coming out with CFS not inches of water. So we should look at changing everything to CFS because it is coming.

Paul Nichols brought up the discussion if the District should buy the water master a computer and John Sachtjen brought up about maybe we should pay \$30.00 a month for DSL so it is not all coming out of the water master's pocket.

It was asked if Bosco had anyone in mind for the Water Master's job and if anyone had expressed any interest. Bosco said Brandi Horton and Gordon Galus. Vernon Lolley said the job will have to be advertised and the Advisory Committee will interview and hire. Robert Bumgarner proposed to put into the budget \$240.00 and bring it up to an even \$45,000.00 and it would be there at the Advisory committee's discretion to use it to pay for DSL for the new Water Master for the 2007 season, Paul Nichols 2nd, motion carried.

Victor Ward moved to raise the 2007 Assessment minimums from \$10.00 to \$15.00, Mary Ellen Pugh 2nd, motion passed.

John Westra from the Dept. of Water Resources gave his report.

The Adjudication has been done and all final reports have been submitted to the court. Mr. Westra did state that the Dept. of Water Resources would have to look at some one real hard if they didn't have computer skills.

John Sachtjen moved to set the next meeting. The next meeting for Water District 67 is set for February 4, 2008, 1:00 p.m at the US Bank Community Room in Cambridge.

Vernon Lolley moved to adjourn the meeting, Victor Ward 2nd, motion passed. Meeting adjourned at 2:20 p.m.

Those present:

Terry Horton, Bosco Bosler, Brandi Horton, Laurence Johnson, Maxine Nichols, Paul Nichols, Anita Van Grunsven, Nancy Yantis, Alvin Yantis, Victor Ward, Ron Ford, Robert Bumgarner, John Sachtjen, Dale Barton, Lon Schultz, Kevin Kirby, Clint McLaughlin, Roy Braun, Mary Ellen Pugh, John Westra, Bruce Gochnour, Jeri Bemis, Chris Breden, Vernon Lolley, Russell Mink, Lynn Reinhold, Ron McLaren, Jerry Jaeger, Bill Shore, Nathan Noah.