

MINUTES OF WATER DISTRICT 130
2011 ANNUAL MEETING
Tuesday, February 1
Jerome City Council Chambers
Jerome, Idaho
2:00 pm

The meeting was called to order at 2:03 pm by Chairman Phyllis Beard. By unanimous vote, Chairman Beard was re-elected for 2011.

Faye Featherly was nominated and elected as meeting secretary. Ms. Featherly read the 2010 meeting minutes and they were approved on voice vote.

Subdistricts were asked if they had news to report to the members. A & B Irrigation, Magic Valley GWD, North Snake GWD, and Spring Users were all represented, and had nothing new to report.

Treasurer Lynn Carlquist presented the financial report. He was concerned because the 2010 carryover balance cannot be definitively separated into administrative and measurement portions. He felt that there needed to be better detail and tracking of hours spent on administrative tasks and measurement tasks, and that we should know which funds any carryover comes from. Watermaster Cindy Yenter explained that she had already arranged with IDWR for an additional charge code for WD130 so that she will be able to separately track admin and measurement hours.

Cindy sent late notices early in 2011 and has collected all but about \$2000 of past due assessments (all from individual reporters and small users). Any balances still due will be added on to this year's assessments. Tim Luke (IDWR) suggested some different wording on the assessment notice, to the effect that late charges may be applied anytime after the due date, but that WD130 will not send out regular statements of balances due.

Tim Luke discussed IDWR's recommendation that the District treasurer should have control of the check book and all District disbursements, and not the watermaster. The watermaster will continue to collect assessments and deposit money to the bank account. This topic was first discussed at the advisory committee meeting in late January, and the Treasurer was in agreement. No changes to the resolutions were required.

Cindy Yenter presented the Watermaster Report on diversions and other activity. There is a curtailment possible for 2011, but not real probable as most mitigation obligations were already met. Map of curtailment areas was shown to members. Ongoing mitigation projects include surface water conversions, CREP acres and the Pristine

Springs acquisition. Cindy discussed field work during 2010 – review of conversion projects and AWEPP field inspections – and also briefly outlined Watermaster responsibilities since she hadn't gone over those in a few years. Finally Cindy presented the proposed Budget for 2011.

The group discussed the proposed budget and went over the proposed resolutions. No changes were made. Budget of \$71,828 and Resolutions were adopted on a voice vote, and included the election of Watermaster Cindy Yenter and Treasurer Lynn Carlquist.

After caucus meetings, the following advisory committee was selected for 2011:

A&B Irrigation District – Dan Temple

Commercial/Industrial/Municipal GW Users – Phyllis Beard, Walt Appell

Magic Valley GWD – Dean Stevenson

North Snake GWD – Lynn Carlquist

Surface Water Users – Jon Bowling, Randy MacMillan, Gary Marquardt, Gary Lemmon,
Stan Standal

There were no Basin 37 GW Users in attendance.

Discussion took place on collecting from delinquent users. The group also talked about the required time to put resolutions on the website next year before the annual meeting. One week before the meeting was suggested.

Tim Luke briefly spoke about proposed legislative changes which if passed would affect Water Districts.

The meeting was adjourned at 3:13 pm.

Faye Featherly

Meeting Secretary