

State Water District No 65

Payette River Basin, State of Idaho

Jim Standley, Chairman
Doyle Fackler, Vice Chairman
Ron Mio, Secretary
Ron Shurtleff, Watermaster

102 North Main Street
Payette, Idaho 83661

Phone: 208 642-4465
Fax: 208-642-1042
Email: waterdist65@srvinet.com

NOTICE OF ADVISORY BOARD MEETING

May 10, 2010

8:00 P.M.

May 3, 2010

RECEIVED

Mr. John Westra
2735 Airport Road
Boise, ID 83705

MAY 05 2010

WATER RESOURCES
WESTERN REGION

Dear Mr. Westra,

The Advisory Board of State Water District No. 65 will meet on **Monday, May 10, at 8:00 P.M.** in the **Payette River Irrigation Office** located at 102 North Main Street in Payette Idaho.

Note! Back to Summer Meeting Time - 8:00PM

The following tentative agenda items will be considered during the meeting.

- ***Review to Approve April 12, 2010 Minutes***
- ***Review to Approve Financial Statement***
- ***Reservoir and Snotel Conditions***
- ***Water Supply and Runoff Projections***
- ***Rental Pool Lease Report***
- ***Cost Share Program Report***
- ***Any other business to be brought before the board***

There will also be a meeting of the Payette River Water Users Association, board of directors, following the water district meeting. Members, please find the meeting notice included in this mailing.

I look forward to seeing you at the meeting on **May 10, 2010**, in the Payette River Irrigation Office.

Sincerely,

Ron Shurtleff

RECEIVED

MAY 05 2010

WATER RESOURCES
WESTERN REGION

Payette River Basin, State of Idaho Water District No. 65

Chairman: Jim Standley
Vice Chairman: Doyle Fackler
Secretary: Ron Mio

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Regular Board Meeting

Date: April 12, 2010
Time: 8:00 p.m.
Location: Payette River Irrigation Office, 102 N. Main, Payette, Idaho

Attending: Jim Standley, Rick York, Marc Shigeta, Marcia Herr, Doyle Fackler, Dennis Lamme, Chad Henggeler, Chuck Pollock, Dan Surmeier, Darlene Maxwell, Jim Hutchins, Joy Sisler, Harold Watkins, Watermaster, Ron Shurtleff and Recording Secretary, Jamie White

Guests: Jerrold Gregg, Snake River Area Manager; BOR and Brian Sauer, Conservation Specialist
Idaho Supreme Court Justice Jim Jones

Judge Jones: Ron introduced Idaho Supreme Court Justice Jim Jones; he was there to discuss the upcoming re-election of himself and Justice Roger S. Burdick. Judge Jones gave a brief history of his service with Roger Burdick and the other members on the Idaho Supreme Court and spoke about some of the current issues they are dealing with. Justice Jones said the May 25th Primary election is vitally important to Idaho's water future. Mr. Jones said voters will choose justices for a six year term in the Idaho Supreme Court, and that during that time the court will be called upon to decide many serious and complicated cases involving water. Justice Jones stated that these decisions may affect the future of every community and citizen in Idaho. Mr. Jones further stated that he had worked with Justice Rodger Burdick for the past seventeen years and he and Justice Burdick have coinciding views within the justice system. Justice Jones stated that both he and Rodger Burdick are up for re-election in May and he pointed out that Rodger has an opponent from northern Idaho who is campaigning strongly for the position. Justice Jones pointed out that Rodger Burdick had served for three years as presiding judge in the Snake River Basin Adjudication before he was appointed to the Idaho Supreme Court by Governor Kempthorne in 2003. He went on to say that Justice Burdick has the experience, knowledge and dedication to the rule of the law that is needed to fairly and impartially decide the complicated water issues that are likely to confront the Supreme Court. Justice Jones concluded by reiterating that the May primary is important to Idaho's water future.

Minutes: The minutes of the March 8, 2010, meeting had been mailed to the board members with their meeting notice. Chairman Standley asked the members to review the minutes for their approval. **Marcia Herr moved and Doyle Fackler seconded to approve the minutes of the March 8, 2010, meeting. The motion carried.**

Financial:

Chairman Standley asked Ron Shurtleff to review the financial statement for the district. Ron reported a checking account balance of \$1,042.67 and a balance in the State Treasury Fund of \$175,880.06 resulting in a checking and savings total of \$176,922.73. Total accounts receivable are \$115,778.05; total fixed assets are \$65,937.79 for a total assets balance of \$358,638.57. Ron reviewed the profit and loss statement and pointed out a charge of \$1,545.00 was paid to Sharla Curtis to set up the ArcGIS mapping system for the drainage districts and a miscellaneous charge of \$454.77 which will be reimbursed from the Weiser Irrigation Company. As of April 12, 2010, the District is showing a net income of \$10,411.59. Chairman Standley asked if there were any other questions or concerns. **Dan Surmeier moved and Dennis Lammey seconded to approve the Financial Statement as presented. The motion carried.**

BOR

Report:

Chairman Standley then turned the floor over to Jerry Gregg, Snake River Area Manager, BOR. Mr. Gregg stated that Carl Wirkus, the new director will be at the Water Law Seminar in June. He also thanked the individual irrigation companies for submitting their comments on the critical habitat for bull trout; he stated that over 800 comments were received. He also stated that the BOR did not expect to make the 487k acre feet for flow augmentation and it was going to be a struggle to even make 427k. They need a minimum of 125k from and would prefer to get 140k from the Payette to appease the judge. When asked Mr. Gregg stated the last day to commit leases will be on July 10, 2010.

Brian Sauer, Conservation Specialist then gave a PowerPoint presentation on the Water Supply Outlook. Brian provided a slideshow of the Payette River Basin as of April 8, 2010. Reservoir conditions at Cascade show they are 64% full; Deadwood is at 62%. He showed several Snotel sites and stated that mountain snow water is at 64% of normal for the year and is hoping the forecast for a wet April will help. Brian stated Cascade Reservoir currently has a 65% chance of reaching a full condition, 80% chance to reach 630,000 AF of storage and the 90% chance of obtaining a 620,000 AF condition. On the Deadwood side the Reservoir is looking at a 85% chance of reaching a complete full condition.

Watermaster

Report:

Ron Shurtleff then gave his Watermaster's report starting with the Idaho Water Supply Outlook Report. It stated that as of April 1, 2010, the late March storms had brought a glimmer of hope to Idaho's water outlook. Precipitation ranged from 55% normal in the Upper Snake and Bear basin to about 85% in the Southside Snake River basins. Hopefully a wet and cool spring will reduce and delay irrigation demand and extend our limited water supply. Because of the El Nino system, water supply shortages will likely still occur and some reservoirs that typically fill will be challenged to reach their capacity without a wet spring. The Boise reservoir system is 111% of average and 69% full.

Ron then gave a slideshow progress report on the 2010 Cost Share Projects. He showed pictures of the Rosebury Flume project and the Stewart Ditch – Whitman Lateral project. Ron also reported on the Radio Base Station progress. He reported that they have been

plagued with a mismatch of equipment and have spent most of the winter trying to get the correct components in hand. Testing for a good repeater location has led them to a hilltop just west of the Black Canyon Irrigation District's C-Line Pumping Station. The land is owned by the Bureau of Land Management. Ron has submitted an application with the BLM for permission to erect a repeater tower, and also with Gem County. Gem county has granted approval and will issue a building permit as soon as permission is granted by the BLM.

Equipment Purchases:

Ron reminded the members of the single server, triple redundancy office system to be put in the office. This upgrade was mentioned during discussions concerning the budget in order to allow the 2010 budget to have the needed allowance to pursue the option. Ron stated that we are now in the process of moving forward with the process. He reported the Payette River Irrigation Office has been doing some remodeling in the Vault to gain more file space and the decision has been made to place the new computer server system in the vault for more security. In the near future electrical and electronic wiring upgrades will be made to accommodate the new system. Ron stated that no further action needs to be taken at this time and the upgrade may mean that his 2003 desktop computer may become the dedicated Base Station Computer when the new computer is placed at his work station.

Ron then presented a request to purchase an in-stream discharge measurement computer. We currently use an AquaCalc 5000 and he would like to upgrade to the AquaCalc Pro. This model is easier to use due to improved programming and is faster, more accurate in obtaining stream measurements. He has visited with the Weiser Irrigation Company and they are willing to purchase our 5000 model for \$1100, this would keep our purchase price for the new model within our \$6000 equipment budget. **Chad Henggeler moved, Rick York seconded to allow the Weiser Irrigation Company to purchase the AquaCalc 5000 for \$1100 and Ron to purchase the the AquaCalc Pro. The motion passed.**

IWUA Canal Safety:

Ron presented a notice from Idaho Water Users Association asking for our yearly Donation to help protect the children of the Treasure Valley and support their Canal Safety Awareness Program to continue the education on the dangers posed by the irrigation canals. **Dennis Lammey moved and Doyle Fackler seconded, to donate \$500.00 to the Canal Safety Awareness Program. The motion passed.**

Adjournment: Chairman Jim Standley asked if there were any additional business items that should be brought before the board, hearing none he declared the meeting adjourned.

Respectfully submitted

Ron Shurtleff, Watermaster

Jamie White, Recording Secretary

5:15 PM
05/03/10
Accrual Basis

Water District No. 65
Balance Sheet
As of May 3, 2010

	May 3, 10
ASSETS	
Current Assets	
Checking/Savings	
Checking - Water District	32,087.25
State Treasurer	175,880.06
Total Checking/Savings	207,967.31
Accounts Receivable	
A/R - Assessments	38,673.35
Acct. Rec. - Rental Pool	40,072.97
Total Accounts Receivable	78,746.32
Total Current Assets	286,713.63
Fixed Assets	
Office Equipment	19,793.19
Field Equipment	20,228.60
Vehicles	25,916.00
Total Fixed Assets	65,937.79
TOTAL ASSETS	352,651.42
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Cost - Share Funds Payable	32,464.08
Payroll Liabilities	
Federal Withholding	383.00
FICA	
Company FICA	285.66
Employee FICA	285.66
Total FICA	571.32
Medicare	
Company Medicare	66.81
Employee Medicare	66.81
Total Medicare	133.62
State Withholding	214.00
SUI	44.23
Total Payroll Liabilities	1,346.17
Printing Expense Payable	902.72
Payable to Lessor - In Basin	2.00
Payable to IDWRB - Fees	0.20
Total Other Current Liabilities	34,715.17
Total Current Liabilities	34,715.17
Total Liabilities	34,715.17
Equity	
Equity - Equipment	65,937.79
Retained Earnings	247,758.34
Net Income	4,240.12
Total Equity	317,936.25
TOTAL LIABILITIES & EQUITY	352,651.42

5:09 PM
 05/03/10
 Accrual Basis

Water District No. 65
Profit & Loss
 January 1 through May 3, 2010

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 MAY 05 2010
 WATER RESOURCES
 WESTERN REGION

	Jan 1 - May 3, 10
Ordinary Income/Expense	
Income	
Interest Income	692.40
Assessment Revenue	74,064.20
Finance Charge Revenues	64.76
Administrative Fee Revenue	
Admin Fees - In Basin	1.00
Total Administrative Fee Revenue	1.00
Total Income	74,822.36
Gross Profit	74,822.36
Expense	
Payroll Expenses	
Salary - Watermaster	18,430.00
Payroll Taxes	
Company FICA Expense	1,142.66
Company Medicare Expense	267.24
Company Fed Unemployment Tax	56.00
Company State Unemployment Ta	176.93
Total Payroll Taxes	1,642.83
Benefits - Medical Insurance	2,813.28
Benefits - Retirement	1,843.00
Total Payroll Expenses	24,729.11
Office Rent	2,300.00
Office Assistance	1,600.00
Postage and Delivery	583.79
Postage Reimbursal Account	0.00
Office Supplies	1,510.05
Telephone	588.35
Professional Fees	
Accountant Fees	2,500.00
Professional Fees - Other	1,545.00
Total Professional Fees	4,045.00
Automobile and Mileage	956.54
Dues and Subscriptions	549.00
IWUA Basin Members Dues	23,208.80
Water Education	
Contributions	500.00
Total Water Education	500.00
Internet Services	179.10
Travel and Training	
Meals and Lodging	254.26
Training Expense	568.92
Total Travel and Training	823.18
Workman's Comp Insurance	131.00
Interest Expense	
Interest Exp.- Rental Pool	709.69
Total Interest Expense	709.69
Insurance	500.00
Miscellaneous	414.07
Equip. Purchases, Office & Field	3,421.30

5:09 PM
05/03/10
Accrual Basis

Water District No. 65
Profit & Loss
January 1 through May 3, 2010

	<u>Jan 1 - May 3, 10</u>
Cost - Share Incentive Prog. Water Management	3,833.26
Total Cost - Share Incentive Prog.	<u>3,833.26</u>
Total Expense	<u>70,582.24</u>
Net Ordinary Income	<u>4,240.12</u>
Net Income	<u><u>4,240.12</u></u>