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WATER RESOURCES
WESTERN REGION

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

Watermaster: Brandi Horton
(208) 550-0313

Chairman: Vernon Lolley
(208) 549-0248

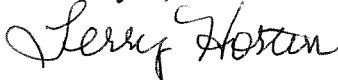
Secretary: Terry Horton
(208) 355-2315

February 4, 2008

Idaho Department of Water Resources,

Here is a copy of the budget and minutes from our annual Water District 67 meeting held in Cambridge, Idaho at the US Bank Community Room, February 4, 2008 at 1:00 p.m.

Thank you,



Terry Horton, Secretary

Cc: Vernon Lolley
Brandi Horton

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February 4, 2008

The annual meeting of Water District 67 was called to order at 1:12 p.m. by Vice Chairman Harmon Horton, at the US Bank Community Room in Cambridge, ID on February 4, 2008.

Secretary, Terry Horton read the minutes. Minutes stand approved as read.

Chairman Vernon Lolley arrived and proceeded with on the meeting asking if there were any nominations for Chairman. Harmon Horton moved to keep Vernon Lolley, John Sachtjen 2nd, Clint McLaughlin moved to cease all nominations. Motioned carried, Vernon Lolley is still Chairman.

Vernon asked if there were any nominations for Vice Chairman. John Sachtjen moved to keep Harmon Horton, Kirk Chandler 2nd, Bill Shore nominated Anita Van Grunsven, Clint McLaughlin moved to cease all nominations. Harmon received 8 votes and Anita received 4 votes. Harmon remains Vice Chairman by vote.

Vernon asked for nominations for Secretary/Treasurer. John Sachtjen moved to keep Terry Horton, Clint McLaughlin 2nd, Carl McElhiney moved to cease nominations, Gordon Gallus 2nd, motioned carried.

Vernon asked for Water master nominations. Gordon Gallus moved to keep Brandi Horton as the Water master, Kirk Chandler 2nd, John Sachtjen moved to cease all nominations, Carl McElhiney 2nd, motioned carried.

Election for Credential & Advisory Committeeman. John Sachtjen mentioned that Butch Snorgrass hasn't been here for a long time and probably needs to be replaced on the Credential Committee. Alvin Yantis moved to nominate Bill Shore to replace Butch, Anita Van Grunsven 2nd, motioned carried. Carl McElhiney moved to keep same Credential Committee with the replacement of Butch with Bill, Harmon Horton 2nd, motioned carried.

Credential Committee-

Bill Shore- Council
John Sachtjen- Cambridge
Laurie Chandler- Monroe Creek
Vernon Lolley- Weiser

Harmon Horton- Midvale
Paul Striker- Weiser

Advisory Committee- Alvin Yantis said that Harmon should be replaced since his daughter Brandi is the Water master for Water District 67 and his wife Terry is the Secretary. Harmon Horton said he'd nominate John Bonner to replace him, Bill Shore so moved, Kirk Chandler 2nd, motioned carried.

Alvin Yantis said that he meant for Harmon Horton to be replaced as Vice Chairman, not the Advisory Committeeman because of the positions Terry & Brandi held. Harmon said if it were a problem, he would resign his newly re-elected position as Vice Chairman. Harmon rescinded his nomination of John Bonner and keep his place on the Advisory Committee. Clint McLaughlin so moved, John Sachtjen 2nd. Motion carried with the same Advisory Committee.

Advisory Committee-

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

Vice Chairman position back up for vote. Bill Shore moved to nominate Anita VanGrunsvan, Kirk Chandler 2nd, Gordon Gallus moved to cease all nominations, Kirk Chandler 2nd, motioned carried, Anita VanGrunsvan is Vice Chairman.

Election of Deputies, Brandi talked to the Deputies and they would like to stay on. Carl McElhiney moved to keep the same Deputies, Kirk Chandler 2nd, motioned carried.

Deputies:

Nello Jenkins
Gordon Gallus
Bruce Gochnour
Jacqueline Wray
James Brown
Art Correia
Jerry Myers- Substitute Water master

Brandi Horton presented the budget. Herb Endicott asked about deputy's salaries, Kirk Chandler asked about the changing of CFS to inches. John Sachtjen moved to accept the budget as presented, Harmon Horton 2nd, motioned carried.

John Westra from Idaho Dept. of Water Resources gave his report. He showed us the SNOTEL and said as of right now we are 120 to 130 % of normal this year. He introduced Cynthia Clark, she is the dam safety inspector. Mr. Westra said that the objective this year is to start working with us on getting our basin up to date with other basins.

OLD BUSINESS: None

NEW BUSINESS: John Sachtjen moved to keep the Washington and Adams counties collecting the assessments and sending them to us, Kirk Chandler 2nd, motion carried.

Harmon Horton moved that the next annual meeting for Water District 67 be set for February 2, 2009, 1:00 p.m. at the US Bank Community Room in Cambridge, Idaho. Gordon Gallus 2nd, motioned carried.

Harmon Horton moved to adjourn, Gordon Gallus 2nd, motioned carried. Meeting adjourned at 2:00 p.m.

Those present:

Terry Horton
Harmon Horton
Brandi Horton
Alvin Yantis
Kirk Chandler
Gordon Gallus
Clint McLaughlin
John Sachtjen
Herb Endicott
Anita Van Grunsven
Cliff Shinn
Cynthia Clarke- Idaho Dept. of Water Resources
John Westra- Idaho Dept. of Water Resources
Carl McElhiney
Bill Shore
Stewart Syme
Vernon Lolley

Water District 67
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10 min
15 min.

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Chairman: Vernon Lolley
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Secretary: Terry Horton
(208) 355-2315

AGENDA FOR February 4, 2008 Meeting- 1:00 p.m in US Bank Community Room-
Cambridge, Idaho

Meeting called to order:

Reading of the minutes:

Election for Chairman & Vice Chairman

← Vice

- Anita

- Election for Secretary/Treasurer

Election for Water Master and Deputies

Deputies are:

Nello Jenkins

Gordon Gallus

Bruce Gochnour

Jacqueline Wray

James Brown

Art Correia

Election for Credential & Advisory Committee's

Credential Committee

Butch Snorgrass- Council

John Sachtjen- Cambridge

Laurie Chandler- Monroe Creek

Vernon Lolley- Weiser

Harmon Horton- Midvale

Paul Striker- Weiser

Middle Valley Ditch

Resigned Harmon Horton

Advisory Committee

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

Budget- Water Master, Brandi Horton

Idaho Dept. of Water Resources- Cynthia Bridge-Clark & John Westra

OLD BUSINESS:

NEW BUSINESS:

Set date for next annual meeting for Water District 67

Adjourn