

**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

**AGENDA FOR-** February 2, 2009 meeting- 1:00 p.m. in US Bank Community  
Room- Cambridge, Idaho

**Meeting called to order;** Vernon Lolley

**Reading of the minutes;** Terry Horton

**Election for Chairman & Vice Chairman**

**Election for Secretary/Treasurer**

**Election for Water Master and Deputies**

**Deputies are:**

Nello Jenkins  
Gordon Gallus  
Bruce Gochnour  
Jacqueline Wray  
James Brown  
Art Corriea

Jerry Myers- Substitute Water master

**Election for Credential & Advisory Committee's**

**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- Council  
Randy Noah- Cambridge  
John Sachjen- 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:**

**OLD BUSINESS:**

**NEW BUSINESS:**

Request for motion to continue to collect and disperse monies through the tax system of Washington and Adams Counties

IRS Compliance Check- Terry Horton

**Set date for next WD67 annual meeting:**  
2010- the first Monday is February 1, 2010

**Adjourn**

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% Terry Horton  
2574 School Road  
Midvale, Idaho 83645**

**RECEIVED  
FEB 05 2009  
WATER RESOURCES  
WESTERN REGION**

Watermaster: Brandi Horton  
(208) 550-0313

Chairman: Vernon Lolley  
(208) 549-0248

Secretary: Terry Horton  
(208) 355-2315

February 2, 2009

The annual meeting of Water District 67 was called to order at 1:05 p.m. by Chairman Vernon Lolley, at the US Bank Community Room in Cambridge, Idaho on February 2, 2009.

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

Vernon called for nominations for Chairman and Vice Chairman.

Harmon Horton moved to keep Vernon Lolley as Chairman, Carl McElhinney 2<sup>nd</sup>,  
Harmon Horton moved to cease all nominations, Jerry Myers 2<sup>nd</sup>. Motioned carried,  
Vernon is still Chairman.

Harmon Horton moved to nominate John Sachtjen for Vice Chairman, Jerry Myers 2<sup>nd</sup>.  
Bill Shore moved to keep Anita Van Grunsven, Alvin Yantis 2<sup>nd</sup>. Jerry Myers moved to  
cease all nominations, Kirk Chandler 2<sup>nd</sup>. A vote was taken, Mr. Sachtjen had 11 votes  
and Mrs. Van Grunsven had 6, Mr. Sachtjen is Vice Chairman.

John Sachtjen moved to keep Terry Horton as Secretary, Carl McElhinney 2<sup>nd</sup>, Victor  
Ward moved to cease all nominations Carl McElhinney 2<sup>nd</sup>, motion carried. Terry Horton  
is still Secretary.

Carl McElhinney moved to keep Brandi Horton as Watermaster, Victor Ward 2<sup>nd</sup>.  
Alvin Yantis got up and voiced his opinion on what he thinks is lack of measurement on  
the Middle Fork and Cottonwood Creek. Extensive discussion followed, what measuring  
was being done and recorded in the upper basin. Harmon Horton called for a question on  
the motion on the floor. Paul Kamerdula moved to nominate Alvin Yantis for  
Watermaster, nomination died for a lack of a second, Kirk Chandler moved to cease all  
nominations, Randy Noah 2<sup>nd</sup>, motion carried. Brandi Horton is still Watermaster.

Election of Deputies: Brandi talked to the deputies and they would like to remain on.  
John Sachtjen moved to keep the same deputies, Jerry Myers 2<sup>nd</sup>, motion carried.

**Deputies:**

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

Election of Credential and Advisory Committee's; Victor Ward moved to keep same committeeman, Harmon Horton 2<sup>nd</sup>. Anita Vans Grunsven questioned if John Sachtjen can be on the Advisory & Credential committee's and is Vice Chairman too. She was told yes he could. Motion carried.

**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

**Credential Committee-**

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

**Budget:**

Brandi Horton presented the budget with discussion of the mileage rate. Need to make it a floating rate, as last year she just made gas and didn't give her anything for wear and tear on her pickup. If the rate goes up so does ours and if the rate goes down the same applies, based on County Rate.

Anita Van Grunsven asked what does the Idaho Water Users Association do for us.

Randy Noah moved to accept the budget as presented, Paul Nichols 2<sup>nd</sup>, motion carried.

Harmon Horton moved to have Washington and Adams counties keep collecting the assessments and sending them to us, Victor Ward 2<sup>nd</sup>, motion carried.

John Westra from Idaho Dept. of Water Resources addressed the group saying that our current Watermaster had done a great job and at her salary by comparison to other Watermasters' in the state, we have a real bargain.

On the subject of the Adjudication the court has issued some partial decrees but there is still a lot of work to be done in this area of the state.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Secretary- Terry Horton discussed the Compliance Check with the IRS in November of 2008 and they wanted to be sure we had a 218 Agreement in place. Everything went well with the Compliance check and after much research we already have a 218 Agreement in place.

Harmon Horton moved to have the next meeting February 1, 2010, 1:00 p.m. in Cambridge at the US Bank Community Room. Robert Bumgarner 2<sup>nd</sup>, motion carried.

Gayle Poorman moved to adjourn the meeting, Victor Ward 2<sup>nd</sup>, meeting adjourned at 2:06 p.m.

**Those present:**

Terry Horton, Harmon Horton from Middle Valley Ditch Corp., Jerry Myers, Carl McElhinney, Bruce Gochnour, Vernon Lolley, Kirk Chandler, Brandi Horton, Anita Van Grunsven, Bill Shore, Paul & Maxine Nichols, Paul Kamerdula, Dan Kamerdula, Anna Kamerdula, Paul & Gayle Poorman, John Sachtjen, Dale Barton, John Eagle, Jeri Bemis, John Westra from IDWR, Alvin Yantis, Victor Ward, Randy Noah, Robert Bumgarner.