

WD 63-5 3/13/08

plot 3

notes reflect JWR involvement only, not
regular WD business

Ken Neely presented w/ report

Boice Front order - no decisions - short discussion

Quail Hollow and well water well went down so
weather and diversions ↑.

Edwards is expanding so not to the ↑

Ken Neely presents his monitoring plan.
Ten things have already handed theirs
out. Ken a outlined history of why
today → Ed S. - draft? Ken n - modified:
SRA settlement conference

Ed S. says he is not endorsing the
equipment but the equipment in plan
was worked best for Terrence:
used by Boice Front.

Ken says

① modify plan ② resolution that accept
plan & submit to director ③ director will

issue order.

p2013

Ken forget table & will e-mail to WD members table does not include WZMK or Quail Hollow Cold water ✓

Dana suggests that voting is premature & should ~~not~~ be addressed in the Sept. She & Albert want plan fleshed out & handled during Sept settlement.

Dave H also thinks it is premature. Today through important parties had arrived to monitor. He is not prepared to vote today.

Tert Link/Charlie under impression that WD will vote & concerned that Edwards doesn't want to monitor. & so were delighted when Ann. Presented it.

Dana & Charlie suggest ~~the~~ the WD discussion is now on.

action
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Charlie proposes another meeting in
3-4 months July or August to take
another look at plan & vote. 1/15/09 1:30

Ed's estimates of \$1500 for 1st well, then
\$750 for 2nd well. Cheaper for
Edwards.

Ken n should have data logger software
unless we want to take dies off
Ken n's plate.

Adv. committee of norm & Ed - motion &
seconded (Ken? & 42-005 states Adv.
Committee members) & will explore
setting up area of drilling concern.

~~Ken~~ / JOL will chair

next mtg. March 5, 2009 1:30
@ Quail Hollow.

adjourned.

rum

Ground Water District 63-S Meeting 03-13-2008

Present

Helen M. Miller
Ed Squires-Hydro Logic
Charles Honsinger-Attorney
Joe Terteling
Andrew Terteling
Garnette Monnie
Dana Hofstetter-Attorney
Ken Neely-Water master/IDWR
Vicky Music-IDWR
Dave Hendrickson
Mary E. Ryan
Rose E. Ryan

Meeting called to order at 1:40 p.m. Mary read the minutes from the March 2006¹ meeting and they were approved.

Treasurer's Report

Dave reported that
\$2751.97 was collected.
\$2801.37 was paid
\$627.52 in Bank.

Old Business

Water master report from Oct. 1 2006 thru Sept.. 30 2007 was presented by Ken and discussed.

Ken reported production of the wells. Terteling well usage down. Edwards usage up. Quail Hollow usage up.

Election of officers

Ken Neely- Water master
Andy Terteling-Chairperson
Rose Ryan-Secretary
Dave Hendrickson-Treasurer

New Business

Ken presented Water Masters bill from March 1, 2007 to March 1, 2008 of \$1656.69.

Ken presented new budget based on 2007.

Ken presented draft plan for monitoring and reporting of wells. Garnette and Dana

objected to plan. Stating nothing should be done until after the settlement meeting with the SRBA next week.

Motion was made by Joe Terteling to have meeting of the water district on Tuesday July 15 at 1:30 p.m. to discuss adoption of monitoring plan. Dave not sure we can use golf course room.

Joe Terteling suggested need for advisory committee to monitor the drilling of new wells in the area and possible effect on aquifer. Ed Squires would present info at July meeting.

Meeting set for March 5th 2009 at 1:30 p.m. at Quail Hollow Golf Course.

Meeting adjourned at 2:35 p.m.

Submitted,

Rose E. Ryan

3/5/09

WD 635 Annual meeting

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Attendees:

Charles Hongsinger and his clients: Joe & Andy
Tertelino & Mary & Rose Ryan

Ken Miller

Dana Hofstetter and client, Garnette Monroe

David Hendrickson

Ed Samir

Ken Neely

Vicky Music

my notes do not include general water district business, all of which will be covered in the annual meeting minutes. my notes will only describe issues relevant to the SRBA and administration of the rights.

Joe T wanted to go over voting on resolutions.
I.C. 42-605 provides how to apportion votes.

The members then discussed the resolution, and the petition that Tertelinos filed with IDWR re ordering a monitoring plan. The draft plan (July 2009) was attached to the petition.

The Tertelinos stated that the monitoring plan was ordered by the 1989 order establishing the water district.

Edwards Greenhouse stated the plan belongs in the GRBA as part of settlement and it is not the appropriate setting (WD meeting). Edwards is not sure IOWR has the authority to order the plan, especially non-adjudicated rts.

more discussion ensued.

Tertlind's resolution was put to a vote:

Tertlind - yes

Edwards - no

Quail Hollow - abstained

Before the resolution, Joe T stated he was going to exercise his statutory option to vote according to the percentage of assessments paid:

JTC 67.1% Edwards 22.8% Quail Hollow 8.9%
(Rhans - no vote)

Resolution passed. Original in WD 2008 file.

2009 mto march 4, 2010, 1:30 pm, same location

WLM

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