

WD100 ANNUAL MEETING  
January 25, 2010 1:30 P.M.  
Freemont-Madison Irrigation District

Meeting was called to order at 1:35 p.m. Those in attendance were Dale Swensen, Mark Ricks, John Ricks, Jaren Raybould, Gene Hansen, Wendy Murphy, Kenda Jones, and Tim Luke, via telephone.

Dale Swensen opened nominations for meeting chairman. Dale Swensen, is nominated, John Millar motions to accept nomination John Millar seconded and Dale Swensen will be chairman. Kenda Jones is meeting secretary. Minutes were reviewed and accepted as printed.

Wendy Murphy presented the financial report. Budget for the last year was \$10,500. Total income as of January 31, 2010, was \$10,538, total expenses were \$10,460. Current balance sheet shows \$12,764 in checking/savings and total liabilities and equity is \$12,201. Balances are right on target with the budget. Average use for the last 5 yrs was discussed with respect to billing. Jaren Raybould motioned to approved financial report, Mark Ricks seconded and the financial report was approved.

Gene Hansen gave the watermaster report. Due to the wet spring, irrigation started late this season. 2009 started with 74% capacity; WD100 received more water than most places. Water levels are looking good, about the same this year as compared to last year and storage is looking good. Gene handed out information regarding snowpack. November precipitation amounts were 20%-30% of the average across southern Idaho and above average precipitation will be needed for the next 3 months. Snotel sites were discussed and how much water vs. how much snowpack there is. Gene measures twice a year, same time, to get consistent measurements. Twenty eight POD's were measured, and an additional 12 were visited, protocol of 1/3 was met. Goals for 2010 are to re-visit and re-measure diversions with questionable data and revisit and re-measure POD's measured in 2007. Letters were sent to a couple of people regarding acceptable measuring devices. Flowmeters will be required for these people so accurate measurements can be taken. Flowmeters & measuring devices were discussed at length. It was suggested that correspondence go out with billing providing information regarding IDWR standards with respect to measuring devices. Gene will work with the state office on this matter.

Wendy Murphy went over the 2010 Resolutions which includes the budget for 2010. Dates will be changed to reflect the new year. The only other changes are to the budget, which will change from \$10,500 to \$12,486 due to a leave calculation that was not added in last year. It is charged by IDWR. Resolution 11 will be deleted as it no longer applies. Subsequent numbers will be re-numbered to reflect deletion of resolution 11. "Memorandum of Understanding" will be sent to the state office to obtain signatures from the Interim Director. Signatures were not received last year for the original MOU.

CAMP funding was discussed and an increase may be necessary in 2011 to help funding. There were 183 hours that were projected in the budget and not used. Mark Ricks moved to accept resolutions, including the budget. Dale Swenson seconded and the resolutions were passed.

Advisory committee members are nominated as follows:

Dale Swenson            Chairman  
John Millar  
Mark Ricks  
Jaren Raybould  
Jeff Raybould  
Rich Crapo

John Millar motioned to accept nominations, Mark Ricks seconded and members are elected without opposition.

Jaren Raybould motioned to adjourn, John Millar seconded and the meeting adjourned at 3:00.