

**Water District 100
2016 Annual Meeting
January 26, 2016**

The Water District 100 Annual Meeting was called to order by Dale Swensen at 1:05 pm. Present at the meeting were: Dale Swensen, Jeff Raybould, Jaren Raybould, George M. Crapo, Mark Ricks, John Millar, Bruce Ard, James Cefalo, Jason Dayley, Wendy Murphy, and Laurie McFarland.

The meeting began with the selection of the meeting Chairman and Secretary. Dale suggested that he be nominated as Chairman and James Cefalo be nominated as Secretary. Jeff Raybould moved the motion, John Millar seconded, and the motion carried unanimously.

The group then discussed the 2015 meeting minutes. Mark Ricks moved to accept them, and John seconded. Before calling for the vote, Dale called for more time for the group to read the minutes. After a review of the minutes, Mark requested that a roster of those present be attached to the meeting minutes. With that change, the meeting minutes were voted on and approved unanimously.

Wendy Murphy then presented the financial report as it currently stands, since technically, the district's books do not close until the end of the month. At present, the district has \$15,088 in the bank, with an accounts receivable balance of -\$250, for a present total of assets \$14,838. Current liabilities are the estimated bill from IDWR, a total of \$401, and current net income is estimated at \$847 as shown on the profit and loss statement. Jeff moved to approve the budget as presented, Mark and John seconded, and the motion carried unanimously.

The Watermaster report was presented by James. Lots of changes have occurred within the past year including the Fremont-Madison GWD mitigation, and the surface and ground water settlement agreement. In other areas, ground water districts are working hard to conform to the mitigation requirements by cutting back on water use, but that may not impact District 100 so much because of its better access to surface water. Jeff explained that IGWA has made an agreement with Fremont-Madison GWD as to how to provide coverage, recharge, and some use of storage water. There is discussion at this time that Fremont-Madison GWD may be expanded to cover all water users in that area, and if so there may be an expansion of WD 100 as well. James posed the question to the group as to whether WD 100 needed to start looking aggressively at cutting back on use or if it made more sense to wait for the possible redefined boundaries of the district. Jeff stated that cutting back was not as big an issue here because of the location of the district at the upper end of the basin. Jeff further anticipated that the use of flowmeters will be increasing, and probably required over time. Due to the replacement of PCC meters by flowmeters, James informed the meeting that the budget will likely be reduced over time, since flowmeters take much less work to calibrate and read, although this year, the budget was still expected to be similar to last year. Jason Dayley then presented last year's measurement activities. A total of 38 diversions were to be measured last year and all were visited. One was determined not to be in use so it was not measured, 36 of the wells were measured. The other well that was not measured has been put on the list for measurement for this year. This year, there are 34 diversions to visit. Reservoirs are currently at about 55%

capacity and the rate of climb is improved over last year's rate. The water forecast for the upcoming year looks good; all snowpacks are up from last year, most are above normal, and although the area is still in mild drought conditions, the weather pattern seems to be favorable for more water.

The Resolutions were reviewed next and Wendy proposed a change to Resolution #5. The change involved projected income and expenses which are \$12,693 and \$16,655, respectively. There was some discussion about those numbers because of the operation as a net loss, and the concern that there was less water use, so the District had lower income. Dale reminded the group that there is at least a one-year cushion of funding in the bank. Jeff moved to accept the resolutions with the revised income and expenses and the other date changes. Jeff also stated his willingness to continue to serve as Treasurer of the district, as stated in the resolutions. John seconded the motion, and the motion passed.

The group then turned to the issue of the advisory committee. The present members of the Committee are Jeff Raybould, Jaren Raybould, John Millar, Bruce Ard, Rich Crapo, Dale Swensen, Mark Ricks, and Randy Huskinson. Jeff moved to approve the Committee, John seconded and the motion passed. Jeff moved to add George Crapo to the list. John seconded and the motion was passed.

No old business was raised.

In new business, Jeff brought up the fact that the agreement that Fremont-Madison has entered into will likely require flowmeters for all users by 2018, then after 5 years, the users must have stabilized the aquifer. After 10 years, the aquifer must have stabilized at its prior 20 year level. Wendy wanted to know if the District had any responsibility for notifying water users about the agreement and the requirements of adding flowmeters. Jeff was sure that the GWDs are responsible for doing so since they are the mitigating bodies that signed the agreement. James suggested that a WaterSmart grant might be available to assist some the District's users with purchasing their meters. Jeff suggested that he would look into the issue.

The meeting adjourned at 1:48 pm.



Wendy Murphy



Dated

**WATER DISTRICT 100
2016 PERSONNEL**

James Cefalo	Watermaster
Wendy Murphy	Financial Specialist
Laurie McFarland	Secretary
Jeff Raybould	Treasurer
Jason Daley	Assistant Watermaster

Advisory Committee

Dale Swensen, Chairman
John Millar
Mark Ricks
Jaren Raybould
Jeff Raybould, Treasurer
Richard Crapo
Bruce Ard
Randy Huskinson
George Crapo

WD 110
Annual Mtg

1/26/2016

<u>Name</u>	<u>Representing</u>
Wendy Murphy	WD 1 & WD 100
Laurie McFarland	WD 100 (IDWR)
Jeff Raybould	FMID
Jarin Raybould	
George of Cuspo	FMID
James Coyle	IDWR
Jason Taylor	IDWR
Dale Swensen	FMID
Mark Ricks	FMID
John Mularz	LEXBURG
Bruce Ard	Valley Ag.