Election of Officers for March 4, 2010 thru March 3, 2011

Andy Terteling-Chairperson

Ken Neely-Watermaster

Rose Ryan-Secretary

Dave Hendrickson-Treasurer

All officers were approved.

Dave presented treasurer's report. \$647.26 in account, all money collected and bills paid.

Discussion of appointment of Advisory Committee-Idaho Code suggests this, but group so small have no need for such a committee.

New Business:

Joe and Andy asked Helen if she pays Niznik for the water—and were surprised to hear that each user pays \$500 per year.

Andy asked, Can a domestic use well call out a business use well in the Water District? Ken is passing this question on to Vicky Music who will do some research and report back to us.

We talked about "Area of Drilling Concern". Ken will have a member of well construction staff from IDWR address this at the 2011 meeting. We discussed and unanimously approved that 63-S will take steps to develop an Area of Drilling Concern for our ground water district. We want to know about preventing new wells from being drilled in our water district. Ed stated that there are other wells in this aquifer which are getting geothermal water, and are not being reported as such to Water Resources. When they are old, the well may be redrilled, and/or deepened, and take more geothermal water, and no reports made. Depletes our water table.

Next meeting set for 1:30 P.M. March 3, 2011 at Quail Hollow Clubhouse. Call Dave in January to confirm date. Minutes for this meeting will be sent out within 30 days. Meeting adjourned 2:33 p.m. Respectfully submitted—Rose & Mary Ryan

Notes from the Annual Meeting of State Water District 63-S Stewart Gulch on March 4, 2010

Quail Hollow Clubhouse

Meeting called to order at 1:33 p.m.

Present:

Helen M. Miller, Joe Terteling, Andy Terteling, Ed Squires, Garnette Edwards, Dave Hendrickson, Ken Neely, Dana Hofstetter, Rose E. Ryan, Mary E. Ryan

Minutes:

Minutes of March, 2009 meeting were read and some changes were recommended. The corrected minutes will be e-mailed. Those corrected minutes were sent on March 8, 2010. The minutes were approved.

Voting on resolutions understood by all members.

Invoice presented by Ken Neely for water master's charges for March 1st 2009 thru February 28th 2010. Total is \$1663.66 with 31.5 hours.

Budget:

Budget presented by Ken Neely for water master's charges for March 1st 2010 thru February 28th 2011. Total is \$1673.99. Budget was approved.

Watermaster's Report

Ken handed out his annual Watermaster's Report and noted that withdrawals from the geothermal aquifer were down by about 11%, but the minimum drawdown measured in the District wells was lower than the previous year by a "small amount". The quality of the monitoring data for our water district was discussed and is considered good with no gaps in it; it gives a good picture of aquifer pressures in our water district. Ed asked Ken to plot the hand measured data for all the wells in his hydrographs because plotting the data-logger (Terteling Windsock Well for example) renders the plots unreadable. All plots should be consistent using the monthly hand-measured data. Ken agreed to do this. Ken is following a plan directed by an IDWR order (Nov. 2009-Oct. 2010) on when to take measurements on the wells and calibration of the wells. District is held to existing monitoring plan until at least Oct. 2010. Both Ken and Ed believe monitoring could be streamlined and some site visits may be unnecessary. District agrees to revisit this for next meeting. Ken does monitor all the wells monthly except the Ryan Well which is a domestic use well. Ken monitors the Whitehead Well about 3 times per year, but does not take shut in pressure readings. Ed suggested Ken take flow and pressure (not shut in) readings at the Whitehead Well. Whitehead is not an official member of the District and does not pay into the District for monitoring services.