

Notes from Water District Meeting on March 5, 2009—Recommendations and corrections noted 3-4-10

Meeting started at 1:35 p.m.

Present:

Andrew Terteling
Joe Terteling
Helen M. Miller
Ed Squires
Charles Honsinger
Mary E. Ryan
Rose E. Ryan
Ken Neely
Vicky Music
Dave Hendrickson
Dana Hofstetter
Garnette Edwards

Minutes of the previous water district meeting were read, correction noted, and minutes approved.

Election of Officers for 2009/2010--approved

Garnette Edwards, Chairperson

Ken Neely, Water master

Mary Ryan, Secretary

David Hendrickson, Treasurer

Treasurer's Report—all bills are paid, \$636.85 in the bank

Discussed Idaho Code 42-605 Section #4 (method of voting on resolutions) we can use standard vote of one per user or we can vote based on the annual dollar amount paid per user.

Old Business:

Ken Neely presented his bill from March 1, 2008 to Feb. 28, 2009--\$2,087.74 (this cost includes salary & supplies). He discussed his cost was higher because more time was involved in his water master duties. He did once a month monitoring on the wells. Ken noted the following:

--He is doing periodic measurements at Niznik well so he can tell what is used (Niznik is not a member of the district)

--all wells interconnected so the Triangle Well shows fluctuations, even though the well is not used

We discussed a petition for order implementing water master's monitoring plan:

--Dave asked about a well not working (well is full of "stuff") --discussed is it in good working order?

--Golf course had their well cleaned and it raised their water table

--a monitoring program takes into account a "clean well"—when monitoring a well the shut in pressure is an accurate measure

--maintenance of a well keeps it from drawing water lower

--an obstruction (lava) could shut off the zone then there wouldn't be a big fluctuation

Discussion of seeking approval of a monitoring plan for 63S water district

--more data is better and improves our knowledge of the system and how it works.

--discussed enhanced monitoring

Dana/Edwards had no objection to voluntary monitoring but they stated that the SRBA is not settled, water rights not adjudicated , and IDWR may not have authority to do this.

Vicky Music discussed that water rights have not been finalized but she said this monitoring plan can be verified and administered in the mean time.

Vote taken:

Edwards--No

Quail Hollow—Abstain

Terteling—Yes

Resolution passed. What happens now—our water district submits our resolution and nothing changes with IDWR. Then the department decides what they will do with our resolution in 14 to 21 days they will give us an answer.

New Business:

Discussed---Niznik well. Triangle well in the 36th Street development wasn't pumped. Pumping from the Silky well did occur and use between the 2 wells will not go over the limit.

Next meeting will be:

Thursday, March 4th 2010, clubhouse at the Quail Hollow Golf Course , 1:30 p.m. *Secretary will call Dave to confirm date and time will work for the next meeting

Meeting adjourned: 2:30 p.m.

Respectfully submitted—Mary E. Ryan. Secretary 2009