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FEB 04 2010

WATER RESOURCES  
WESTERN REGION

**Water District 67  
% Terry Horton  
2574 School Road  
Midvale, Idaho 83645**

Watermaster: Brandi Horton  
(208) 550-0313

Chairman: Vernon Lolley  
(208) 549-0248

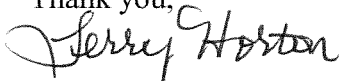
Secretary: Terry Horton  
(208) 355-2315

February 1, 2010

Idaho Department of Water Resources,

Here is a copy of the budget and minutes from our annual Water District 67 meeting held in Cambridge, Idaho at the US Bank Community Room, February 1, 2010 at 1:00 p.m.

Thank you,



Terry Horton, Secretary

Cc: Vernon Lolley  
Brandi Horton

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WESTERN REGION

<b>WATER DISTRICT 67 - WATERMASTER'S PROPOSED BUDGET</b>			<b>FOR 2010</b>
	<u>2009</u>	<u>2009</u>	<u>2010</u>
	<u>Proposed Budget</u>	<u>Actual Expenses</u>	<u>Proposed Budget</u>
Watermaster's Salary	\$ 13,500.00	\$ 13,500.00	\$ 14,500.00
Deputies Salaries	\$ 9,500.00	\$ 8,444.51	\$ 9,700.00
Secretary Salary	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
Mileage @ \$ .55	\$ 7,150.00	\$ 2,487.49	\$ 6,150.00
Internet & Phone Purdium	\$ 490.00	\$ 490.00	\$ 490.00
Office-(Postage,envelopes,etc...)	\$ 340.00	\$ 66.56	\$ 140.00
State Insurance Fund	\$ 1,600.00	\$ 441.00	\$ 1,600.00
Insurance (Horner West Ins.)	\$ 100.00	\$ 100.00	\$ 100.00
Social Security	\$ 1,800.00	\$ 1,755.61	\$ 1,800.00
Miscellaneous	\$ 200.00	\$ -	\$ 200.00
Idaho Water Users Association	\$ 4,500.00	\$ 4,500.00	\$ 4,500.00
<b>TOTALS</b>	<b>\$ 40,180.00</b>	<b>\$ 32,785.17</b>	<b>\$ 40,180.00</b>
US Bank Savings Account		\$ 46,308.25	
US Bank Checking Account		\$ 6,251.86	
<b>Ending Balance For</b>	<b><u>12/31/2009</u></b>	<b>\$ 52,560.11</b>	
<b><u>Receivables</u></b>			
Washington County		\$ 21,664.18	
Adams County		\$ 7,392.63	
<b>TOTALS</b>		<b>\$ 29,056.81</b>	
<b><u>ASSESSMENTS</u></b>			
2009 Assessment @ \$.90 (with \$15.00 minimum)		\$ 39,615.40	
2010 Assessment @ \$.90 (with \$15.00 minimum)		\$ 39,615.40	

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February 1, 2010

The annual meeting of Water District 67 was called to order at 1:06 p.m. by Chairman Vernon Lolley, at the US Bank Community Room in Cambridge, Idaho on February 1, 2010.

Secretary Terry Horton read the minutes. Minutes stand approved as read.

**Chairman**

Vernon called for nominations for Chairman and Vice Chairman.

John Sachtjen moved to keep Vernon Lolley as Chairman, Harmon Horton 2<sup>nd</sup>. Harmon Horton moved to cease all nominations, cast unanimous ballot, Jerry Myers 2<sup>nd</sup>. Motion carried. Vernon will retain seat as Chairman.

**Vice Chairman**

Harmon Horton moved to keep John Sachtjen as Vice Chairman, Jerry Myers 2<sup>nd</sup>. John Sutton moved to cease all nominations, cast a unanimous ballot, Harmon Horton 2<sup>nd</sup>. Motion carried.

**Secretary**

John Sachtjen moved to keep Terry Horton as Secretary, John Sutton 2<sup>nd</sup>. Paul Nichols moved to cease all nominations, cast a unanimous ballot, Harmon Horton 2<sup>nd</sup>. Motion carried.

**Watermaster**

Jerry Myers moved to keep Brandi Horton as Watermaster, Paul Nichols 2<sup>nd</sup>. John Sachtjen ceased all nominations; cast a unanimous ballot, Paul Nichols 2<sup>nd</sup>. Motion carried.

**Deputies**

Nello Jenkins

Gordon Galus

Bruce Gochnour

Jacqueline Wray

James Brown

Art Correia

Jerry Myers- Substitute Watermaster

Harmon Horton moved to keep the same deputies, John Sutton 2<sup>nd</sup>. Motion carried

**Credential Committee**

Bill Shore- Council

John Sachtjen- Cambridge

Laurie Chandler- Monroe Creek

Vernon Lolley- Weiser

Harmon Horton- Midvale

Paul Striker- Weiser

Jerry Myers moved to keep the same Credential Committee, John Sutton 2<sup>nd</sup>. Motion carried.

**Advisory Committee**

Alvin Yantis- Council

Randy Noah- Cambridge

John Sachtjen- Cambridge

Wendell Walker- Sunnyside

Harmon Horton- Midvale

Paul Striker- Mann Creek

Laurie Chandler- Monroe Creek

Vernon Lolley- Weiser

John Lewallen- Canal Institute

Vernon Lolley said they need to look at one change on the Advisory Committee. Mr. Lewallen is pretty stoved up and is up there in years. Vernon talked to Tyler Amano from Weiser and Mr. Amano said that he would step into Mr. Lewallen's place.

Harmon Horton moved to approve the change of Tyler Amano taking John Lewallen's place and keep the rest of the Advisory Committee, John Sutton 2<sup>nd</sup>. Motion carried.

**Budget**

Watermaster Brandi Horton presented the budget.

Bill Shore questioned the raise to deputies Nello Jenkins and Gordon Galus and what they do.

Anita Van Grunsven questioned budget numbers between the deputies and office. Anita moved to drop the office line in budget from \$340.00 to \$140.00, Bill Shore 2<sup>nd</sup>. Motion carried.

After more discussion of the budget Anita moved to drop the mileage line in budget from \$7150.00 to \$6170.00, Jeri Bemis 2<sup>nd</sup>. Motion carried.

Paul Nichols moved to keep the 2009 water assessment of \$ .90 (with \$15.00 minimum) the same for 2010, Bill Shore 2<sup>nd</sup>. Motion carried.

Harmon moved to accept the budget as amended, Paul Nichols 2<sup>nd</sup>. Motion carried.

Harmon Horton moved to have Washington and Adams counties keep collecting the monies and disperse back to Water District 67, Paul Nichols 2<sup>nd</sup>. Motion carried.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

None

**IDAHO DEPT. OF WATER RESOURCES:**

John Westra addressed the group saying that we are 99 plus % decreed. There are 3 or 4 still in the objection phase. IDWR has lost about 30% of their employees.

He wanted to comment on the Deputies and how hard they do work and that WD67 is getting a good bargain on them.

Harmon Horton moved to have the next meeting for Water District 67 on February 7, 2011, 1:00 p.m. in Cambridge at the US Bank Community Room. Jerry Myers 2<sup>nd</sup>. Motion carried.

Roy Braun moved to adjourn the meeting.  
Meeting adjourned at 1:52 p.m.

**Those present:**

Terry Horton  
Harmon Horton from Middle Valley Ditch Corp.  
Jerry Myers  
Carl McElhinney  
Stuart Syme  
Vernon Lolley  
Brandi Horton  
Anita Van Grunsven  
Paul & Maxine Nichols  
John Sachtjen  
Lynn Reinhold  
Ron McLaren  
James L. Joslin  
Roy G. Braun  
John Westra- IDWR  
Bill Shore  
Mike Getusky  
Jeri Bemis  
John Sutton  
Cliff Shinn

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**AGENDA FOR-** February 1, 2010 meeting- 1:00 p.m. in US Bank Community  
Room- Cambridge, Idaho

**Meeting called to order;** Vernon Lolley

**Reading of the minutes;** Terry Horton

**Election for Chairman & Vice Chairman**

**Election for Secretary/Treasurer**

**Election for Water Master and Deputies**

**Deputies are:**

Nello Jenkins  
Gordon Gallus  
Bruce Gochnour  
Jacqueline Wray  
James Brown  
Art Corriea

Jerry Myers- Substitute Water master

**Election for Credential & Advisory Committee's**

**Credential Committee**

Bill Shore- Council  
John Sachltjen- Cambridge  
Laurie Chandler- Monroe Creek  
Vernon Lolley- Weiser

Harmon Horton- Midvale  
Paul Striker- Weiser

**Advisory Committee**

Alvin Yantis- Council  
Randy Noah- Cambridge  
John Sachtjen- Cambridge  
Wendell Walker- Sunnyside  
Harmon Horton- Midvale  
Paul Striker- Mann Creek  
Laurie Chandler- Monroe Creek  
Vernon Lolley- Weiser  
John Lewallen- Canal Institute

**Budget:** Water Master, Brandi Horton

**IDAHO DEPT. OF WATER RESOURCES:**

**OLD BUSINESS:**

**NEW BUSINESS:**

Request for motion to continue to collect and disperse monies through the tax system of Washington and Adams Counties

**Set date for next WD67 annual meeting:**  
2011- the first Monday is February 7th

**Adjourn**

- Budget.

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140