

RECEIVED

JUL 20 2015

WATER RESOURCES
WESTERN REGION

Minutes from the Annual Meeting of State Water District 63-S on March 12, 2015

Quail Hollow Golf Course Club House -Board Room downstairs

Present:

Joe Terteling, Flinda Terteling, Ed Squires, Charles Honsinger, Ken Neely, Danie Merriman, Garnette Edwards, Erin Monnie, Kim Trainor, Scott McGeachin, Norm Young, Rose Ryan and Mary Ryan

Minutes:

Meeting called to order at 1:32 by Chairman Joe Terteling.

First order of business was Elections of Officers for the period March 12, 2015 thru March 3, 2016.

Nominations were presented, the following positions voted on and unanimously approved:

Chairperson—Garnette Edwards

Watermaster—Ken Neely

Secretary—Mary Ryan & Rose Ryan

Treasurer—Scott McGeachin

Chairperson Garnette Edwards asked Mary Ryan to read last years minutes. Minutes of the March 2014 meeting were read and approved.

Treasurer's Report:

Scott McGeachin reported that after paying Ken Neely's watermaster bill of \$380.46 there is \$267.78 currently in the checking account. Garnette explained the billing process. Member are billed in March and the checking account needs to have a balance of \$150.00 in the account. Using IDWR rules Scott nominated Ken Neely to remain as water master, Mary Ryan seconds and the motion carries after a unanimous vote. Joe Terteling moves that the District act according to IDWR rules with respect to voting.

Watermaster's Report/Budget:

Watermaster Ken Neely presented his bill for compensation of Watermaster duties from March 1, 2014 to February 28, 2015. The bill is \$193.77 for 2014 monitoring. Ken reported that Low-Temperature ground water usage for the 2014 water year was the lowest volume recorded in the District since 2002. The Tiegs and Edwards wells have recovered and Quail Hollow upper well is stable. Ed Squires inquired about the "extra" water measurement scheduled in 2014? Ken allowed that he had forgotten to take that measurement. Ken said he will check the Niznick well in February. Charlie Honsinger inquired whether Niznik is now in the Water District as voted on last year? After some discussion, IDWR was tasked to notice Niznik for next year. When e-mail notices are sent out after the first of the year we will include him in the notifications

Old Business:

The committee on a proposed Area of Drilling Concern designation for the District was brought up as old business. Ed Squires volunteered that the City of Meridian was currently pursuing an ADC for I's Area of Impact and that IDWR was working through the details with the City. Ed suggested that the District take a wait-and-see approach, capitalizing on the efforts of Meridian, before spending the time and effort to designate the State Water District 63-S as an ADC.

Ed Squires is the Consulting Hydrogeologist for Meridian on it's scientific studies supporting the ADC and will also be handling the outreach portion of that proposal, so Ed will keep the District notified of important decisions.

Mary Ryan reported that she filled out the necessary forms to comply with the new Idaho Code 67-450E. This code requires water districts to register with the Idaho Legislative Services Office Registry Portal for tax reasons.

Ed Squires reported that Terteling had drilled, constructed, developed, and equipped its final cold water irrigation well requested in its water right transfer application to IDWR. This second new well was pumped tested and found to have a sustainable yield of 1,000 gallons per minute (~2cfs). Ed indicated that by successfully completing another high-yield cold water irrigation well, Terteling further reduced the possibility it would need to resume using low-temperature geothermal ground water for irrigation; a positive result for the District.

Next meeting is set for 1:30 p.m. on Thursday, March 3, 2016 at the Quail Hollow Golf Course clubhouse in the downstairs conference room.

Motion to adjourn made by Mary and seconded by Joe. Meeting adjourned 2:10 p.m.

Respectfully submitted—Mary Ryan & Rose Ryan, District Secretary