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WATER RESOURCES
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Minutes from the Annual Meeting of State Water District 63-S on March 3, 2016

Quail Hollow Golf Course Club House—Banquet Room downstairs

Present:

Joe Terteling, Tim Walsh, Ken Neely, Danie Merriman, Rachel Neely, Garnette Edwards, Erin Monnie, Dana Hofstetter, Rose Ryan and Mary Ryan

Minutes:

Meeting called to order at 1:30 by Erin Monnie.

First order of business was Election of Officers for the period of March 3, 2016 thru March 2, 2017.

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

Chairperson—Joe Terteling

Water master—Ken Neely

Secretary—Mary Ryan & Rose Ryan

Treasurer—Scott McGeachin

Chairperson Joe Terteling asked Mary Ryan to read last year's minutes. Minutes of the March 2015 meeting were read and approved.

Treasurer's Report:

Scott McGeachin was not present for the meeting. No treasurer's report was given. The checking account has in excess of \$150.00. There were no expenditures for 2015-2016.

Water master's Report/Budget:

Water master Ken Neely presented his report and he had no charges for his water master duties from March 1, 2015 thru Feb 29, 2016. Ken had no calls about water level, pressure, or temperature of wells. He made no spot measurements. Ken reported all paper work on the wells was turned in on time and complete. The data that has been compiled, the last several years, shows nothing unusual in withdrawals or water levels.

Old Business:

The Area of Drilling Concern that has been pursued by the City of Meridian, is currently being reviewed by IDWR, comments are pending, and will be given to the City of Meridian and Ed Squires.

David Niznick was given notice of this year's water district meeting by IDWR and Mary Ryan. It was proposed we ask Danie Merriman to draft a resolution that clarifies domestic rights with multiple homes. It was discussed and approved. Danie will e-mail to 63-S members the following:

In order to clarify the composition of the water district, we request the Department of Water Resources drafts an order elucidating that domestic rights with multiple homes are to be included in the 63-S. These users would be subject to water master measurements and assessments.

Members are asked to read and send her their input.

New Business:

Mary Ryan reviewed the annual water district meeting checklist and will send it to Rachel Neely.

Next meeting is set for 1:30 p.m. on Thursday, March 2, 2017 at the Quail Hollow Golf Course Clubhouse in the downstairs banquet room.

Motion to adjourn made by Mary and seconded by Joe. Meeting adjourned 2:08 p.m.

Respectfully submitted---Rose Ryan & Mary Ryan, District Secretaries