

MAR 16 2017

WATER RESOURCES  
WESTERN REGION

Minutes from the Annual Meeting of State Water District 63-S on March 2, 2017

Quail Golf Course Clubhouse---Snack Bar Upstairs

**Present:** Scott McGeachin, Patrick Kelly, Eric Boe, David Niznik, Dana Hofstetter, Abigail Germaine, Tim Walsh, Flinda Terteling, Joe Terteling, Charles Honsinger, Ben Doherty, Ken Neely, Garnette Edwards, Rose Ryan and Mary Ryan

**Minutes:**

Meeting called to order by Garnette Edwards at 1:35.

First order of business was election of officers for the period of March 2, 2017 thru March 1, 2018.

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

Chairperson: Erin Monnie

Water Master: Ken Neely

Secretary: Rose and Mary Ryan

Treasurer: Scott McGeachin

Chairperson Garnette Edwards asked Mary Ryan to read last year's minutes. Minutes of the March 2016 were read and approved.

**Treasurer's Report:**

Scott McGeachin reported the checking account has \$268.01. There were no expenditures for 2016-2017. Scott stated if the account goes below \$150.00 he will send out assessments to the district members. Report was presented and approved.

**Water Master's Report/Budget:**

Ken Neely presented his report and he had no charges for his water master duties from March 1, 2016 thru February 28, 2017. Ken had no calls about water levels or temperature of wells. He did two informal visits to wells in October and January. Ken reported all paper work on wells turned in on time and complete. Ken stated that the withdrawals and water levels were both down a bit, but generally stable. He feels this needs to be further monitored is necessary to make any conclusions. He also mentioned you can see a fluctuating water level trend in the water district by grouping multiple years together. Ken announced he will be water master for one more year as he is planning for his retirement.

**Old Business:**

Charles Honsinger for The Terteling Co. reported that IDWR has ruled on the Area of Drilling Concern that is being pursued requested by the City of Meridian. IDWR ruled that wells deeper than 200 feet

need to be sealed to stop cross contamination of the aquifer. If you drill a well in the Meridian area you must submit the long form [permit application](#) to be approved before drilling (no more Start Cards). IDWR wants to study more about the Meridian Water District boundaries because they do not reflect the geological boundaries of the aquifer. In the future the Meridian Water District boundaries may change.

Motion was made and moved to have Charles Honsinger draft a letter to [IDWR](#) to include the water district in [any studies or analyses](#) involving well drilling restrictions such as those required in the Meridian Area of Drilling concern. Further, ~~the~~ letter ~~to~~ [will also request IDWR to consider whether the include a study to be determine if](#) Dry Creek area should be included in [the Boise Front](#) Ground Water Management Area. Charles will draft a letter [for the District Chairperson's signature](#), e-mail it to district members for input, and then send the letter to IDWR.

Garnette welcomed our new member of the water district, David Niznik.

#### **New Business:**

Ken stated our well monitoring plan has been adapted over the years. He has taken informal readings on the Niznik well in October and January. Ken [explained that the Niznik well is not shut in, and](#) recommended measurements need to be made quarterly for a year to gather data and then revisit and discuss [monitoring requirements on the Niznik well](#) next year.

Charles reported that the City of Boise has filed for a geothermal water right at the Municipal Park. Both Edwards and the Terteling Co. ~~have~~ ~~ve~~ ~~filled~~ letters of concern.

Ken reported that there are several geothermal wells in the Dry Creek area. These wells are outside of any district and should be included in the Boise Front Management area but ~~not~~ in 63-S Water District. Motion made and approved that Charles include this in the letter to IDWR.

The next meeting is set for 1:30 pm on Thursday, March 1, 2018 at The Quail Hollow Golf Course Clubhouse in the downstairs meeting room.

A motion to adjourn was made by Rose Ryan, and seconded by Garnette Edwards. Meeting adjourned at 2:30 pm.

Respectfully submitted by Rose and Mary Ryan, District Secretaries