



Weiser River Water District 67

**% Terry Horton
2574 School Road
Midvale, Idaho 83645**

**Watermaster: Brandi Horton-Bonner
(208) 550-0313**

**Chairman: Vernon Lolley
(208) 549-0248**

**Secretary: Terry Horton
(208) 355-2315**

February 5, 2018

Meeting of Water District 67 was called to order by Chairman Vernon Lolley at 1:00 pm in the US Bank community room in Cambridge, Idaho.

Minutes read by Secretary/Treasurer Terry Horton. Brandi Bonner mentioned a correction to the minutes concerning the part when Jacque Wray asked what Bruce Gochmour did for the district. In the minutes it read that Brandi said she was told by Nick Miller from Idaho Department of Water Resources (IDWR) that he handled the Lower Crane. She stated in correction that the letter was from Jay Edwards of Weiser Irrigation District, and that Nick Miller had received a copy of the letter. Paul Striker moved to accept the minutes with the amendment, Harmon Horton 2nd, motion carried.

Election of Officers:

Chairman presently is Vernon Lolley. Paul Striker moved to keep Vernon as the Chairman, Calvin Hickey 2nd, Harmon Horton moved to cease all nominations and cast a unanimous ballot, Paul Striker 2nd, motion carried.

Vice Chairman presently is John Sachtjen. Harmon Horton moved to keep John as Vice Chairman, Paul Striker 2nd, Paul Striker moved to cease all nominations and cast a unanimous ballot, Curtis Hickey 2nd, motion carried.

Secretary/Treasurer presently is Terry Horton. Paul Striker moved to keep Terry as the Secretary/Treasurer, John Sachtjen 2nd, motion carried.

Election of Watermaster and Watermaster Assistants:

Watermaster presently is Brandi Horton-Bonner. Herb Endicott moved to keep Brandi as the Watermaster, Dick Thompson 2nd, Randy Noah moved to cease all nominations and cast unanimous ballot, Curtis Hickey 2nd, motion carried.

Watermaster assistants are presently Kannon Hemenway, Richard Trost, Bruce Gochmour and Jerry Myers as Substitute Watermaster. Harmon Horton moved to keep same watermaster assistants; he then asked Brandi if she has enough help for this coming season. Brandi said she could use someone on Lower Crane. A name given to Brandi to check with for that position was Jim Harberd. Harmon amended his motion to include that the watermaster has the approval to higher another assistant to fill the position, Paul Striker 2nd, motion carried.

Election of Credentials & Advisory Committees:

Credentials Committee is presently; Council (needed), Cambridge- John Sachtjen, Monroe Creek- Casey Chandler, Weiser- Vernon Lolley, Midvale- Harmon Horton, Mann Creek- Paul Striker.

Terry stated she had called Jerry Yantis of Council over the weekend about the unfilled seat in Council. He agreed to fill the seat.

Harmon Horton moved to keep same committeemen with Jerry filling in the Council seat, Paul Striker 2nd, motion carried.

Advisory Committee is presently; Council- Alvin Yantis, Cambridge- Randy Noah, Cambridge- John Sachtjen, Sunnyside- Wendell Walker, Midvale- Harmon Horton, Mann Creek- Paul Striker, Weiser-Vernon Lolley, Institute Canal- Tyler Amano and Monroe Creek- Casey Chandler.

There was some discussion held and Curtis Hickey will take over filling the seat of Wendell Walker. Harmon Horton moved to keep the same committee with the change of Curtis Hickey as representative for Sunnyside in place of Wendell Walker, Paul Striker 2nd, motioned carried.

Budget:

Terry Horton presented the budget. She stated that not much really changed except Idaho Water Users Association (IWUA) went from \$4500.00 to \$4921.88 and the mileage rate went from \$.53 in 2017 to \$.545 per mile in 2018. After some discussion Randy Noah moved to accept the budget as presented, Herb Endicott 2nd, motion carried.

Old Business: None

New Business:

Idaho Department of Water Resources (IDWR)

Nick Miller from IDWR wanted to remind people of the Measurement control order that was sent out for the main Weiser River, Lost Creek, Crane Creek and Mill Creek which will be enforced starting the 2018 season.

Stuart Syme asked if the watermaster determines where the devices are placed and approves them? Nick told him yes she does, because she is the one who has to regulate the diversions.

Crystal Baladez said they had sent their letter in requesting a variance in the measurement control order and was wondering when they will hear back. Nick said that he and Brandi need to get together and go over all the replies they have been getting. He would get with Brandi after the meeting and set a day for this week.

It was asked again when these have to be done and Nick replied- when you start diverting water to irrigate this year, they have to be in and approved.

Request for monies to be collected:

Harmon Horton moved to contact Washington & Adams counties to see if they will still collect and disperse the assessments through the taxing system, Curtis Hickey 2nd, motion carried.

Adjourn:

The next meeting date will be February 4, 2019. It was asked about changing the meeting room. Presently we meet at the US Bank community room. Secretary Terry Horton said we can see about using the Cambridge Fairgrounds Exhibit hall but suggested remaining with this venue for one more year because this amount of attendance was very unusual.

The exhibit hall cost \$75.00 for half day with a \$100.00 deposit.

Calvin Hickey moved to adjourn meeting with keeping the US Bank venue one more year, Paul Striker 2nd, motion carried. Meeting adjourned at 1:54 pm.

Those present: There is an attached list.

Terry Horton, Harmon Horton for Middle Valley Ditch Corp., Brandi Horton-Bonner-Watermaster, WD67, Aaron Skinner- IDWR, Nick Miller- IDWR, Herb Endicott, Kenneth Ward, Holly Becker, Doug McAlvain, Darrell Brown, Dick Thompson-East Fork Ditch Co., April Bagley-Jordan, John Sachtjen, Stuart Syme, Debra Dibble, Kris Braden, Gary and Diane Schoonhoven, Jack Holmes, Calvin Hickey, Curtis Hickey, Jerry Yantis, Clifford Crossley, Keith and Karen Hood, Donald Hauxwell, Crystal Baladez, Morgan Baladez, Vernon Lolley, Mike McNally, Paul Striker, Chuck Strickland, Robert Sachtjen, Gayle and Paul Poorman, Frank Schwartz, Russell Mink, Shelley Fredrickson, Glenn R. Fredrickson, Greg and Vikki Smith, Ron Jaeger, Boyd Harms, Roy G. Braun, Cheryl and Tosch Keshian, Mike and Tina Newsom, Randy E. Noah, Jeff Glemser.