

MAR 20 2018

WATER RESOURCES
WESTERN REGION

Minutes from the Annual Meeting of State Water District 63-S on March 1, 2018

Quail Hollow Golf Course Clubhouse --- Conference Room Downstairs

Present: Scott McGeachin, Erin Monnie, Garnette Edwards, Dana Hofstetter, Chris Cook, Tim Walsh, Tom Terteling, Charles Honsinger, Erik Boe, Ben Doherty, Ken Neely, Mike McVay, Rose Ryan, and Mary Ryan.

Minutes:

Meeting called to order by Garnette at 1:35 and then she handed the meeting over to Erin. As the new chairperson, Erin asked Mary to read last year's minutes. Minutes of the March 2017 Annual Meeting were read and approved.

Treasurer's Report:

Scott reported the checking account has \$268.01. There were no expenditures for 2017-2018. Scott now deposits \$1.00 each year to keep the account from going dormant.

Election of Officers for 2018-2019:

Ken is retiring and he introduced Mike McVay who has worked at IDWR for 12 years as his potential replacement. Mike accompanied Ken when he did the well monitoring this past water year (Oct. and Jan.). Mike is willing to take on the job of being our water master.

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

Chairperson: Tim Walsh

Water Master: Mike McVay

Secretary: Rose and Mary Ryan

Treasurer: Scott McGeachin

Old Business:

Charles Honsinger for the Terteling Co. reported that in January Meridian's Area of Drilling Concern had been challenged, because of mud rotary drilling restrictions. Ruling should be coming down any day. Charles will notify the water district secretaries and they will in turn notify water district members.

New Business

Since there were new representatives at our water district meeting, we introduced ourselves.

Water Master's Report: Good News! Ken's report was shorter this year and production is looking stable. Ken stated the lowest levels are unusual but the wells are still recovering and producing. He felt the lowest levels should continue to be watched in the future. Ken is going to send 63-S the information he has on the Niznik well. Ken plans to introduce Mike to David Niznik. Mike will continue to take readings twice yearly on the Niznik well. Next year we will reevaluate the frequency of monitoring this well.

The next meeting is set for 1:30 pm on Thursday, March 7, 2019 at the Quail Hollow Golf Course Clubhouse in the downstairs meeting room.

A motion to adjourn the meeting was made and seconded. Meeting adjourned at 2:15 pm.

Respectfully submitted by Rose and Mary Ryan, District Secretaries