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MAR 15 2013

Department of Water Resources
Eastern Region

WATER DISTRICT 13A **MINUTES** ANNUAL MEETING
MARCH 4, 2013 PRESTON IDAHO

PRESENT: Terry Smith, Wayne Phillips, Kirk Iverson, Lyla Dettmer, Brent Glover, Brian Jensen, Gib Hull, Don Baldwin, Tracy Bodily, Seth Wheatley, Alan Tanner, Eldon Golightly, Alan Smith, Regan Wheeler, Maxine Waddoups, and Blake Jordon from the Idaho Department of Water Resources

Brent Glover chairman for 2012 introduced the meeting and Maxine Waddoups read the minutes from the March 5, 2012 meeting. Motion made to accept the minutes, it was seconded and passed.

Lyla Dettmer gave a financial statement for 2012. Motion was made seconded and passed to accept the financial statement.

Brian Jensen was selected as Chairman for 2013 and Maxine Waddoups as Secretary. Motion was made seconded and passed.

Credentials Committee was appointed as Tracy Bodily and Seth Wheatley.

Kirk Iverson (Riverwatermaster) presented the budget from 2012 and presented the proposed budget for 2013 minus the \$2,000 for a gaging station/measuring device. It was noted that the \$2,000 needs to be added back in the proposed budget for the measuring device on the Cub River. Motion was made 2nd and passed to accept the proposed budget for 2013.

Lyla discussed the Cub River's gaging station and having the Soil Conservation District measuring and rating the water. This cost about \$2000 for the rating Curb. A couple of different options were studied and there were a couple of different options for equipment. Cost of the equipment was discussed and the State has been approached for help, but is unable to help. There is not money in the State Budget for helping us on the gaging station. The measuring of the water on Cub River has just been estimated for now with the help of the Conservation District.

Brian Jensen reported that Lyle Porter has come up with a measuring device that will work for now. Lyle has checked this out through Campbell Scientific, and they have some measuring equipment that will work for now. The cost of the equipment will be about \$2200.00.

Discussed that the USGF equipment was taken out, and for us to get it back would cost about \$9,000.

A resolution was made to have the assessments out by April 1st and due by May 1st, and if the assessment is not paid, water will not be delivered until the assessments are paid and current. Motion was made 2nd and passed.

Election of Riverwatermaster was Kirk Iverson as Riverwatermaster and Regan Wheeler as Assistant watermaster. Motion was made 2nd and passed. Motion was also made to have the Riverwatermaster and assistant watermaster duties continue on a year round basis. Motion was 2nd and passed.

Advisory committee was assigned as Brent Glover, Carl Swainston, and Neal Larsen.

Treasurer was nominated that the FCSWCD be hired to collect the funds and pay the bills, and Lyla Dettmer hired as treasurer. Motion was made 2nd and passed.

Brian Jensen discussed measuring devices and working towards making everything fair for everyone, in regards to getting the water measured accurately.

Meeting adjourned.