

## Water District 140: 2013 Annual Meeting Minutes

Randy Brown called meeting to order and welcomes everyone  
Advisory met prior to general meeting  
Craig Searle read minutes from 2012 meeting  
Vote to accept minutes  
Motion to accept by Dusty Galliher  
Second by Brent stoker  
Voted and passed  
Randy Brown reviewed agenda  
Randy brown motion to elect Mike Cranney as chairman  
Grant Wyatt second  
Voted and passed  
Mike Cranney invited to take podium as chairman  
Nominations opened for secretary  
Craig Searle nominates Steve Hepworth  
Randy brown second  
Voted and passed  
Nominations opened for treasurer  
Russel Patterson nominated Don Pickett  
Randy Brown second  
Voted and passed  
Earl Warthen motioned to keep advisory committee the same  
Craig Searle second  
Voted and passed  
Water Well Consultants invited to give watermaster report  
Brian Higgs mentions that there was an emphasis on measurements in 2012  
Year to date total for budget presented  
No questions on the 2012 budget  
2013 proposed budget presented  
A legal and accounting item was added for 2013  
Number of diversions in 140 outside sub-districts cut to 213  
Slight increase to total budget to \$79,475  
Talked about emergency fund  
Cindy Yenter wants to know how budget is distributed  
Don said it is not necessary because all similar budgets don't change  
Corbin asked if the itemized is good enough.  
Motion to accept proposed budget by Brent Stoker  
Dusty Galliher second  
Voted and passed  
Motion to elect Water Well Consultants and Brian Higgs as watermaster by Randy Brown  
Brent Stoker second  
Voted and passed

Proposed resolutions presented

Change date from 2012 to 2013

Address of watermaster changed

Reviewed #5 on assesment method due to missing measurement information

Statute says assessment is by AF only

Advisory board wants to keep the current method of assessment

Corbin said the statute says 5 yrs is not necessary can use 1-5 years as average

Cindy said she estimates the usage in some cases

Randy said advisory agreed to accept resolution #5 as written then use AF only for next year

Randy Brown motion to accept proposed resolutions

Russell Patterson second

Time turned over to watermaster

Brian talks about summary sheets

Discussion about those who have no mitigation outside of a sub-district

Brian introduced Dean Stevenson from magic valley GWD to talk about how they will handle those acres that need mitigation

Dean reviews past efforts to acquire mitigation

If you have irrigation right and need mitigation you will be annexed into the district and pay four year back assessments for MVGWD

No mitigation only members for irrigation rights

Municipal and commercial will be mitigation only

Dean mentions Rangen call possible in the future

Cost per acre will be about \$12-13 per acre up front

Cindy brings up the issue of WWC measuring and reporting for Magic Valley and being watermaster of 140

Time turned over to department staff

Corbin Knowles gives update on new flowmeters

343 wells with meters (irrigation) 144 wells not used or waived from measurement, 100 commercial that have meters, about 625 total

About 75% compliance

Hopefully in 2014 forward district will be completely metered

Meter requirement will not go away.

Battery vs hardwire mentioned

More meters are approved this year

There are a few ultrasonic flowmeters on the list, but they are not recommended

Mike Cranney thanks Corbin

Time turned to Cindy Yenter

Department is going to focus more on water bank leases/uses

Letters will go out for those who do not have mitigation

Could be extra curtailment work this summer if a curtailment is issued

Spring purchases have been seamless

There have been various awep projects including Hazelton Butte

First year for Wood River Measurement District

Don Pickett asks about ESPA expanding boundary, Cindy doesn't have any information

Time turned to don Pickett treasurer

Financial reports are available for anyone to see

All checks to written in 2012 were to WWC with one check to accountant

Motion to accept treasurer report by Russell Patterson

Brent Stoker second

Voted and passed

Dusty Galliher motion to adjourn meeting

Voted and passed

Meeting adjourned