

Water District No. 2
Annual Meeting Minutes
January 10, 2017

Water District No. 02 annual meeting was held at the Mountain Home Elks Lodge on Tuesday January 10, 2017 at 2:00 p.m. Refer to attached sign in sheet for attendees.

Watermaster Rob Whitney called annual meeting to order. Rob introduced IDWR staff. Rob said that Chairman, Mark Henslee was unable to attend and the advisory board agreed to have Mark Frost chair this annual meeting.

Mark Frost read the minutes of the January 12, 2016 annual meeting. Justin Wootan made motion to accept minutes as written. Seconded by Mark Noble. Vote taken, all in favor, none opposed, motion passed.

Motion by Billy Wolfe. Seconded by Nani Beus to select Chris Alzola as secretary/treasurer. Vote taken, all in favor, none opposed, motion passed.

Rob gave watermaster report. Summary of 2015 – 70 measured diversions 60%, 19 with dataloggers 39%. Summary of 2016 – 115 measured diversions 98%, 49 with telemetry 100%, 39 transmitting data. Rob had power point presentation of what installed measuring equipment looked like. FCC licenses - have 4 licenses (of 10) left to complete with a two year extension. Phase I completed May 2016 27 diversions, Phase II completed October 2016 53 diversions. Approximately \$50,000 was left in grant that was returned. This was mainly from duplicate applications/contracts for the same sites.

Kellie from IDWR gave overview of measurement data. Kellie is working on getting data through Aquarius software out to public website. Measured 72 diversions full year (62%). Measured 49 in 2015 (42%).

Discussion about how does moss & debris get calibrated in measurement. Open channel measurement moss causes higher flow than it really is due to moss. Rob said with telemetry they will know data is not accurate and will call ditchrider to see what problem is. Discussion about time frame of getting data on line to public. Kellie said IDWR is meeting with Aquarius people to discuss.

Rob talked about the challenges with flow meters. More than a dozen different types of meters were installed, trying to work through problems with certain types. Fugate meters are a problem.

Rob's goals for 2017, get things properly programmed & reporting accurate data. Work with IT department for data to be online for public. Rob said he and the advisory board had discussed roles or responsibilities for telemetry O&M. Resolution regarding telemetry will be on line if it's approved today.

Mark Frost talked about roles of advisory board, who was on advisory board, and Steve Tarbet who was on the advisory board but has since moved. Need to nominate someone to replace him. Billy Wolfe made motion to replace Steve Tarbet with Jeff Blanksma. Seconded by Justin Wootan. Vote taken, all in favor, none opposed, motion passed.

Billy Wolfe made motion to accept advisory board members as follows: Mark Henslee Chairman, Mark Frost, Jon Bowling, Vic Conrad, Merrill Brown, Jeff Blanksma, Mark Noble, Justin Wootan, and Billy Wolfe. Seconded by Vic Conrad. Vote taken, all in favor, none opposed, motion passed.

Billy Wolfe made motion to elect IDWR – Rob Whitney it's employee as watermaster for the 2107 fiscal year for the cost of \$82,000.00. Seconded by Vic Conrad. Vote taken, all in favor, none opposed, motion passed.

Mark Frost presented financial report. Billy Wolfe made motion to accept financial report as written. Seconded by Nani Beus. Vote taken, all in favor, none opposed, motion passed.

Mark Frost presented 2017 (February 1, 2017 to January 31, 2018) proposed budget:

Watermaster	\$ 82,000.00
Audit	\$ 4,000.00
Treasurer	\$ 2,500.00
Equipment for radio communication	\$ 9,000.00
Syringa	\$ 8,400.00
Miscellaneous equipment & supplies	<u>\$ 2,000.00</u>
	\$107,900.00

Motion made by Justin Wootan to approve budget as written. Seconded by Mark Noble. Vote taken, all in favor, none opposed, motion passed.

Discussion about proposed 2017 resolutions. Mark Frost read each of the 20 proposed resolutions aloud. Discussion and questions about nos. 9 (leaving power to meters on until November 25) & 9A (district to be responsible for telemetry O&M). Energized without water, is that a problem? No not a problem. If you are going to shut off early call watermaster so he can read meter and get data for year end. Watermaster will disconnect batteries after year-end data collection.

Vic Conrad made motion to adopt 2017 resolutions, but delete last sentence regarding batteries in #9 and adding 9A as written. Seconded by Billy Wolfe. Vote taken, all in favor, none opposed, motion passed. The adopted 2017 Resolutions will be available on IDWR's website.

Motion made by Justin Wootan to adjourn. Seconded by Mark Noble. Vote taken, all in favor, none opposed, motion passed. Meeting adjourned at 3:25 p.m.

Chris Alzola, Secretary/Treasurer