

Water District No. 2
Annual Meeting Minutes
January 20, 2015

Water District No. 2 annual meeting was held at the Mtn. Home Elks Lodge on Tuesday January 20, 2015 at 2:00 p.m.. Refer to attached sign in sheet for attendees.

Corbin Knowles called meeting to order and thanked everyone for coming. Billie Wolfe made motion to nominate Mark Henslee to be chairman. Seconded by Mark Frost. Vote taken, all in favor, none opposed, motion passed.

Mark Henslee accepted position as chairman.

Kent Frisch made motion to nominate Chris Alzola as Secretary/Treasurer. Seconded by Jon Bowling. Vote taken, all in favor, none opposed, motion passed.

Mark Henslee ask the advisory board to identify themselves: Mark Henslee, Steve Tarbet, Billie Wolfe, Mark Frost, Chris Bryant, Vic Conrad, Merrill Brown, and Jon Bowling. Mark Noble is also on the board but was not present.

Mark Frost made motion to accept the annual meeting notes as written from the January 21, 2014. Seconded by Billie. Vote taken, all in favor, none opposed, motion passed.

Corbin Knowles gave his watermaster report. He has had a busy 2014 getting flow meters and telemetry up and running. Swan Falls update function of watermaster will be to check minimum stream flow for a 3 day average at the Murphy gage. 5600 cfs is winter flow, 3900 cfs summer flow. Aquifer recharge is spring project. With the water smart grant program this last year able to fund 22 diversions of 15 different owners around \$352,000.00 includes 57,192 acres. Two remaining diversions to be installed. IDWR was awarded another grant for 2015. Anything above 500 acres and greater will be completed this year with measuring devices and telemetry equipment. Watermaster will look at 24 hour data. In 2016 greater than 5 acres will have to have measuring devices. Measuring device installation for this year will be to install flowmeters do those that did not participate last year. Leftover funds will be 1st come 1st serve. In 2015 IDWR will hold hearings to include King Hill Irrigation into Water District #2.

Corbin talked about that most water rights were decreed in 2009. Individuals had 5 years from the decreed date to get their water used or in the water bank. This is now the 6th year. If you do not do anything in 2015 to clean up your water rights it will be forfeited. Every water right holder needs to look at their water rights and see if it is on irrigated acres or do they need to put it in the water bank. If anyone needs maps and data get in touch with Corbin for help.

Questions from audience:

Mark Frost ask if all equipment will give 24 hour data? Corbin answered yes datalogger has ability. Lynn Bachman ask about any dead spots where you won't get data? Corbin

doesn't see a problem it will be a low frequency VHF, Water District will own frequency. Trying to get added to new antenna at Simplot in Grand View. After Phase II (2015) 26 sites will have telemetry. Steve Landis ask what the cost would be to Indian Cove Irrigation? Corbin thought around \$13 to \$14,000. Approximately \$3,500 for telemetry. Cliff Lisle ask when does telemetry have to be installed? There is not a deadline for installation of telemetry but most will be done end of year. Frank Bachman ask if Bruneau River would be included in some type of water district? Corbin said yes it is IDWR's statutory to measure water. Corbin thought that within 24 months the water tributaries would be included. Corbin not sure if it would be in District No. 2 or its separate district. Corbin felt that priority this year will be ground water basin #62 Mtn. Home / Cinder Cone. Mark Henslee ask if there is a checklist of how to get reimbursed for the grant projects? Corbin can add the checklist to the Phase II contracts. Frank Bachman ask about last years data and where is that available? Corbin said he could contact him for information. Corbin said he has rate of flow and acre limits.

Mark Frost made motion to nominate everyone that is on the advisory board now to stay on the advisory board for 2015. Motion seconded by Frank Bachman. Vote taken, all in favor, none opposed, motion passed. Advisory board members for 2015 are Mark Henslee, Mark Noble, Mark Frost, Jon Bowling, Billie Wolfe, Merrill Brown, Steve Tarbet, Vic Conrad, and Chris Bryant.

Discussion about budget. Corbin said that IDWR and Idaho Power will pay 1/3 (15% each) of the \$83,000 approx. budget for 2015. IDWR's share is for the old Bell Rapids rights and Idaho Power is for their power plants non consumptive use. That leaves about \$58,000 for District #2 users to pay. That will be a .43 cent an acre bill to users. This year the budget will be mostly paid to IDWR for Corbin to be the watermaster which includes his benefits and a vehicle. IDWR has a 20 year contract left with Idaho Power should work on an agreement that they pay their share for Water District #2. Lynn Bachman ask how you can enforce the \$50. minimum charge. Corbin said that if assessments are not paid water can be curtailed. Would make it a little cumbersome right now until measuring data is in place.

Mark Frost made motion to retain Corbin Knowles as watermaster this year. Seconded by Billie Wolfe. Vote taken, all in favor, none opposed, motion passed.

Mark Henslee said he would read each 2015 Proposed Resolution to see if anyone had in questions or if it needed to change. Bob Hall made motion to add to #3 for it to be reviewed next year and if Chris' time was over the \$1,000.00 for her to be compensated for that. Seconded by Frank Bachman. Chris to keep track of her time spent. Jeff Cook ask about # 6 would this mean City of Glenns Ferry would have a \$50. minimum fee. Corbin wanted it noted that if you put water in the water bank you still will be charged for those rights. Need to get money from your renters. Jeff Blanksma would like to add to # 7 that assessment is based on acres this year and reviewed annually to see if it would be based on acres or flow. Steve Tarbet ask on #8 if IDWR & Idaho Power will pay 15% of this budget or any increase in future budgets. Motion by Vic to change wording.

Seconded by Billie. Steve Landis made motion on #9 to change quorum to be 6 members for quorum. Seconded by Kent.

Mark Frost made motion to accept amended 2015 resolutions. Seconded by Billie. Mark Frost made motion to open back up the discussion on 2015 resolutions. Seconded by Billie. Discussion of who is going to sign checks. Jeff Blanksma made motion for the advisory board to appoint two additional people to be on signature card and for Chris and one of those two designees to sign all checks. Seconded by Billie Wolfe. Motion by Billie Wolfe to accept the rewritten resolutions. Seconded by Mark Frost. Vote taken, all in favor, none opposed, motion passed.

Motion by Mark Frost to adjourn annual meeting. Seconded by Billie Wolfe. Meeting adjourned at 4:00 p.m..

Chris Alzola, Sec./Treas.