

Water District No. 2
Annual Meeting Minutes
January 9, 2018

Water District No. 02 annual meeting was held at the Glenns Ferry City Hall on Tuesday January 9, 2018 at 2:00 p.m. Refer to attached sign in sheet for attendees.

Chairman Mark Henslee called annual meeting to order.

Watermaster Rob Whitney read the minutes of the January 10, 2017 annual meeting. Mark Frost made motion to accept minutes as written. Seconded by Justin Wootan. Vote taken, all in favor, none opposed, motion passed.

Motion by Justin Wootan, seconded by Mark Frost to select Chris Alzola as secretary/treasurer. Vote taken, all in favor, none opposed, motion passed.

Rob gave watermaster report (Watermaster Summary Report attached). Forty four of the forty nine telemetry sites have sent data. King Hill & Black Mesa Farms problem areas. Rob is going to try to see if he can use the South Elmore/Clover Hollow site as cellular data relay. Rob reported that approximately 80% of the measured diversions recorded water use for the entire 2017 season, about 20% improvement from 2016. Only one small diversion does not have a flowmeter installed. Billy Wolfe made motion to accept Rob's watermaster report. Seconded by Mark Frost. Vote taken, all in favor, none opposed, motion passed.

Discussion in regards to selection of Advisory Committee. Motion by Jon Bowling to replace himself on advisory committee with Idaho Power employee Kresta Davis-Butts as he is retiring. Seconded by Mark Frost. Vote taken, all in favor, none opposed, motion passed. Chris notified everyone that she had received a phone call from Merrill Brown regarding Merrill not wanting to be on the advisory board because of health issues he's having. Motion by Mark Noble to appoint Nate Jones to the advisory board in Merrill Brown's position. Seconded by Wes Wootan. Vote taken, all in favor, none opposed, motion passed.

Mark Frost made motion to accept and approve the advisory board:

Mark Henslee - Chairman
Mark Frost – Vice Chairman
Mark Noble
Vic Conrad
Billy Wolfe
Jeff Blanksma
Justin Wootan
Kresta Davis-Butts
Nate Jones

Seconded by Billy Wolfe. Vote taken, all in favor, none opposed, motion passed.

Justin Wootan made motion to accept and approve IDWR – Rob Whitney as 2018 watermaster. Seconded by Mark Noble. Vote taken, all in favor, none opposed, motion passed.

Chris presented financial report. Discussion about representing 2017 cash carry forward in the 2018 adopted budget. Motion made by Wes Wootan to show in resolution and budget the following regarding cash carry forward.

Expenses:

Watermaster Services (IDWR)	\$ 87,000.00
Audit	\$ 4,000.00
Treasurer	\$ 4,000.00
Telemetry Network O & M	\$ 2,500.00
Syringa Networks	\$ 8,400.00
Miscellaneous Equipment & Supplies	\$ 2,000.00
Previous year cash carry forward	<u>\$ 25,484.17</u>
Total Expenses	\$133,384.17

Distribution of 2018 Budget

Total Adopted Budget	\$133,384.17
Previous year cash carry forward	<u>(\$ 25,484.17)</u>
Total to collect by assessment	\$107,900.00

Seconded by Mark Frost. Vote taken, all in favor, none opposed, motion passed.

Discussion about Rob reading proposed 2018 Resolutions or just the changes that need to be made. Mark Noble said to just read changes.

#5 – proposed was fine

#6 – proposed was fine

#7 – proposed was fine. Rob stated that the average would only be one year this year. Can be changed in the future if not wanting to use five year average.

#9 – proposed was fine

#11, 12, & 14 – proposed were fine

Mark Frost made motion to accept, approve and adopt proposed 2018 Resolutions with changes regarding 2017 cash carry forward and changes to advisory board. Seconded by Justin Wootan. Vote taken, all in favor, none opposed, motion passed.

Mark Henslee asked if there were any questions. None made. Mark Henslee thanked Rob and his group for all the work they have done. Rob said his group has logged about 2500 hours for Water District No 2 last year. Refer to attached spreadsheet

Billy Wolfe made motion to adjourn. Seconded by Wes. Vote taken, all in favor, none opposed, motion passed. Meeting adjourned at 3:05 p.m.

Chris Alzola, Secretary/Treasurer

WD02 2017 Watermaster Summary Report

Presented at 2018 Annual Meeting

By

Rob Whitney

- During the 2017 irrigation season, approximately 516,746 acre-feet of water was delivered to (diverted by) water users in Water District 02.
- In 2017, 80% of measurement devices recorded a complete season of water use. This is a 20% improvement from the 2016 irrigation season.
- Beginning in 2018, assessments will be based measured diversions as required by law.
- Watermaster efforts during the 2017 irrigation season were primarily focused on the following:
 - Working with users on measurement device issues and maintenance;
 - Troubleshooting and telemetry equipment repair or maintenance;
 - IDWR spot measurements of canals to verify accuracy of existing devices; and
 - Collection of diversion data from all measured diversions three times in 2017
- Telemetry- still experiencing consistency issues upstream of Crystal Springs
- Telemetry-efforts for 2018
 - Split the telemetry network into three sections with the addition of a cell modem at the South Elmore/Clover Hollow site to improve transmission consistency
- Measurement Device Maintenance:
 - User/operator maintenance of measuring devices is critical to water district staff efforts to accurately quantify diversions

Note:

The complete watermaster report and delivery record, proposed assessments and 2018 adopted budget can be found at the following link or is available upon request:

<https://idwr.idaho.gov/water-rights/water-districts/active.html>