

ANNUAL MEETING MINUTES

WATER DISTRICT No. 170 - UPPER SALMON RIVER

MEETING DATE: Tuesday, January 27, 2015

MEETING LOCATION: CUSTER COUNTY COURT HOUSE
CHALLIS, ID

MEETING SECRETARY NAME: NICK MILLER

ADDRESS: 322 E. FRONT ST.
BOISE, ID 83720-0098

SIGNATURE AND DATE



NICK MILLER, MEETING SECRETARY

The meeting was called to order at 7:07 pm by Gary Chamberlain.

Gary Chamberlain was selected as the meeting Chairman and Nick Miller was selected as meeting secretary on a motion by Corey Rice, second by Ted ONeal.

The Chairman asked for a motion to amend or approve the 2014 meeting minutes that were provided with the meeting agenda packet. No comments or amendments were offered and the minutes were approved.

Mr. Miller then gave a brief watermaster's report, that little notable activity had occurred with the water district over the past year, but that the coming year will likely see enforcement of the measuring device order for closed conduit measurements and a schedule for expanding WD170 into Basins 74 and 75.

The Chairman then opened a discussion on standards for measurement and reporting, particularly for smaller or remote diversions. In particular, he mentioned the need to define how often should they be visited by a WM, and whether they could be self-reporting. The notion that we need to strike a balance between oversight and economy was discussed. The Chairman asked Mr. Miller to describe the updates to IDWR's measuring device standards. Mr. Miller described the meter certification program and noted the list of approved meters is on the IDWR website.

The Chairman then asked for comments or discussion on the proposed resolutions for 2015. Jim Hawkins noted a typographic error in the proposed WM services resolution. Mr. Miller described the proposal to amend or strike the resolution on minimum user fees adopted in 2007 since the law has been updated to allow up to a \$250 minimum fee, but WD170 doesn't collect a budget so the resolution is moot.

Jim Hawkins moved, and Mike Cutler seconded to strike the user fee, amend the WM services resolution to reflect services in 2015 rather than 2014, and adopt the budget and advisory committee resolutions as written: IDWR provides WM services, \$0 budget, no change to AC committee. The motion passed with none opposed.

The Chairman then asked if there were any other items of business. Some discussion ensued regarding updating mailing addresses as several users did not receive their notices. Mr. Miller said he would provide a listing to the sub-districts of the addresses on file with IDWR and ask that they pursue

getting users to contact IDWR to update addresses that are incorrect.

The Chairman then asked for a motion to set the time and location for the 2016 annual meeting of WD170. The meeting will be held at 7:00 pm at the Custer County Courthouse.

The Chairman then adjourned the meeting at 7:40 pm.