

Water District No. 02
Annual Meeting Minutes
January 8, 2019

Water District No. 02 annual meeting was held at the Glenns Ferry City Hall on Tuesday January 8, 2019, at 2:00 p.m. Refer to meeting sign in sheet for attendees.

2018 Chairman Mark Henslee called annual meeting to order.

Mark Henslee said that Christy Accord, Glenns Ferry Economic Development Director may join the meeting later.

Question from the floor about the Anderson Ranch Reservoir water right application by Elmore County. Rob Whitney explained that this was a Water District 2 meeting to conduct business specifically regarding Water District 2 and questions related to the Elmore County application might be better addressed after the meeting because it is a contested case.

Rob introduced employees from Idaho Department of Water Resources that were in attendance, including IDWR Deputy Director Mat Weaver.

Motion by Billy Wolfe to appoint Mark Henslee chairman for 2019 meeting. Seconded by Mark Frost. Vote taken, all in favor, none opposed, motion passed.

Motion by Mark Frost to appoint Chris Alzola secretary for 2019 meeting. Seconded by Justin Wootan. Vote taken, all in favor, none opposed, motion passed

Chris read the minutes of the January 9, 2018 annual meeting. Justin Wootan made motion to accept minutes as written. Seconded by Billy Wolfe Vote taken, all in favor, none opposed, motion passed.

Rob gave watermaster report. Telemetry network was completed in April. All required FCC licenses have been obtained. The Hagerman tower contract with Syringa Networks was not renewed, because Water District 02 installed a new relay station at Black Mesa instead. Thank you again to Black Mesa Farms for providing a location for the new relay that was critical for making telemetry system fully functional. Rob said with the telemetry and hand collection of diversion data, he is measuring close to ½ million acre feet diverted in 2017 and 2018. Rob discussed handout that included 2017 & 2018 delivery by diversion and 2019 assessment based on 2017 & 2018 measured data average.

Kellie Smith from IDWR presented demonstration of how to access Aqua Info on the IDWR website. All Water District 02 telemetry data can be viewed using the Aqua Info tool.

Justin Wootan asked if there were any alarms that can be installed so he will get a message when there is a problem. Kellie said the alarms are at the IDWR office and she watches that very closely. If she feels there is a problem she will let Rob & Jes know and someone from IDWR will contact user to see if they know what the problem may be. Mark Henslee said Ag Sense or Field Net are good sources for alarms. Question from the floor about getting flow meters fixed. Rob said to give him a call if you can't find a local dealer maybe he can help you find someone. Justin Wootan said Fuji does not have good support system.

Chris provided financial information and report. Motion by Nate Jones to approve financial report. Seconded by Mark Frost. Vote taken, all in favor, none opposed, motion passed.

Discussion regarding 2019 Proposed Resolutions:

Rob said items highlighted in yellow were discussed with the advisory board at previous meeting. Blue highlighted were suggestions from Rob.

#4 Cash carry forward of 30% of budget is what the advisory board felt comfortable with. Assessment would be reduced if over 30%.

#11 Mark Noble gave his resignation to advisory board and nominated Lynn "Rusty" Johnson to the advisory board. Seconded by Mark Frost. Motion by Quey Johns to approve advisory board:

Mark Henslee, Kresta Davis-Butts, Mark Frost, Vic Conrad, Billy Wolfe, Lynn "Rusty" Johnson, Jeff Blaksma, Nate Jones, and Justin Wootan. Seconded by Wes Wootan. Vote taken, all in favor, none opposed, motion passed.

#16 Payment of any assessment that is not received by January 1, 2020 shall accrue penalties in the amount of 10% of the charge plus interest in the amount of 1% per month from said April 1, 2019 until paid, pursuant to Idaho Code 42-617. It is resolved that the watermaster is authorized by Idaho Code 42-618, to withhold or suspend delivery of water to any user who has not paid their assessment, penalties and interest in full by January 1, 2020.

#20 Modified to allow debit card use by secretary/treasurer when approved by one of the advisory board members that are authorized to sign on checking account. E-mail approval is allowed.

Motion by Mark Frost to approve "Summary of Proposed Expenses and Proposed Budget FY2019". Seconded by Nate Jones. Vote taken, all in favor, none opposed, motion passed.

#2 Motion by Justin Wootan to elect IDWR and appoint Rob Whitney watermaster for 2019. Mark Frost seconded motion.

#3 Motion by Vic Conrad to elect Chris Alzola secretary/treasurer for 2019. Seconded by Billy Wolfe. Vote taken, all in favor, none opposed, motion passed.

Motion by Justin Wootan to approve 2019 proposed resolutions with changes made. Seconded by Mark Frost. Vote taken, all in favor, none opposed, motion passed.

Quey Johns asked about minimum stream flow and letters that were sent in '91 or '92 regarding curtailment and is there a plan in place if that happens again. Mat Weaver and John Simpson said Swan Falls Policy Group are working on a management plan to hopefully avoid curtailment. Biggest concern is early spring when minimum flow is reduced from 5,600 to 3,900 cfs.

Motion by Mark Frost to adjourn. Seconded by Billy Wolfe. Vote taken, all in favor, none opposed, motion passed. Meeting adjourned at 3:45 p.m.

Chris Alzola, Secretary/Treasurer