

Minutes from the Annual Meeting of State Water District 63-S on March 5, 2020

Quail Hollow Golf Course Clubhouse --- Conference Room Downstairs

Present: Scott McGeachin, Ben Doherty, Erin Monnie, Garnette Edwards, Will Fletcher, Tim Walsh, Charles Honsinger, Tim Luke, Mike McVay, Rose Ryan, and Mary Ryan.

Minutes:

Meeting called to order by Tim Walsh at 1:03 and then he handed the meeting over to Garnette. As the new chairperson, Garnette asked Mary to read last year's minutes. Minutes of the March 2019 Annual Meeting were read and approved.

Treasurer's Report:

Scott reported the checking account has \$269.04. There were no expenditures for 2019-2020.

Election of Officers for 2020-2021:

Nominations were presented, the following positions voted on and unanimously approved:

Chairperson: Tim Walsh

Water Master: Mike McVay

Secretary: Rose and Mary Ryan

Treasurer: Scott McGeachin

Old Business:

Charles Honsinger for the Terteling Co. gave an update on MADC and IDWR hasn't ruled on this matter in 2 years. Charles continues to contact them to check status of ruling.

Dana Hofstetter continues to track applications for drilling wells.

New Business

Water Master's Report: Mike's report shows production is looking stable with a slight decrease of 9% district wide. The peaks and lowest levels balance out. Steady decline of well levels is a trend not an issue. Mike monitors all wells including the Niznik well. The output of the Niznik well is constant.

Mary reported that in December 2019 she completed an annual form for 63-S as required by the State of Idaho.

Tim Luke from IDWR proposed to Water District 63-S we adopt the following resolution:

- #4. The water users of Water District 63-S hereby empower the elected Water District Advisory Committee to consider a Memorandum of Understanding (MOU) between the Water District and the Director of IDWR for watermaster services outlined as follows:

- a) Monitoring, measuring and reporting of ground water use on all wells in the district that are subject to measurement and reporting requirements pursuant to IDWR measurement orders;
- b) Monitoring of ground water levels, temperatures and pressures on a selected groups of network of wells in the water district;
- c) Regulate water use from wells in accordance with water rights, Idaho law and pursuant to direction from the Director of IDWR; and
- d) All other duties listed or specified in these resolutions.

Charles Honsinger for Terteling Co. made a motion to create an advisory committee made up of Tim Walsh representing Terteling Co., Scott representing Quail Hollow Golf Course, Erin representing Edwards Greenhouse, and Mary representing small well users. They are empowered to consider the MOU. Members will correspond by e-mail and set another meeting is necessary. Motion was made and approved to create a committee.

Mike McVay, watermaster, discussed having a transducer put on one of the Quail Hollow Golf Course wells. The golf course agreed to pay for the transducer.

Time Luke wants the wells that are monitored to give accurate readings. He would like to set up a monitoring plan where the devices are recalibrated every year. The wells include: Terteling Co., Edwards, and Quail Hollow Golf Course.

The next meeting is set for 1:30 pm on Thursday, March 4, 2021 at the Quail Hollow Golf Course Clubhouse in the downstairs meeting room.

A motion to adjourn the meeting was made and seconded. Meeting adjourned at 2:00 pm.

Respectfully submitted by Rose and Mary Ryan, District Secretaries