

Water District No. 02
Annual Meeting Minutes
January 10, 2023

Water District No. 02 annual meeting was held at the Glenns Ferry City Hall, 110 E 2nd Ave., Glenns Ferry, Idaho on Tuesday January 10, 2023 at 1:00 PM. Refer to attached Roster of Attendance sheet for attendees.

Chairman Mark Frost called annual meeting to order at 1:00 PM.

Motion by Nate Jones, seconded by James "Kent" Frisch to appoint Mark Frost chairman for 2023 meeting. Vote taken, all in favor, none opposed, motion passed.

Motion by Nate Jones, seconded by Kent Frisch to appoint Chris Alzola secretary for 2023 meeting. Vote taken, all in favor, none opposed, motion passed.

Motion by Jeff Blanksma, seconded by Lynn "Rusty" Johnson to approve January 11, 2022 annual meeting minutes as written. Vote taken, all in favor, none opposed, motion passed.

Treasurer Chris Alzola provided financial information. Motion by Jeff Blanksma, seconded by Rusty Johnson to approve financial reports. Vote taken all in favor, none opposed, motion passed.

IDWR, Kellie Smith explained the 2022 water diversion summary and stated 504,024 acre feet were diverted. Water diverted in 2021 was around 530,000 acre feet. Kellie feels the upcoming season will be warmer than average. Last year we had record breaking high temperatures. Mark Frost thought the NRCS SNOTEL survey being 140% above average we should be okay. Kellie doesn't think so. Rob said he is remaining optimistic about water supply.

Rob explained that the minimum stream flow at Murphy is 3,900 after April 1st, and 5,600 before first of April. WD02 and IDWR keep close track Swan Falls minimum streamflow between March 15 and April 1st. Kellie said in July the flows came close to being at minimum flow. Rob said if that were to happen this year curtailment and priority dates would be looked at, but there are few water rights in Water District No. 2 that are junior to Swan Falls minimum.

Rob explained the few changes that need to be made to the WD02 Resolution:

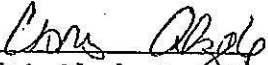
- Item #4 will change the total budget to \$129,793.42
- Back page budget summary increased Telemetry Network O&M by \$4,000.

Rob explained the additional money for telemetry will be for future parts and possibly transitioning from VHF to spread spectrum radio system. If electronic replacement parts become unavailable, it will be time to incrementally start changing over to spread spectrum radios in the network. Mark asked if parts are costing more? Rob said they are staying pretty steady little increase. Rob explained as the system gets older may not be able to repair or replace parts five years down the road. Rob doesn't feel waiting for everything to have problems is the best solutions that's why he would like to consider changing over the telemetry in stages year by year. Mark asked if there are grants available for this project? Rob thought that maybe there would be some type of a 50% grant match. He and his staff will be checking.

Nate made motion to approve the 2023 Proposed Resolutions and Budget as presented which includes the Watermaster, Treasurer, Advisory Committee, and Budget. Motion was seconded by Rusty. Vote taken, all in favor, none opposed, motion passed.

Kent asked how many sites were not working last year, Jes Erling stated 11 flowmeters were not working at different times and 9 of those were bad batteries. Rob said one farm neglected to fix flowmeter. Rob said next step is administrative action through IDWR.

Jeff Blanksma made motion to adjourn. Seconded by Kresta Davis. Vote taken, all in favor, none opposed, motion passed. Meeting adjourned at 1:43 PM.


Chris Alzola, Secretary/Treasurer

ROSTER OF ATTENDANCE

20 23 ANNUAL MEETING

WATER DISTRICT NO. 02

ANNUAL MEETING

WATER DISTRICT AREA Snake River
 from Milner Dam
 to Murphy Stage

Date 1-10-2023 Time 1:00 am/pm

Location Glenn Ferry City Hall

Address 110 E. 2nd Ave
Glenn Ferry, Id. 83623

| NAME | ADDRESS | REPRESENTING |
|------------------|---|---------------------------|
| Chris Alzola | Mtn. Home | WDO2 |
| Rob Whitney | Boise | WDO2 |
| Kellie Smith | Boise | IDWR |
| Celia Propper | Grand View The C. Propper & Daughter Family Trust | |
| Kresta Davis | Boise | Idaho Power |
| Nancy Woolam | 53900 Stacey St Hammett | |
| John Harper | | |
| Mark A. Frost | 27404 River Rd. Boise | G.V. Trig Dist. |
| KENT FAISON | 18145 Hwy 20 Melba | Simplot |
| Rusty Johnson | Glenns Ferry | |
| Nathan Jones | 2240 E Maple Dr, King Hill | Pearson-Jones Ranches LLC |
| Melissa Green | 310 Old Highway 30 Mtn. Home, ID | Flying H Farms |
| JEFF Blankenship | 9019 Old Hwy 30, Hammett | Golden Sun Farms |
| SESE Ily | IDWR | |
| Kesie | IDWR | |