

Water District No. 02
Annual Meeting Minutes
January 14, 2025

Water District No. 02 annual meeting was held at the Glenns Ferry City Hall, 110 E 2nd Ave., Glenns Ferry, Idaho on Tuesday January 14, 2025 at 1:00 PM. Refer to attached Roster of Attendance sheet for attendees.

Chairman Mark Frost called annual meeting to order at 1:04 PM.

Motion by Jeff Blanksma, seconded by Justin Wootan to appoint Mark Frost chairman for 2025 meeting. Vote taken, all in favor, none opposed, motion passed.

Motion by Vic Conrad, seconded by Kresta Davis to appoint Chris Alzola secretary for 2025 meeting. Vote taken, all in favor, none opposed, motion passed.

Motion by Justin Wootan, seconded by Lynn "Rusty" Johnson to approve January 9, 2024 annual meeting minutes as written. Vote taken, all in favor, none opposed, motion passed.

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

IDWR, Kellie Smith explained the 2024 water diversion was 501,171 acre feet diverted, year before was 495,660 acre feet. Kellie said the cost factor /acre foot this year will be .136505. Kellie said there is 112 minimum users and she didn't have any major issues for the year. Kellie provided minimum stream flow spreadsheet. She said on March 11th was at minimum stream flow. Kellie said Steve Visosky has Rob Whitney's position at IDWR.

IDWR, Jess Erling talked about flow meters and telemetry sites. He has one flow meter that still needs to be fixed, it will be fixed before spring. Jes said all telemetry sites are working. He said he is sending in eight radios to get repaired. He said repair cost is around \$175. compared to new \$800. Jes said he has around 60 telemetry batteries stored at IDWR. Jes said he spent 48 days in the field for 453 hours and traveled 11,053 miles for Water District 02. Jes said modems might start having problems. Kellie said she doesn't see any problems coming up in the future.

Discussion regarding 2025 Proposed Resolution and Budget. Discussion about Watermaster services. Kellie Smith said she hasn't changed positions. Mark Frost said we need more information to have discussion about replacement of Watermaster in the future. Kellie said she is working on job description and who's responsible for what. Justin Wootan said when that information is available the Advisory Committee needs to have a meeting to discuss what is really necessary from Water District 02 and Watermaster. Justin Wootan thinks some of the information that is provided is not necessary for Water District 02 Watermaster to provide. Justin Wootan said he likes and uses the information that is available just doesn't think it's the responsibility of Water District 02's Watermaster. Kellie Smith said you need to look at Order to see what Water District 02 is responsible for, She said Water District 2 has to make water calls. Mark Frost said he has the Water District Operations Manual Part II: Water District Administrative Processes that the Advisory Committee will need to review. Mark Frost said this is a process that we need to figure out within 2 to 5 years. Skyler Cheerer from IDWR was introduced. Discussion about what other Water Districts pay their Watermaster compared to cfs use. Justin Wootan made motion to approve IDWR to provide Watermaster services and appoint Kellie Smith from IDWR as the Watermaster, motion second by Vic Conrad. Motion passed. Bethany Johns made motion to elect Chris Alzola as Treasurer, second by Lynn "Rusty" Johnson. Motion passed.

Discussion regarding Lynn "Rusty" Johnson wanting to be replaced by Bret Andersen on the Advisory Committee. Vic Conrad made motion to appoint the same Advisory Committee as last year except replacing Lynn "Rusty" Johnson position with Bret Andersen and to reelect Mark Frost as Chairman and Jeff Blanksma as Vice Chairman, second by Bethany Johns. Motion passed

Advisory Committee:

Mark Frost – Chairman

Jeff Blanksma – Vice Chairman

Vic Conrad

Kresta Davis

Billy Wolfe

Bret Andersen

Casey Martnez

Nate Jones

Justin Wootan

Motion made by Bethany Johns to approve the 2025 Proposed Resolution and Budget in the amount of \$144,467.29 as presented except removing Lynn "Rusty" Johnson from Advisory Committee and adding Bret Andersen. Motion was seconded by Justin Wootan. Vote taken all in favor, none opposed, motion passed.

Kellie Smith said there is 127,097 acres in Water District 2.

Justin Wootan made motion to adjourn. Seconded by Bret Andersen. Vote taken, all in favor, none opposed, motion passed. Meeting adjourned at 2:10 PM.



Chris Alzola, Secretary/Treasurer

Water Dist 2 - Annual meeting

NAME

ADDRESS

Jan. 14th

REPRESENTING

1:00 Glenns Ferry City Hall

Bret Andersen	901 South River Rd. Heyburn Id. 83336	
John P. Thoreson	9779 W 12 th St Hammett Id 83627	
Steve Mulberry	1662 S Thacker Rd. Hammett Id 83627	
John Sotosabal	3140 W Stick Ranch Rd. Glenns Ferry 83623	
Derrick Lee	4540 N Columbine St Boise, Id 83713	
Stacy Chaera	IDWR	IDWR
Jes Erling	IDWR	IDWR
Kellie Smith	IDWR	IDWR
Lynn Johnson	246 R 151026 Hamilton	FLC
Vic Conrad	1099 W Front Street, Boise	J.B. Simplot Company
Catherine Elias	52512 Hwy 78 83627	Hammett Livestock Co.
Krista Davis	1221 W Idaho Boise 83702	Idaho Power
Mark Frost	27870 River Rd ⁸³⁶⁰⁴ Bruneau	G.V.I.D.
Bethany		
Jiff Blankens		
Justin Wooten		