

Minutes from the Annual Meeting of State Water District 63-S on March 4, 2021

Quail Hollow Golf Course Clubhouse----Conference Room Downstairs

Present: Ben Doherty, Nick Oversby, Mike McVay, Mary Ryan, Rose Ryan, via Zoom Tim Walsh, Erin Monnie, Dana Hofstetter, and Charles Honsinger.

Minutes: Meeting called to order by Ben Doherty, and then he handed the meeting over to Tim Walsh. As the new chairperson, Tim asked Mary to read last year's minutes. Minutes of the March 2020 Annual Meeting were read and approved with one correction. The correction was to this sentence: Dana Hofstetter continues to track applications for ground water rights.

Treasurer's Report: Ben reported the checking account has \$268.01. There were no expenditures for 2020-2021.

Election of Officers for 2021-2022

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

Chairperson: Erin Monnie

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 ruled on it in October of 2020. IDWR issued an order that confirms the existing drilling rules. The Meridian applicant was drilling a deeper well. IDWR said he must seal the well to protect water quality and pressures.

Ben reported that Quail Hollow Golf Course replaced the transducer and now the flow meters are not working.

Tim reported that the advisory committee (MOU) did not meet in 2020.

Scott asked, for the purposes of online banking he needs a EIN number(employee ID number for the IRS). Mike is going to look into this for the water district.

Mary reported that in December 2020 she updated the annual account for the Idaho State Central Registry (Idaho Code Section 67-450E). All water districts in the state of Idaho are required to do this online each year.

New Business:

Water Master's Report: Mike reported that combined district withdrawals increased 1% from WY19 to WY20, but there is no statistically significant trend in withdrawals during the WY03 to WY20 time period. It is important to note that the Windsock well flow meter was not functioning, and the withdrawals from this well were estimated from previous years.

Peak water levels in all of the monitored wells in WD63-S rose sharply from WY19 to WY20. However, none of the wells have statistically significant trends in peak water levels over the WU03 to WY20 time period.

Ben reported that Quail Hollow Golf Course hopes to acquire Boise City Canal rights this year.

The next meeting is set for 1:30 pm on Thursday, March 5, 2022 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 2:20 pm.

Respectfully submitted by Rose and Mary Ryan, District Secretaries