

Water District No. 02
Annual Meeting Minutes
January 11, 2022

Water District No. 02 annual meeting was held at the Glens Ferry City Hall, 110 E 2nd Ave., Glens Ferry, Idaho on Tuesday January 11, 2022 at 1:00 PM. Refer to attached Roster of Attendance sheet for attendees.

Chairman Mark Frost called annual meeting to order at 1:05 PM.

Motion by Billy Wolfe, seconded by Vic Conrad to appoint Mark Frost chairman for 2022 meeting. Vote taken, all in favor, none opposed, motion passed.

Motion by Billy Wolfe, seconded by Vic Conrad to appoint Chris Alzola secretary for 2022 meeting. Vote taken, all in favor, none opposed, motion passed.

Motion by Billy Wolfe, seconded by Lynn "Rusty" Johnson to approve January 12, 2021 annual meeting minutes as written. Vote taken, all in favor, none opposed, motion passed.

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

Rob Whitney explained during the 2021 irrigation season water users diverted approximately 529,784 acre-feet of water during the irrigation season (about 2% more than 2020). Rob said the Snake River flows at Murphy came within 335cfs of the 5,600 minimum on March 28th and within 344cfs of the 3,900 minimum on June 27th. The 5-year average of reported deliveries (2017-2021) was about 510,000. 2021 was unusually hot and dry, June – July temperatures were hottest on record, and precipitation for March – July was lowest since 1924.

Discussion about Idaho Power's agreement regarding fish flow augmentation programs.

Review proposed resolutions and budget:

Rob said the O&M telemetry was increased by \$1,000.. Rob explained that equipment is becoming older and will need to have additional maintenance or replacement. Rob said they are working on a problem with RF reception by train tracks in Glens Ferry may need to add Verizon line to solve problem. Rob said shade covers really help for temperature control of telemetry equipment and flow meters.

Mark Frost read the Memorandum of Understanding that is being included in #12 Resolution, the #4 Resolution change is new budget amount, #8 & #16 is changing wording, #17 updates the annual meeting date for next year. Mark Frost explained that adopting Resolutions as proposed will elect the watermaster (IDWR), treasurer (Chris Alzola) and advisory committee members. Motion by Billy Wolfe to adopt the Proposed Resolutions and FY 2023 budget. Motion seconded by Vic Conrad. Vote taken all in favor, none opposed, motion passed.

Corbin asked Kellie a questions about water user report regarding Frank Tiegs volume calculation. Kellie said the two are added together for total 2021 use.

Billy Wolfe made motion to adjourn. Seconded by Lynn "Rusty" Johnson. Vote taken, all in favor, none opposed, motion passed. Meeting adjourned at 1:45 PM.


Chris Alzola, Secretary/Treasurer

ROSTER OF ATTENDANCE

2022 ANNUAL MEETING

WATER DISTRICT NO. 2

ANNUAL MEETING

WATER DISTRICT AREA Snake River (from)
Milner Dam to
Murphy Hage

Date 1-11-2022 Time 1:00 am/pm

Location Glenns Ferry City Hall

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

NAME	ADDRESS	REPRESENTING
<u>Kresta Davis</u>	<u>PO Box 70 Boise ID 83707</u>	<u>Idaho Power</u>
<u>Mark A. Frost</u>	<u>27404 River Rd. Bruncoo Id. 83604</u>	<u>G.V. Irrig. Dist.</u>
<u>The C. Raymond Draper Farming Trust</u>	<u>Celia G. Draper Trustee</u>	
<u>Lynn Rusty Johnson</u>		
<u>Justin Weber</u>		
<u>Vic Conrad</u>		
<u>Billy Wolfe</u>		
<u>John Hagen</u>		
<u>Jes Eakins</u>		
<u>Wes Wootan</u>		
<u>Jeff Blankens</u>		
<u>Corbin Knowls</u>		
<u>Rob Whitney</u>		
<u>Kellie Smith</u>		