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DEPT. OF WATER RESOURCES
SOUTHERN REGION

WATER DISTRICT 140 ANNUAL MEETING
FEB. 13, 2008

Cindy passed around meeting agenda…Chairman, Mike Cranney, called meeting to order…Mike turned time over to Cindy to read names of 12 advisory committee members and alternates…Cindy then introduced the IDWR employees that were present…time turned back to Mike Cranney for nominations of a new chairman and secretary…Randy Brown and Mike were nominated to keep same positions…passed unanimously…Mike turned time over to Randy to read minutes from 2007 annual meeting…minutes approved as read…Randy turned time back to Cindy, she had several topics to discuss…1st- activities that staff were involved in 2007…2nd-plans and proposals to work on in Water District 140 in 2008… 3rd-presented information on flow-meters and talked about installation…4th-estimates of cost for 2008 budget, (costs of measuring and reporting born by water users) 5th-boundaries of WD140 were discussed…6th talked about inventorying of diversions in WD140…7th- water shed districts in WD140 are already reported by their watermasters…Cindy talked about calendar events that happened in 2007 up to this meeting date…March 1st of 2007 court found conjunctive use management rules constitutional also in March A&B Irrigation proceeded with their motion to make a call…April- IGWA and IDA, processors filed mitigation plans…June director ordered partial curtailment orders in WD130 and possible in WD140 in 2008…July-IGWA and IDA amend their mitigation plans (adding late season recharge through Northside Canal, the director rescinds his curtailment order for 2007…Oct-warning letter sent out to WD130 and WD140 for all water rights junior to 1982…Nov-hearings on thousand springs call…Jan 16th-surface coalition hearings…Jan 29-director denies A&B irrigation call (will be appealed)…this spring director will insure final order in Thousand Springs case and include curtailment according to mitigation plans…Cindy talked about the Blue Lakes call and Thousand Springs call and showed the boundary of both calls in WD140…Brian Higgs asked about the order to make WD140 (amended order was signed in 2006, 2007 petitions for reconsideration)…resolved the questions of Marsh Creek and Southwest question of ESPA boundary…draft order is out but the director hasn't had time to sign final order…Cindy talked about developing a strategy for curtailment if it would happen in WD140…the measurement order was discussed, the PC's aren't working very well on most diversions, so there is a chance that diversions might need to have flow-meters installed on diversions…Cindy talked about different kinds of meters and different installations…Cindy reported there are 260 diversions not reporting to sub-districts not including dairies…Cindy estimated the cost of monitoring these diversions at $50.00 per site…Cindy talked about cost of measuring diversions by state employees and insurance etc. …talked about different resolutions, appointing Cindy as watermaster, cost of measuring diversions $50.00 per site, adopting budget of $12,945 for 2008, talked about setting up bank account for WD140, David Pickett, treasurer, (stated there is no need for bank account for 2008)…Group decided not to change advisory committee, Advisory committee did not meet this year prior to annual meeting, (will need to meet prior to in the future)…annual meeting date was discussed and changed to the 2nd Tuesday of Feb in 2009…resolution 16 was discussed and Randy Brown was kept as representative for

WD140…Cindy turned time back over to Mike…Mike Cranney asked for a motion to adopt the budget for 2008 for $12,945 and adopt the meeting change to 2nd Tues of Feb….and make aware that we would not be setting up a bank account for 2008…Mike asked for a motion to adopt resolutions subject to the changes…motions made by Grant Wyatt, seconded by Randy Brown. Motion passed…other matter of interest questioned by Grant Wyatt-" Who has the authority to change ESPA boundary in WD140"? Grant also brought up a question, "If a diversion outside a subdistrict is brought into a district, can the subdistrict assess the new diversion?"
Meeting Adjourned