Water Basin #34 Annual Meeting Minutes
held at Mackay High School auditorium in Mackay, Id
March 3, 2008

2:10 pm called meeting to order by Loy Pehrson. Recognized from IDWR were Nick Miller (Boise) and Tom Bassista (Idaho Falls).
Eric Aikele nominated for annual meeting secretary by Bob Waddoups, seconded by Darrell McDonald, approved.

The minutes of the 2007 annual meeting were read by Eric Aikele and motion to accept by Dave Nelson, seconded by Jake Johnson, minutes approved.

$35 minimum fee to be charged to all members, motion by Steve Teichert, seconded by Trilby McAffee.

Recharge report by Mitch Sorenson
2007 No Recharge; insufficient water flow
2008 snow pack @ 99% - need approx. 110% to get enough water in river for recharge to be available. Focusing efforts in the Leslie, Darlington area because that is where the river water is reaching.

Jim Gregory - White Fish report in basin June 2006 filed for listing of whitefish. After a filling on endangered species by Western water shed, The Fish & Wildlife choose to not list fish. Fish & Game completed management plan. Divided Basin into above dam and below, for management plans.
Above: Chile to North Fork; have 5,000 fish -
Below: Blaine diversion to Moore diversion or upper Antelope- establish viable population, 5,000 only where there is water-available.
Ladders completed: Chili, Darlington, Proposed ladders: Blaine, 6X, Burnett, Antelope, Antelope splitter - Swauger
Working plans help to demonstrate local habitat efforts & keep detractors away.
Fish population on the increase - Good. Water practices (flood to sprinkler) have affected flows & fish, Last year was a good water year.

Watermaster Report by Bob Shaffer: 2007
66,910 cfs Surface Delivered
37,514 cfs Ground Delivered
104,424 cfs total Delivered
2B heading @ 89 cfs
Arco Gage 0 cfs

Resolutions:

Issue #1
1) Date of payment of water taxes 4/15/2008 10% if not
2) Idaho Code 42-608 water master to serve thru the year
3) No water delivered until all water taxes paid
Moved by Shane Rosenkrance seconded Walt Johnson
Voted by dollars / **Passed**
No = 428 / Yes = 860 plus

Issue #2
Change budget to allocate on last year water usage and not 5 yr. Average.
Motion Steve Teichert, seconded Josh Pehrson
Voted by Dollars / **Passed**
No = 364 / Yes = 1,183 plus

Issue #3
Budget: Flow Meter
Advisory Committee recommend purchase of portable flow meter.
Moved by Mike Dotzenrod, Seconded by Walt Johnson
Voted by Dollars / **Passed**
No = 2,686 / Yes = 3,108 plus

Issue #4
Budget: Training & computer program
$4,000 for better record keeping & training from IDWR.
Motion by Dave Nelson, Seconded by Mike Dotzenrod
Voted by Dollars / **Passed**
No = 4,585 / Yes = 12,128 plus

Issue #5
Budget & Recharge Committee:
Want to spend $3,000 to salvage cement drop in Terry Smith's place (Old Butcher Place).
Participate with other entities & grant money.
Discussion of liability & Benefit to water district #34 Recharge.
Benefit to district #34. (1) Liability-wash out Mr. Smiths farm. (2) Loose Recharge Area. (3) Loss of flood control.
Motion by Walt Johnson to Spend $3,000 only if the grants approved. Money will stay in water district #34 account if grant not approved. Seconded Lewene Clark.
Voted by Dollars / **Passed**
No = 7,984 / Yes = 11,315 plus

Issue #6
Budget Cost Factor: $.8293 Last year usage of cfs water use. (Passed)
Vs. . $.8707 5 year avg. usage of cfs water use. (Didn't pass)
Motion by Dave Nelson, Seconded by Jake Johnson
Voted by Dollars/ **Passed**
(Last Year usage of cfs, Zero out debit & credits)
No = 364 / Yes = 993 plus

Voting of advisory Board Members
Antelope area: David Keele, no other nominations
Motion by Laura Waddoups, seconded Trilby McAffee
David Keele Elected
Era Flat: Eric Aikele, no other nominations
Nominated by Mitch Sorenson / Elects only 2 present
Eric Aikele Elected
Moore: Larry Jensen, no other nominations
Moved by James Babcock, seconded by Zip Zedeker
Larry Jensen Elected
Chili: Vernon Roche, no other nominations
Moved by Dan Mulick, seconded by Roger Sorenson
Vernon Roche Elected
Lost River: Jay V. Jensen, no other nominations
Moved Bob Waddoups, seconded Jay Anderson
Jay V. Jensen Elected

Water Master
Bob Shaffer
Moved by Shane Rosenkrance, seconded Randy Purser
Motion to cease by Bob Waddoups
Elected by hand

Chairman
Loy Pehrson
Moved by Shane Rosenkrance, seconded Walt Johnson
Keith Hill moved to cease nominations
Loy Pehrson Elected

Larry Quist: Questioned the election of the credential committee. Moved to leave all as is. Credential Committee is Appointed by Advisory Committee

BLRID: Jim Rindfleisch
Need to have measuring device to get water delivered.
Need to call for rotation credit if you want it.

Dave Nelson
Overdrafts in BLRID? - Jim Rindfleisch address miscalculations and errors in readings & bookkeeping errors. If anyone has questions - come to office & visit w/Jim & staff to resolve problem.

Tom Bassista IDWR- working on stream bank erosion.

Adjourn: 3:50 pm
Moved by Doug Rosenkrance, seconded by Jim Gregory