MINUTES OF THE ANNUAL MEETING OF THE WATER USERS OF WATER DISTRICT #63 HELD AT EAGLE SENIOR CENTER, EAGLE, IDAHO

Chairman Henry Weick called the annual meeting of the Water Users of Water District #63 to order at 10:32 A.M., January 14, 2008. A motion by Mr. Janicek, seconded by Mr. Case, to adopt resolution "A". Motion carried. A list of water users present is located at the end of the minutes.

A motion by Mr. King, seconded by Mr. Matlock, to elect Sam Rosti as Secretary/Treasurer to serve from this annual meeting until the next. Motion carried.

A motion by Mr. Rosti, seconded by Mr. King, to elect Mr. Weick as chairman to serve from this annual meeting until the next. Motion carried.

The minutes of the 2006 meeting were read. A motion by Mr. King, seconded by Mr. Case, to approve the minutes as read. Motion carried.

The Watermaster reported that all but one assessment for the 2007 Watermaster taxes were paid. Mr. Sisco reported that Mr. George Pierce had resigned from the advisory Board and that a replacement was needed from the lower river area. Mr. Bill Doramus accepted the vacant position. The audit report from Gary Merkel has been received and found to be in order, with no changes recommended.

Mr. Sisco presented the facts and figures regarding the Boise Basin water production and the irrigation use for the 2007 season, also the 2007 storage uses were looked at. The 2007 cost report and the 2008 proposed budget were explained by the Watermaster with the following 2008 budget recommended to the water users for adoption, see attached copy at the end of the minutes. The rental pool transactions were reviewed and explained by Mr. Sisco.

Mr. Sisco reported that his retirement would be final and that he would be available to help the new Watermaster. Lee thanked all those present for their help and friendship over the past twenty-one years. Mr. Sisco received a standing ovation from the water users.

A motion by Mr. Case, seconded by Mr. King, to adopt the proposed budget and that both resolutions "I" and "J" also be adopted. Motion carried.

A motion by Mr. Case, seconded by Mr. Blickenstaff, to elect Rex Barrie as Watermaster for the 2008 irrigation season to serve from this annual meeting until the next. Motion carried.

A motion by Mr. Rosti, seconded by Mr. Case to adopt resolutions "D", "E", and "F". Motion carried.

Mr. Galvin made a motion to retain the current Advisory Board Members, to include Mr. Bill Doramus, seconded by Mr. Case. Motion carried.

A motion by Mr. Janicek, seconded by Mr. Deveau, to adopt resolution "H". Motion carried.

Under new business, Mr. Galvin made a motion to continue to support the two flood control districts with $5,000.00 each if the money is generated by rental pool funds, seconded by Mr. Case. Motion carried. Mr. Barrie informed the Waterusers that he would be working with the City of Star to secure a new office location. The current office at New York Irrigation District will need to be moved, as they need the space for their operations. Mr. Jerry Gregg, BOR, gave an update on Managing for Excellence; there are 41 recommendations they are reviewing. Mr. Gregg also reported on the continuing research for more storage in the Boise Basin and other areas. He also discussed SRBA issues and the upcoming 100-year anniversary of the New York Canal and Lake Lowell. Mr. Norm Semanko, IWUA, talked about Hells Canyon relicensing and numerous water issues facing the users. Mr. John Westra, IDWR, presented Mr. Sisco with a plaque of appreciation from IDWR. Brian Sauer, BOR, gave the snow and reservoir update.

There being no further business, a motion by Mr. Gregg, seconded by Mr. Case, to adjourn. Motion carried.

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CHAIRMAN SECRETARY