

**MEETING AGENDA
WATER DISTRICT 34
2016 ANNUAL MEETING
Monday, March 7, 2016 2:00 PM
Mackay Auditorium
Mackay, ID**

Call Meeting to Order - Seth Beal

Select Annual 2016 meeting chairman -

Select meeting Secretary -

Approve 2015 meeting minutes

Snow Report – Sno Tel is at 89% as of 03-07-2016 - Lucas E. Yockey

Recharge Report – Lucas E. Yockey

Water Master Report - Lucas E. Yockey

- a. Total Recharge was 0 24-hr cfs
- b. Total surface water delivered was 55,327 24-hr cfs
- c. Total groundwater delivered was 45,491 24-hr cfs
- d. Total water delivered in 2015 was 100,818 cfs
- e. River flow at the 2B gage is 98 cfs as of 03-07-2016
Mackay Dam is at 31,300 AF and 71% full as of 03-02-2016
River flow at the Arco Gauge is 0 cfs as of 03-04-2016

IDWR:

Financial Report, Proposed Budget, - Water Master (Lucas E. Yockey)

Demand Data Base & Accounting: Matt Anders & Dave Hoekema

Rotation Credit Update: Lucas E. Yockey

Resolution: Cindy Yenter

Other Business: Chairman

- A. Appointment or continuance of Treasurer
- B. Nomination & Election of Water Master
- C. Nomination & Election of Advisory Committee Chairman 2016-2017
- D. Approve 2017 Credentials Committee & Appoint a Chairman
- E. Set time and location for 2017 meeting (March 6, 2017) Arco School Auditorium
- F. Election of Advisory Committee member for Mackay, Leslie & Arco
current committee members are Holly Seefried -Mackay /Empty - Leslie / Darrell McDonald - Arco
- G. Water Master Results

Adjourn Meeting - Chairman

Water District #34 Website: www.waterdistrict34.com

Reference lists of Committee Members

ADVISORY COMMITTEE MEMBERS (as of March 2, 2015)

1. Chilly – Vernon Roche (2014-2019)
2. Barton Flat – Shane Rosenkrance (2015-2020)
3. Mackay / Alder Creek – Holly Seefried (2011-2016)
4. Leslie – Empty Seat (2012-2017)
5. Antelope – Shawn Anderson (2013-2018)
6. Moore – Dennis Moss (2014-2019)
7. Lost River – Darrell Lee McDonald (2015-2020)
8. Arco – Darrell McDonald (2011-2016)
9. ERA Flats – Mitchell Sorensen (2012-2017)
10. Chairman – Seth Beal (Annual Term)

2016 CREDENTIALS COMMITTEE

1. Holly Seefried (Chairman)
2. Seth Beal
3. Jackie Reynolds
4. Josephine Spraker (Would Like Replaced)
5. Karen Beard
6. Mark Telford
7. Trilby McAfee
8. Lewene Clark
9. Keith Hill (Would Like Replaced)
10. Jim Gregory
11. Debbie Broadie
12. Eric Aikele

RECHARGE COMMITTEE (as of February, 2015)

1. Above Mackay Reservoir / District #1
 - a. Herb Whitworth
 - b. VerNon Roche
2. Mackay Reservoir to Moore Diversion / District #2
 - a. Marx Hintze
 - b. Randy Pehrson
3. Moore Diversion to Arco Diversion / District #3
 - a. Alvin Wheeler
 - b. Mitchell Sorensen
4. Arco Diversion and Downstream / District #4
 - a. Larry Quist
 - b. Harvey Walker
5. Antelope Creek Drainage / District #5
 - a. Randy Purser
6. Sec. / Alternate: Trilby McAfee
7. Alternate: Loy Pehrson / Jay Jensen
8. City Representative: Jim Gregory
9. non-water user landowner: N/A
10. Watermaster: Lucas E. Yockey

*Alternates. All positions except Watermaster are appointed by Advisory Committee. The duties, responsibilities, roles, and limitations of the Recharge Committee are defined by the Plan of Operation and Stipulation Agreement dated April 21, 1997, and Water Rights 34-07571 and 34-07573.

Water Basin #34
March 7, 2016
2:00 p.m.
Mackay High School Auditorium

RECEIVED
MAR 15 2016
Department of Water Resources
Eastern Region

IDWR: Dave Hoekema, Matt Anders (Boise) Cindy Yenter (Southern Region, Twin Falls)

Meeting called to order by Chairman Seth Beal.

Chairman of annual meeting: Seth Beal nominated for chairman by Larry Quist, no other nominees.

Secretary of annual meeting: Eric Aikele nominated by Joel Andersen, no other nominees.

2015 Basin #34 meeting minutes read by Eric Aiklele. Motion to accept minutes by Mitch Sorensen, 2nd by Alvin Wheeler, all in favor.

Water Master Report for 2015 given by Lucas Yockey.

Sno Tel Report: 92%

Recharge: no recharge for 2015 Season

Water delivered in 2015: 55,327 cfs surface
45,491 cfs ground
100,818 cfs Total

Currently the Mackay Dam has approx. 31,300 AF in storage or 71% full.

River Flow:

Howell gauge is iced over, Dam inflow= 146 cfs, 2B=98 cfs, Leslie Gauge=63.5 cfs, Arco Gauge=0

Budget Presented by Water master:

Total budget: \$120,253.00

Cost factor for 2016= 1.06 per cfs. vs. 2015 @ 1.504 per cfs.

Motion to approve budget made by Shane Rosenkrance and 2nd by Randy Purser.

Voice vote taken. All in favor

IDWR presentation by Matt Anders and Dave Hoekema of the Hydrology Department.

Nick Miller has moved to another position. Plans are to have the "Demand Data Base" water accounting model up and running by May 1, 2016. The model should give delivery measurements of ground water, surface water and storage water. Matt Anders explained the Demand Data Base, when users call for their water, is unique to Water Basin #34. Not everyone wants all of their water all of the time. This model will help predict the priority date on the river for the water master. It should also give quick access to who is calling for water, what quantity, and on which reach of the river the water needs to be delivered. The model will show which user and how much water is to be at each diversion on the river.

Users were asked to review their water rights by April 1st to make sure they are accurate. IDWR can then build a realistic model. A list of all Basin #34 water rights was made available each attendee. Water Master Lucas Yockey presented a letter the Water District received from Director Spackman dated March 3, 2016, regarding termination of Rotation Credit in the dam for the 2016 irrigation season.

The Plan of Operation is not explicit enough on usage. Some users have stored decreed water in the dam while using supplemental water, thus possibly injuring junior water rights. Some rotation credit stored water has not been used that year. Exceptions could be approved by director Spackman. Rotation Credit may be re-instated if adequate reasons are presented.

Cindy Yenter further explained that this decision was not taken lightly. The Department felt there has been abuse to the Rotation Credit provision. Marx Hintze commented that water users below the dam would be damaged without rotation credit when BLRID could not deliver the water in the canals and the water user would not be able to store their water for future delivery.

Cindy Yenter presented a proposed resolution regarding water assessments on separately administered creeks in Basin 34. Assessments are to be equal to everyone in the water basin. Attachment "A" proposed assessment: \$35.00 fee for those not required to measure. Those required to measure are subject to the same fees as everyone else.

Loy Pehrson asked Cindy if this is the same agreement with the lower water users on the Snake River vs. Water Basin #34?. Chairman Seth Beal stated this is a local resolution. If we don't like it, or want to change it, then now is the time to discuss it. Motion to table the resolution made by Bill Moncur, 2nd by Sally Johnson. All in favor.

Cindy Smyer nominated as Treasurer by Shane Rosenkrance. No other nominees.

Lucas Yockey nominated for Water Master by Max Bingham, 2nd by Shawn Anderson. No other nominees. All in favor.

Seth Beal nominated as the Chairman for the Advisory Committee by Shane Rosenkrance. No other nominees.

Holly Seefried nominated as the Credentials Committee Chairman by Vernon Roche. No other nominees.

Joel Anderson nominated Bill Moncur to the Credentials Committee for the Arco area. All in favor. Hadley Clark nominated Jordan Yockey to the Credentials Committee for the Mackay area. All in favor.

Date for next year's annual meeting will be March 6th, 2017, 2:00 p.m. at Arco, Idaho.

Advisory Committee positions open:

Mackay area (5 Year): Max Bingham was nominated by Dusty Williams

Leslie/Darlington area (1 year): Brett Williams was nominated by Harry Crawford.

Arco area (5 year): Larry Quist was nominated by Harvey Walker.

There were no other nominees for any of these positions.

Water Master, Lucas Yockey, reminded those attending to complete the Rule #40 "Water Delivery Call" form and return them to Water District #34 office.

Meeting adjourned 3:20 pm.

Secretary,



Eric Aikele

18. Assessment of Separately Administered Surface Rights-

Proposed 2016

The surface water rights appearing on Attachment A of the SRBA Basin 34 General Provisions are within the jurisdiction of Water District 34. The Attachment A rights are not subject to delivery calls from the Big Lost River or tributaries but the rights are part of Water District 34 so they will be assessed.

An Order issued by the Idaho Department of Water Resources on March 18, 2015, affirmed that the watermaster may provide individual notice to water right holders listed on Attachment A, to install measuring devices and controlling works on or before a date specified by the watermaster.

Diversions on Attachment A will be assessed by WD34 at a flat rate fee of \$35.00 per diversion for each year. Attachment A rights which are ordered to install measuring devices will be subject to standard assessments.

Tabled