

Water District No. 02  
Advisory Board  
Meeting Minutes  
December 12, 2023

Water District No. 02 advisory board meeting was held at Glenns Ferry City Hall 110 E 2<sup>nd</sup> Ave, Glenns Ferry, Idaho. Members present were Mark Frost, Vic Conrad, Justin Wootan, Billy Wolfe, Lynn "Rusty" Johnson, Jeff Blanksma. Speaker phone attendance was Kresta Davis. Also present were Watermaster Rob Whitney, Kellie Smith - IDWR, and Sec./Treas. Chris Alzola.

Members absent: Nate Jones and John Hafen.

Chairman, Mark Frost called the meeting to order at 1:00 pm.

Chris read last advisory meeting minutes dated December 13, 2022, Billy made motion to accept minutes as written. Seconded by Rusty. Motion passed

Chris provided Financial report, motion by Billy to approve financial reports as presented, seconded by Rusty. Motion passed

2024 Proposed Resolution and Budget for upcoming Annual Meeting:

Rob said the only changes that need to be made for the 2024 Proposed Resolutions and Budget are resolution number #4 budget amount to change to \$144,000.00 and minor wording referring to cash carried forward, #6 removing "for fiscal year 2025" adding "charge" and resolution number #17 date of 2025 annual meeting.

Discussion regarding selection of Advisory Committee members and how they are selected.

Rob discussed \$144,000.00 Proposed Budget: IDWR Watermaster services are increasing to \$93,000.00, Treasurer is increasing to \$4,500.00, telemetry O&M decreasing to \$7,000.00, Verizon increasing to \$1,600.00 and Cash Reserve changing to approximately \$37,900.00. Total to collect will increase from \$99,600.00 to \$106,100.00.

Discussion regarding standardization of equipment, batteries getting older, grant money for upgrading telemetry equipment, and cost of operating. Mark said it should be discussed at annual meeting of keeping excess funds for telemetry O&M.


Jeff made motion that the Advisory Committee recommend the 2024 Proposed Resolution and Budget as written at the annual meeting, second by Vic. Motion passed

Billy made motion to conduct annual meeting 1:00 pm Tuesday January 9, 2024 at Glenns Ferry City Hall, seconded by Rusty. Motion passed

Kellie talked about 2023 preliminary irrigation season data and assessment amounts. Kellie said preliminary delivered amount was 495,660 acre- feet which was a little less than last years 504,024. This will make the cost factor \$0.137 cents per acre – foot compared to last year's \$ 0.128 cent per acre foot.

Discussion regarding March minimum stream flow and how rain came at the right time and July came close to minimum due to fish augmentation.

Motion to adjourn made by Billy, seconded by Jeff.  
Meeting adjourned at 2:37 pm.

  
Chris Alzola, Sec./Treas.