

REGULAR BOARD MEETING

The monthly Board of Directors meeting was held Tuesday, February 9, 2016 in the District Office. Board members present were President Dean Edgar, Clifford Searle, Dan Darrington and Derek Larson. Also present were Manager John Lind, Attorney Paul Arrington, Secretary/Treasurer Lana Pincock. President Dean Edgar called the meeting to order and asked for a motion on the minutes, treasurer's reports and to pay invoices. Clifford Searle made the motion to approve the minutes, treasurer's reports, and pay the invoices. Derek Larson seconded the motion. Motion passed.

The next meeting will be held Tuesday, March 8, 2016 at 10:00 AM in the District Office.

Manager's Update:

- The system is 59% filled; up from 52% in January and 43% in December. At this time last year the system fill was at 80%.
- Maintenance operations at the pump station and the shop are on schedule.
- Ice loading at the dam has caused the arms on one of the gates to buckle. The Bureau is looking into the design of the gates. Questions as to whether the cost will go back to the Bureau, engineers or the water users.
- Brent Bowen made the motion to approve the attorney's rate increase. Dan Darrington seconded the motion. Motion passed.

Legal Update:

- The City of Blackfoot
- The Higley development has surface water rights but wants to use ground water rights without offering any mitigation.
- The Black Hawk subdivision has never had water rights. Domestic exemption is an issue.
- The water calls are asking to reinstate the methodology order. The complex equation may work for long term but a short-term mitigation is needed.
- The SWC Call & Settlement. There is a mitigation plan and a proposed order. Legislation was presented February 8.
- Mitigation plan updates: Pocatello /Coalition of Cities and SWID have mitigation plans for 2016.
- The Senate resolutions passed very well. Rental Pool rules are being amended. There will be a SWC meeting on February 12th at 9 am to put together comments.

Applications:

- Ardell Wickell/Shawn Hurst application tabled.
- Jack Hunsaker - Spring Creek Terrace application no longer opposed by BID after receiving a letter confirming their ground water rights from Idaho Department of Water Resources.

Meeting Adjourned: 9:30 am
Reconvened: 11:10 am
Adjourned: 12:15 pm

Respectfully Submitted by:
Lana Pincock
Secretary/Treasurer

President

Secretary