

# **SOUTH BOISE WATER COMPANY**

## **Amended Annual Shareholder Meeting Minutes**

**January 6, 2018**

Meeting Station on the East Side of the Boise Depot

2603 W. Eastover Terrace

Boise, ID 83706

Dustin Mortimer, President called the 2018 South Boise Water Company Annual Meeting to order at 12:30 p.m. on January 6, 2018.

### **Preliminaries**

#### ***Roll Call***

#### ***Board Members/Staff present were:***

Dustin Mortimer, President

Evelyn Holder, Secretary

Emmett Broilier, Treasurer

Mike Harrison, Watermaster

Barry Eschen, Board Member

Bill Lloyd, Board Member

#### ***Board Members/Staff absent were:***

Barbara Beagles, Board Member - Absent

Abigail Germaine, Board Member - Absent

**Announcement:** Dustin Mortimer, President introduces the Board Members and has attendees introduce themselves. A quorum is present.

#### ***Approval of January 14, 2017 Annual Meeting Minutes.***

**MOTION:** Doug Zamzow moves to approve the January 14, 2017 Annual Meeting Minutes as presented. Seconded by Veronica Loucks. ALL AYES: MOTION CARRIES...

### **REPORTS**

#### ***President –***

1. Mortimer states that the goal of South Boise Water is to deliver water to our shareholders. The Company tries to deliver the water in a timely fashion as safely and inexpensively as possible.
2. We receive our water from first Lucky Peak, then Boise River and Loggers Creek.
3. The Company is controlled by volunteers except for the Watermaster, Treasurer and Secretary.
4. As a Company controlled by volunteers it is important that property owners and shareholders continue to work together, helping each other and in that way helping the Company. Communication is a vital part of helping your neighbor.
5. Mortimer gives a total of the number and type of shares. There is a new category of shares in the report called mitigation. The way mitigation works is the Company has so many cfs in water rights that runs down the waterway. We have enough that people upstream from Lucky Peak can pull the water from the waterway and we deduct it from our total cfs. The 60% reduction in water flow in July is also figured into the total cfs so we don't short anyone from receiving water.

**Treasurer—**The annual financial reports have been distributed. The balance sheet indicates we have \$121,207.90 in reserve and we will use part of that prior to the receipt of our 2018 annual assessments. The profit and loss indicates the budget verses the actual. We had an income of 102% over the 2017 budget. The expenses that ran over budget were the legal costs. The reason the legal costs are over is due to the court costs that all irrigation companies share in the continued fight for the Lucky Peak refill.

#### ***Watermaster—***

1. Harrison states that the projects that were not completed in 2017 will be completed in 2018. This will help with the maintenance line item in the budget.
2. We currently have a snow pack of 67%. This is not a concern for the Company.
3. The Catwalk at the Chatburn. Harrison is working on completing the catwalk so digging the debris out will be easier and safer. The total cost for the catwalk is approximately \$6000.

4. BSU is changing the drainage in the Lower Broadway Lateral. This project entails both time and effort.
5. With the flooding of 2017 Harrison estimates we should have half the debris we had last year.
6. There was a small leak at 1701 Division that has been repaired.
7. Harrison states that general maintenance is in good shape.
8. Harrison also reminds shareholders to call him if they have questions or concerns.

Doug Zamzow raises the question of the sand from Loggers Creek. What can be done? Harrison discusses this issue explains the sand trap is emptied every few years. Also in the spring Harrison does a flush of the system. The question of what to do with sand if you did remove it along Loggers Creek is discussed.

The question of elodea in Loggers Creek is mentioned and a solution is requested. Eschen explains that prior to River Run there was no elodea. Since the development homeowners have taken out all vegetation along the waterway allowing the elodea to grow without shade. Also the homeowners have fertilized the lawns leading up to the water's edge. Thus promoting a healthy elodea.

The water's edge has also started to wash away without anything holding it there. In the long term a solution is for rocks and trees to be put back along the water's edge. If that was completed Loggers Creek may get back to where it was 30 years ago. Eschen also states that the Company's goal is to move water and at this time there are no plans to change the water's edge. If the homeowners would put a plan in place the Company would cooperate.

#### **ELECTION OF DIRECTORS- Barry Eschen takes over the meeting.**

Seats still in office are held by Barry Eschen and Bill Lloyd.

Seats up for election are:

1. Dustin Mortimer – seeking re-election.
2. John Roldan is running for the seat held by Abigail Germaine.
3. Gabe Bishop is running for the seat held by Barbara Beagles.
4. Since Mortimer is seeking re-election Barry Eschen takes control of the meeting. The nominees are asked to say a little about themselves. There are no other nominations.

**MOTION:** Monte Wilson moves to elect as is presented. Seconded by Patt McEntee. ALL AYES: MOTION CARRIES...

Dustin Mortimer continues with the meeting.

#### **NEW BUSINESS**

1. Since the Annual Meeting is held so close to the 1<sup>st</sup> of January we have not received all end-of-year information and have not completed an audit. Volunteers are asked to help complete the audit.
2. Proposed Budget for 2018
  - a. Estimated income through assessments is \$99,355.00.
  - b. Estimated expenses \$95,100.
  - c. Net Income \$4,255.

**MOTION:** Doug Zamzow moves to approve the Budget for 2018. Seconded by Bruce Otto. ALL AYES: MOTION CARRIES...

3. Barry Eschen explains that the water rights belong to the Company and a share represents an interest in the Company. The Company has 700 acre feet which they can move around easily. The Company has 40 cfs aesthetic or amenity for Loggers Creek and the Mill Ditch. If Fish & Game lost their water right we would have 10 more cfs.

SBWC is in the process of purchasing 700 af from Lucky Peak. When the purchase is complete SBWC will own that space in Lucky Peak.

4. Bill Lloyd explains what happened in the flood of 2017. The water in the river reached 9600CFS and the system at Chatburn could not control the inflow to Loggers with the result that the level of Loggers rose to 4 feet above normal and some crawlspace and street flooding occurred in Spring Meadow. The berm gate was used to limit flow to near normal in Loggers below the berm.

Lloyd explained that there are four calibrated measuring devices along Loggers Creek. Total flow at Spring Meadow, plus diversions at Wagle, the Clubhouse and Mill ditch. Also there is a calibrated gauging point below Larkey which is occasionally used to check the numbers

The high flow caused river bank erosion which resulted in even more water inflow to Loggers. The County and FEMA are repairing the serious bank cuts. Fish and Game are pleased that lower Loggers is kept at satisfactory flows for the fish. The spring flush has mixed benefit for the fish.

Mortimer also alerts people to please clean their ditches to ensure the water can flow properly.

**ADJOURN** South Boise Water Company Annual 2017 Meeting is adjourned at 1:30 p.m.

Submitted by

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Evelyn Holder, Secretary