

### **RESOLUTION A**

RESOLVED, that the water users of Water District 63 do hereby agree to vote by acclamation the resolutions to be adopted in this meeting, unless a request is made by a qualified voter to vote on any resolution by casting a roll call vote counting the numbers of voting shares: each person or corporation with a right equal to the average annual dollar amount and any fraction thereof assessed for that water right for the previous five years.

### **RESOLUTION B**

That the Water District 63 budget be adopted as read and that the items of salary and other expenses be fixed as contained therein.

### **RESOLUTION C**

That, in accordance with Idaho Code sections 42-605, 42-608 and 42-612, DANIEL HOKE is elected to serve as Watermaster for Water District 63 for the annual compensation approved in the budget adopted during this annual meeting until the Water District's next annual meeting or until a successor is appointed by the Director of the Idaho Department of Water Resources.

### **RESOLUTION D**

That, in accordance with Idaho Code sections 42-605 and 42-612, HEATHER HARRIS is approved as Assistant Watermaster to provide the services and receive the annual compensation specified in the budget adopted during this annual meeting until the Water District's next annual meeting or until a successor is selected by the Watermaster with the approval of the Water District 63 Advisory Committee.

### **RESOLUTION E**

That the Watermaster may appoint a successor to fill a vacancy in the office of Assistant Watermaster for the Assistant's unexpired term subject to the Water District 63 Advisory Committee's review and approval of the successor's qualifications, scope of work and compensation.

### **RESOLUTION F**

That the Advisory Committee is directed to investigate the development of specifications for services and compensation of the Watermaster and Assistant Watermaster in consultation with the Idaho Department of Water Resources, and to report its findings and recommendations for consideration during the next annual meeting of the Water District.

### **RESOLUTION G**

That the costs be determined by the total amount of water delivered to each canal, both storage and natural flow, and that the Treasurer be authorized to collect the Watermaster's Tax directly from the water users in Water District 63.

### **RESOLUTION H**

That the amounts payable by each ditch, canal company or other water user, as shown by the approved budget, shall become due and payable on April 10<sup>th</sup> of this year and said amounts, if not paid, shall bear a penalty of 10% and interest of 1% per month from that date and that no

ditch canal company or other water user shall have the right to demand and receive water, and that the Watermaster shall not deliver water to such person until the amount of the tax due and payable from such user, as fixed by the budget, shall be paid.

#### **RESOLUTION I**

That the meeting Chairman, and the Advisory Committee members be selected, and the Treasurer be elected by the water users to serve from this annual meeting until selected/elected at the next annual meeting.

#### **RESOLUTION J**

That the water users of Water District 63 pay the necessary expense for the Watermaster to attend the State and National Water Users Convention and any other meeting that is necessary for the ensuing year.

#### **RESOLUTION K**

That two signatures shall be required on all checks, and that the Chairman, Treasurer, Watermaster or Assistant Watermaster shall be authorized to sign said checks.

#### **RESOLUTION L**

That the annual meeting of the water users of Water District 63 be held on the second Monday of January unless voted on to move to another date.

#### **RESOLUTION M**

That the water users of Water District 63 authorize the following for the Treasure Valley Water Supply Project (TVWSP):

- (1) Water District 63 is authorized to be a sponsor of the TVWSP;
- (2) the Water District 63 Watermaster is authorized to enter into agreements on behalf of Water District 63 with the Idaho Water Resource Board for Regional Water Sustainability List grants for phases 1 and 2 of the TVWSP;
- (3) the Water District 63 Watermaster is authorized to enter into an agreement on behalf of Water District 63 with the Bureau of Reclamation for a WaterSMART Applied Science Grant for phase 2 of the TVWSP;
- (4) Water District 63 is authorized to provide funding and-/or in-kind contributions for the aforementioned grants.
- (5) Pursuant to Idaho Code section 42-605(12), the Water District 63 Watermaster is authorized on behalf of Water District 63 to acquire, hold and dispose of monitoring equipment and other real and personal property, equipment and facilities for the TVWSP phases 1, 2 and 3, and
- (6) The Advisory Committee of Water District 63 is authorized to review and approve the aforementioned grant agreements, funding and/or in-kind contributions, and property acquisitions for the TVWSP.

## **RESOLUTION N**

Pursuant to I.C. 42-605(2), the requirement to mail annual district meeting notices is hereby WAIVED, and notice for future Water District 63 meetings will be provided by publication of the meeting information on the Idaho Department of Water Resources and the Water District 63 websites, and emailed to those on the irrigators list.

## **WATER DISTRICT 63 RESOLUTION 2026-1**

BE IT RESOLVED that in accordance with Idaho code (42-605) and (42-613) for the year 2025-2026, the water users of Water District 63 authorize the Water District 63 Advisory Committee and the Watermaster to investigate and determine the costs and benefits of cloud seeding and negotiate terms for an annual contribution of an amount not to exceed \$125,000.00 for the operations and maintenance costs associated with cloud seeding services in the Boise River Basin for the 2025-2026 cloud seeding season that runs from November 1, 2025 to April 30, 2026.