MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
November 14, 1980
Sheraton Hotel, Spokane, Washington

The first meeting of the Board of Directors of the newly-organized Washington State Water Resources Association was held on November 14, 1980, at the Sheraton Hotel in Spokane, Washington.

Those attending were: Jim Trull, Joe Horrall, Henry Vancik, Russell Smith, Rogers Neff, Marvin Jeffries, James Webb, Joe Morrison, Don Thompson, John Spencer, Dick Hendrick, Walt Peterson and Ken Maurer.

Board members of the State Association of Washington Irrigation Districts were also in attendance.

Russ Smith, chairman of the nominating committee, proposed the following as officers of the Washington State Water Resources Association: President, James W. Trull; 1st Vice President, Warren Dickman; 2nd Vice President, Lowell Felt; National Director, Joe Horrall; Treasurer and Executive Secretary, Ken Maurer.

Motion was made by Dick Hendrick, seconded by Don Thompson, that the report of the nominating committee be accepted and that the secretary be instructed to cast a unanimous ballot for election of the nominees. MOTION CARRIED

There was a general discussion regarding the amalgamation of the two associations into the Washington State Water Resources Association.

President Jim Trull proposed that the standing committees for the Association include: legislative, convention and conferences, constitution and bylaws, membership development, nominating, awards and budget and finance.

Motion was made by John Spencer, seconded by Jim Webb, that the list of standing committees be authorized as presented. MOTION CARRIED.

John Spencer proposed the consideration of two additional committees: an education committee to assist in educating the general public with regard to water matters, and a research committee to assist in the dissemination of information regarding water research.

It was suggested that committee chairman attend all board meetings.

There was discussion regarding the site and time of future board meetings. Suggested times and places were: December, Yakima; January, Spokane, in conjunction with Agri-Action week; March, Ephrata; April, Pasco; May in Ritzville or Wapato Point at Manson.

It was decided that discussion and adoption of the operating budget would take place at the December board meeting.

There was a discussion of the process to be used regarding legislative activity during 1981.
Motion was made by Walt Peterson, seconded by Dick Hendrick, that the Association work out a process of legislative monitoring with President Jim Trull to screen proposals for presentation at the next board meeting. MOTION CARRIED.

The possibility of the Association booking a room in Olympia on a monthly basis during the time the legislature was in session for use by Association members was discussed.

Motion was made by Joe Horrall, seconded by Rogers Neff, that a letter of thanks be written to Don Bowsher for all his efforts with regard to water matters during recent years. MOTION CARRIED.

The next meeting was set for December 17 at 11 a.m. at the Yakima Airport.

There being no further business, the meeting was adjourned.

Respectfully Submitted:

[Signature]

R. Kenley Maurer, Executive Secretary
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
December 17, 1980
Yakima Airport, Yakima

A meeting of the Board of Directors of the Washington State Water Resources Association was held at 11 a.m. on December 17, 1980, at the restaurant at the airport in Yakima, with President Jim Trull presiding.


Minutes of the Spokane board meeting on November 14 were read and approved.

Charles B. Roe, senior assistant attorney general for the State of Washington, reported on a Federal Water Rights Coordination Act that was being prepared for presentation to Congress. The proposed bill would seek to resolve conflicts in water rights at the federal level.

Bob Lee, research assistant for the Senate agricultural committee, made comments on the state fish ladder bill. The bill would provide for new construction and upgrading of fish screens and ladders. Funds would come from a tax on electricity that was marketed out of state. It was pointed out that the tax would be on excess power only that was not needed in-state. It was estimated that such a tax could bring in $3½-million to state revenues each year.

Motion was made by Rogers Neff, seconded by Walt Peterson, that the association support the fish ladder bill and that funds generated be used both for new projects and also for the upgrading of current facilities. MOTION CARRIED.

Motion was made by Henry Vancik, seconded by Rogers Neff, that the membership dues schedule be adopted as presented. MOTION CARRIED.

The operating budget for the newly-formed Association was presented and discussed.

Motion was made by Walt Peterson, seconded by Rogers Neff, that we accept the operating budget in the amount of $30,000 as presented. MOTION CARRIED.

Motion was made by Henry Vancik, seconded by John Mayo, that the insurance committee that had been appointed by SAWID last year be reappointed as the insurance committee for the Water Resources Association. MOTION CARRIED.
Motion was made by Walt Peterson, seconded by Henry Vancik, that we postpone for one year any legislative action to designate the Washington State Water Resources Association as the official legal association entity for the irrigation districts of the state. **MOTION CARRIED.**

There was a discussion of legislative monitoring proposals for the Association. President Jim Trull outlined several proposals that had been received.

Motion was made by Walt Peterson, seconded by John Mayo, that Jeanne Peck be retained for $350 per month to provide legislative monitoring services and that an additional $100 per month be budgeted for use at the discretion of the Legislative Committee for legislative work. **MOTION CARRIED.**

The third Wednesday of each month was set as the regular meeting date of the Board of Directors.

It was suggested that the February meeting be held in Olympia during the legislative session.

The next meeting of the Board of Directors was scheduled for Wednesday, January 14, at 2 p.m. at the Sheraton Hotel in Spokane. The meeting will be held in conjunction with the Farm Forum and Agri-Action week.

Jim Trull announced that the Association would be putting on several seminars relating to water and irrigation during the Farm Forum activities.

Minutes of the previous meeting of the Board of Directors of the State Association of Washington Irrigation Districts were formally approved.

It was suggested that the agenda for each board meeting include a report from National Director Joe Horrall.

Members of the SAWID Board of Directors will be invited to all WSWRA Board meetings.

Motion was made by Henry Vancik, seconded by Rogers Neff, that bills due against the State Association of Washington Irrigation Districts be approved and ordered paid. **MOTION CARRIED.**

There being no further business, the meeting was adjourned.

Respectfully Submitted:

R. Kenley Maurer, Executive Secretary
WASHINGTON STATE WATER RESOURCES ASSOCIATION
FINANCIAL STATEMENT, DECEMBER 28, 1981

CASH ON HAND, NOVEMBER 17, 1981 $4,722.49

INCOME:
  Dues:
    International Engineering $100.00
    Convention Registration 150.00
  TOTAL INCOME: 250.00

EXPENSES:
  Ck. #1056  Advance Advertising
              Nov./Dec. Statements $921.06
  Ck. #1057  National Water Resources Assn.
              Dues 2,500.00
  Ck. #1058  Employment Security Dept.
              4th Quarter Social Security 30.33
  TOTAL EXPENSES: 3,451.39

CASH ON HAND, DECEMBER 28, 1981 $1,521.10
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
January 14, 1981
Sheraton Hotel, Spokane, Washington

A meeting of the Board of Directors of the Washington State Water Resources Association was held January 14, 1981, at the Sheraton Hotel in Spokane. Minutes of the preceding meeting were approved as mailed.


It was reported that all remaining monies in the checking account of the State Association of Washington Irrigation Districts have been transferred into a passbook savings account at Tri-Cities Savings & Loan Association.

Financial statements of the two water associations were distributed.

Motion was made by Dick Hendrick, seconded by Rogers Neff, that the financial statements be accepted. **MOTION CARRIED.**

Action was deferred on the proposed Water Rights Coordination Act so that districts would have more time to study the matter.

A bill to make certain changes in delinquency sale procedures for irrigation districts was discussed. The committee appointed to study the bill included: Randy Jackson, chairman; Rosadell Nutley, Jeanne Peck, Walt Peterson and Russ Smith. President Jim Trull will also sit in on committee meetings.

Proposed changes in RCW 87.03.100 regarding certification of election returns and preservation of ballots for a recount were discussed.

Motion was made by Walt Peterson, seconded by Henry Vancik, that the Association support changes in the code through legislation. **MOTION CARRIED.**

Legislative changes in RCW 87.03.075 concerning election procedures, declaration of candidacy, petition of nomination and circumstances when an election is not required were discussed.

Motion was made by Henry Vancik, seconded by Marv Jeffries, that the Association support the legislative changes. **MOTION CARRIED.**

A letter was read from Richard A. Anderson, Patterson Power and Water District, asking the Association's support in legislation affecting procedures when the district goes into operation. Board members expressed concern that the concurrence on the legislative changes first be obtained from electric power interests before the Association takes action.
Motion was made by Dick Hendrick, seconded by Henry Vancik, that action on the matter be delayed until an actual bill was drafted that could be examined by the Association and have approval of power interests. **MOTION CARRIED.**

Walt Peterson called attention to the following proposed state legislation that would have a bearing on irrigation districts:

1. (1) Addition of irrigation districts to the municipalities which could use state credit for financing of energy projects. (Irrigation districts were omitted from the groups specified in Initiative 70.)

2. (2) Changes in the bonding law to increase the time that bonds could be issued.

3. (3) Extending of liability protection for directors of irrigation districts.

4. (4) Limiting the voting on repayment contracts in the East District to only those people affected. Motion was made by Jim Webb, seconded by Rogers Neff, that since the Association had supported the bill in the last legislature, that support for the bill would continue providing no changes were made in the bill as introduced. **MOTION CARRIED.**

Motion was made by Walt Peterson, seconded by Dick Hendrick that the Association support a bill extending liability protection to directors of irrigation districts. **MOTION CARRIED.**

A letter was read regarding the setting up of a state disaster relief fund. The bill, introduced in the previous legislature, did not clear committee. The following committee was appointed to study the matter: Warren Dickman, chairman, Tom Cotton, and Chan Bailey.

Motion was made by Joe Horrall, seconded by Henry Vancik, that the annual convention be held October 22-23, at a place to be chosen by a committee. **MOTION CARRIED.**

Appointed to the convention selection committee were Walt Peterson, Marv Jeffries and Bob Kramer.

National director Joe Horrall reported that the summer board meeting of the National Water Resources Association would be held in July in Pasco.

Jim Trull reported that the Association had put on two seminars in conjunction with the Farm Forum being held in Spokane.
WASHINGTON STATE WATER RESOURCES ASSOCIATION
Board Meeting - January 14, 1981
Page 3

Anyone wishing to serve on committees of the National Water Resources Association were asked to contact President Trull.

A membership development committee was appointed consisting of Joe Horrall, chairman, Warren Dickman and Rogers Neff.

Next meeting of the Board of Directors was set for 2 p.m. February 18, at the Governor House hotel in Olympia.

There being no further business, the meeting was adjourned.

Respectfully submitted:

[Signature]

R. Kenley Maurer, Executive Secretary
WASHINGTON STATE WATER RESOURCES ASSOCIATION
FINANCIAL STATEMENT, FEBRUARY 17, 1981

CASH ON HAND, JANUARY 1, 1981

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TOTAL INCOME: $5,145.44

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TOTAL EXPENSES: $4,881.34

CASH ON HAND, FEBRUARY 17, 1981

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MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
February 18, 1981
Governor's House, Olympia, Washington

A meeting of the Board of Directors of the Washington State Water Resources Association was held February 18, 1981, at the Governor's House in Olympia, Washington.

Those attending were: Jim Trull, Russ Smith, Van Nutley, Rosadell Nutley, Walt Peterson, Henry Vancik, Joe Morrison, Warren Dickman, Jeanne Peck, Joe Horrall, Marvin Jeffries, Lowell Felt, Howard Fry, Stan Nelson, Joe Chasko and Ken Maurer.

Motion was made by Marvin Jeffries, seconded by Walt Peterson, that minutes of the preceding meeting be approved as mailed. MOTION CARRIED.

Motion was made by Henry Vancik, seconded by Walt Peterson, that the financial report be accepted as presented. MOTION CARRIED.

Motion was made by Walt Peterson, seconded by Marvin Jeffries, that actions of the Legislative Committee that met prior to the board meeting with regard to state legislative bills as shown in the status report be approved. MOTION CARRIED.

Motion was made by Walt Peterson, seconded by Marvin Jeffries, that the Legislative Committee be empowered to take action on state legislative bills on behalf of the Association during the interim period prior to the next meeting. MOTION CARRIED.

A report of the membership committee was made by Joe Horrall. Irrigation districts will be sent a request for prospects to be contacted for membership in the Association. A membership contact procedure will be set up and put into action. It was mentioned that Eldon Thomas would be available to do contact work for new members.

A letter was read from the Black Sands Irrigation District regarding the increase in dues and inquiring as to what legislative monitoring the Association was doing this year. President Trull will answer the letter.

It was decided to get out a newsletter to inform all members and irrigation districts of the legislative action that was being taken by the Association. Jeanne Peck and Ken Maurer will prepare the letter.

Marvin Jeffries, convention chairman, announced that the annual convention would be held October 22-23, 1981, at the Red Lion Motor Inn in Pasco. It was announced that Don Moos had accepted as one of the speakers.

Chairman Jeffries would appreciate any input from board members regarding a theme for the convention.
National Director Joe Horrall reported that the Spring Board meeting of the National Water Resources Association would be held March 30-31 and April 1 in Washington D.C. A Congressional reception and Federal Water Seminar will be held in conjunction with the board meeting. National Director Horrall will attend the meeting.

Suggestions were also invited from anyone wishing to serve on the NWRA committees. It was reported that the committees plan to meet twice during the year and that individuals would have to pay their own expenses to the meetings. It was hoped that in future years, the Association's financing might improve to the point where assistance could be given to committee people serving on national committees.

Motion was made by Henry Vancik, seconded by Walt Peterson, that the board support the concept embodied in a Federal Water Rights Coordination Act. MOTION CARRIED.

Motion was made by Henry Vancik, seconded by Walt Peterson, that because of the change in the national administration, the Association shall halt all work on consideration of a position on acreage limitation. MOTION CARRIED.

It was reported that the legislative committee may have to meet again in two to three weeks with Ephrata set as the proposed location.

There being no further business, the meeting was adjourned.

Respectfully submitted:

R. Kenley Maurer, Executive Secretary
WASHINGTON STATE WATER RESOURCES ASSOCIATION
FINANCIAL STATEMENT, MARCH 17, 1981

CASH ON HAND, FEBRUARY 17, 1981 $ 264.10

INCOME:
Dues:
Benton Irrigation District $ 75.00
Carnihope Irrigation District 75.00
Cascade Irrigation District 300.00
Columbia Irrigation District 300.00
East Columbia Basin Irrigation District 600.00
Franklin County Irrigation District 75.00
Granger Irrigation District 75.00
Icicle Irrigation District 75.00
Kennewick Irrigation District 300.00
Moab Irrigation District 75.00
Naches Selah Irrigation District 150.00
North Spokane Irrigation District 75.00
Orchard Ave. Irrigation District 75.00
Oroville-Tonasket Irrigation District 150.00
Outlook Irrigation District 75.00
Roza Irrigation District 1,087.65
South Columbia Basin Irrigation District 2,910.00
Sunnyside Valley Irrigation District 1,260.00
Trentwood Irrigation District 75.00
Vera Irrigation District 75.00
Wenas Irrigation District 75.00
Wenatchee Heights Irrigation District 75.00
Whitestone Reclamation District 75.00
Yakima-Tieton Irrigation District 525.00

TOTAL INCOME: 8,632.65

EXPENSES:
Ck. # 10 Secretary of State Filing Fee $ 1.00
Ck. # 11 Jeanne Peck January Services 210.00
Ck. # 12 Warren Dickman Travel Expense 129.53
Ck. # 13 Kittitas Reclamation Dist. Mailing Legislative Report 84.90
WASHINGTON STATE WATER RESOURCES ASSOCIATION
Financial Statement, March 17, 1981
Page 2

EXPENSES:
  Ck. # 14  Sheraton-Spokane Hotel
             Farm Forum Meeting  $ 45.01
  Ck. # 15  Jeanne Peck
             February Expenses  826.99
  Ck. # 16  Advance Advertising
             February Statement  960.63

TOTAL EXPENSES:  $2,258.06

CASH ON HAND, MARCH 17, 1981  $6,638.69
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
March 18, 1981
Grant County PUD, Ephrata

A meeting of the Board of Directors of the Washington State Water Resources Association was held March 18, 1981, in the conference room of the Grant County PUD in Ephrata.


Minutes of the preceding meeting were reviewed and the financial report was accepted. A joint meeting with the Legislative Committee preceded the board meeting.

A letter from an irrigation district inquiring about the dues schedule of the Association was read. There was a discussion of the dues schedule, especially as it pertains to irrigation districts.

Because much thought had been given to the initial establishment of the dues schedule, and the fact that it had been in effect only a short time, action on the matter was delayed until a later date.

There was a discussion of a membership drive that would concentrate on the business sector.

Motion was made by Dick Hendrick, seconded by Henry Vancik, that the membership committee be authorized to engage Eldon Thomas and Jeanne Peck for membership development work, that no salary or commission be paid, but that expenses would be paid. MOTION CARRIED

Joe Horrall, National Director, reported on the coming meeting of the Board of Directors of the National Water Resources Association in Washington, D.C. A part of the program would be the Congressional reception on March 30.

It was reported that there was a severe conflict on the dates originally adopted for the 1981 convention, and October 27-28 were selected as the new dates, pending availability of hotels.

John Mayo of the convention committee invited input on convention program topics and speakers.

MOTION was made by Walt Peterson, seconded by Dick Hendrick, endorsing the budget items of the Water and Power Resources Administration as submitted by the Secretary of Interior. MOTION CARRIED.

The next meeting of the Board of Directors was set for Wednesday, April 15, in Ellensburg.

There being no further business, the meeting was adjourned.

Respectfully Submitted:

R. Kenley Maurer, Executive Secretary
WASHINGTON STATE WATER RESOURCES ASSOCIATION
FINANCIAL STATEMENT, APRIL 15, 1981

CASH ON HAND, MARCH 17, 1981 $6,638.69

INCOME:
   Dues:
   Badger Mountain Irrigation District $75.00
   C.D. Bailey 25.00
   Benton R.E.A. 50.00
   Boyle Engineering 100.00
   H.R. Cannon 25.00
   CH2M Hill 100.00
   Cline Irrigation District 75.00
   Cominco American 60.00
   Dunning-Ray Insurance 100.00
   Glen Fiedler 25.00
   Walter Franz 25.00
   GBS Real Estate 100.00
   Grandview Irrigation District 75.00
   Harry Gray 25.00
   Sarg Hubbard 100.00
   Husch & Husch 100.00
   Isenhart Irrigation District 75.00
   Kiona Irrigation District 75.00
   Lake Chelan Irrigation District 150.00
   Cyril Lentz 25.00
   Methow Valley Irrigation District 75.00
   Model Irrigation District 75.00
   Rogers Neff 25.00
   O'Brien Orchards 25.00
   Okanogan Irrigation District 150.00
   Peshastin Irrigation District 75.00
   Republic Publishing 100.00
   Sargent Pump & Irrigation Co. 100.00
   Selah-Moxee Irrigation District 75.00
   Russell Smith 25.00
   Snipes Mountain Irrigation District 75.00
   Stenil Irrigation District 75.00
   Touchet Valley Irrigation District 75.00
# Financial Statement, April 15, 1981

## U & I, Inc.
- $100.00

## Washington Bankers
- $50.00

## Wenatchee Irrigation District
- $150.00

## Wenatchee-Chewawa Irrigation District
- $75.00

**TOTAL INCOME:** $2,710.00

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**TOTAL EXPENSES:** $4,305.96

**CASH ON HAND, APRIL 15, 1981:** $5,042.73
A meeting of the Board of Directors of the Washington State Water Resources Association was held at the Kittitas Reclamation District Office in Ellensburg, at 11 a.m. on April 15, 1981. A meeting of the legislative committee preceded the board meeting.

Those attending were: James Trull, Warren Dickman, R.W. Hendrick, Joe Horrall, Robert Kramer, Marvin Jeffries, Cyril Lentz, Walter Peterson, Joe Morrison, Nancy Ostby, Jeanne Peck and Ken Maurer.

Minutes of the preceding meeting were approved as mailed.

There was a review of the dues structure of irrigation districts under 5,000 acres. At least one district, involving very small acreage, had questioned the $75 as being too high for their budget.

Marv Jeffries brought up the possibility of initiating legislative action so that it would be mandatory for irrigation districts to pay dues according to a set formula to the state association representing them. This would be similar to the procedure used by the Washington State School Directors Association.

Joe Morrison mentioned the possibility that such action would place more state control on the Association and might subject the Association to periodic state audits. A meeting with state legislators to explore the idea was suggested.

Walt Peterson suggested that the Association decide first on a course of action before discussing it with outside people. Dick Hendrick suggested we look at the State School Directors Association as a background for further discussion.

Marv Jeffries will investigate the school directors association and report back at the August meeting in Manson.

A financial report that included activity since the last meeting was presented.

Motion was made by Marv Jeffries, seconded by Walt Peterson, that the financial report be accepted. MOTION CARRIED.

Walt Peterson suggested the possibility of having a quarterly financial report that would compare expenditures to amounts budgeted.

It was reported that dues were coming in well and that the Association has collected thus far almost as much dues as were collected last year by SAWID and the Water Association combined.

A discussion of dues for small-acreage irrigation districts was removed from the table for discussion.
Walt Peterson suggested that the dues schedule in the category from 0 to 5,000 acres not exceed 25 cents per acre which would help to keep the smaller districts on the membership rolls.

The possibility of relating the dues structure to operating budgets of irrigation districts was discussed. Several board members pointed out the difficulty of separating out the Maintenance and Operation portion of district budgets from total budgets that include paybacks and other financial obligations. Some districts also sell power and water.

Motion was made by Walt Peterson, seconded by Warren Dickman, that in the minimum dues category of 0 to 5,000 acres, dues not exceed 25 cents per acre. MOTION CARRIED.

Those irrigation districts in the minimum dues category will be rebilled at the new dues rate and districts will be informed as to the board action on the membership category.

Jim Trull mentioned that the budget and finance committee will be asked to review the dues structure before it is placed up for adoption for next year.

Jim Trull placed the matter of services available to members of WSWRA up for discussion. The discussion centered on who should receive the following: monthly "Water Line" from NWRA; monthly newsletter from WSWRA; Legislative reports; annual membership roster and Title 87 Handbook when completed.

Motion was made by Dick Hendrick, seconded by Cyril Lentz, that with regard to "Water Line," the WSWRA Newsletter and the Legislative Reports, that each member irrigation district and each general member receive one copy of each. MOTION CARRIED.

While membership development continues and until the annual convention, the 1980 membership list will be used as the basis for sending the above items.

Also, since all irrigation districts have received the monthly 1981 legislative bulletins, the final recap of the current legislative session will be sent to all districts whether they are current members or not.

Motion was made by Walt Peterson, seconded by Warren Dickman, that the president appoint a committee to discuss preparation and distribution of a membership roster.

Appointed to the committee on roster development were Cyril Lentz, chairman; Mary Jeffries and Jim Trull.

The consensus was that since there are at least 500 copies of last year's irrigation district rosters on hand, and that there is much work being done on membership, that the membership roster not be redone on a permanent basis until convention time.
It was also felt that the roster, as pertains to irrigation districts, include the office address, phone and acreage, but not names of directors.

The possibility of having proceedings of the annual convention prepared and a list of those registered published was discussed.

Walt Peterson suggested a workshop on "boardmanship" as orientation for board members. It would include information on duties and obligations of board members.

The idea met with favor of those attending. Walt Peterson will investigate such a workshop conducted by the Northwest Public Power Association and Ken Maurer will investigate the procedure of the State PUD Association and report back.

There was discussion on the preparation of a Title 87 Handbook for irrigation districts. Discussion centered on the preparation, who should receive it and who should pay for it. One approach suggested was that everyone desiring the publication should pay, but that members would pay less than non-members.

It was the consensus of the board that Jeanne Peck report back at the next meeting of the approximate costs involved for her to compile a Title 87 Handbook. Board members also expressed a desire to compensate her for the time needed to create the original report and estimate.

National Director Joe Horrall gave a comprehensive report on the Spring Board Meeting of the National Water Resources Association held in late March in Washington, D.C. (A copy of the report is attached as a part of the office minutes).

Horrall suggested that the Association take an active part in NWRA affairs. One possibility for members is to take part in committee activity at the NWRA Summer Board Meeting in July in Pasco, and then attend the same committee meeting at the NWRA convention in the fall.

The president appointed a constitution and bylaws committee to consist of: Cyril Lentz, chairman; Joe Morrison, Tom Cotton and Bill Leffler.

Individual input on any proposed changes to the bylaws should be forwarded to Cyril.

Mary Jeffries, chairman, reported on plans for the annual convention in Pasco, October 27-28. He presented a proposed outline for the convention program. The "Alternate Energy Sources" was proposed as the convention theme. Board members expressed great satisfaction over the proposed program and the convention committee will begin contacting speakers.

Earlier in the meeting there was a suggestion that non-members be charged a higher registration rate at the convention than members and board members favored the idea.
The next meeting of the board was set for Wednesday, May 20, at 10 a.m. at the Sunnyside Valley Irrigation District office, 9th and Franklin, in Sunnyside. There will be no legislative committee meeting planned. Nancy Ostby will be in charge of the arrangements.

Glen Fiedler, assistant director of the Department of Ecology, will be present to give information on Referendum 38.

A new innovation at future board meetings is that the host irrigation district or member will open the meeting with a short presentation of items of special interest regarding water in their region. The Sunnyside Valley Irrigation District will make a presentation to open the meeting on May 20.

Under new business, Dick Hendrick and Marvin Vander Griend discussed a "Certificate of Ownership" that would provide information on water rights when property was sold or changed hands.

It was pointed out that when information is taken at the time the 1% excise tax is paid, this information on water rights is often not definitive enough.

A certificate as used in Oregon was presented as an example of what might be done. It was pointed out that such a certificate was tried on a voluntary basis in Washington, but with little success.

Jim Trull will see that the matter is discussed at a coming workshop session with County officials.

Nancy Ostby announced that a spring conference on "Fisheries Habitat Protection" sponsored by the American Water Resources Association will be held May 20, 1981, at the Red Lion Motor Inn in Seattle. Although the date is the same as the next board meeting, every attempt will be made to have a representative of the Association at the meeting.

Joe Horrall announced that a membership drive was underway. A list of 100 top prospects has been developed. Two letters of invitation to prospective members will be sent from the office. Next, the names will be referred to the person who suggested them or who might know them from personal follow-up.

The adoption of duties and responsibilities of the Executive Secretary was postponed for action until the next meeting.

There being no further business, the meeting was adjourned.

Respectfully Submitted:

R. Kenley Mauren, Executive Secretary
We had three sessions of board meetings, a congressional reception, a federal water seminar and a meeting with Secretary of the Interior, Jim Watts and three of his top aids. The Secretary has issued a 6 month moratorium on public speeches within the Department so declined to appear before the Federal Seminar but invited the Board to a meeting in his office.

Secretary Watts said he plans to change the name of the Water Development Department back to Bureau of Reclamation. This to more accurately describe the future emphasis of the department. There was a general air of optimism as the Department of Interior suffered a 17% cut in their budget while the Water and Power Resources Service had a reduction of 6% per cent. The Secretary said the administration has a goal to develop natural resources in a much more aggressive manner but a lid is being placed on spending at present in an all out effort to bring inflation under control. Secretary Watts expects development of water resources to continue in the near future but cautioned to show some patience as everything is under a critical eye in an effort to get the economy back on an even keel. He also cautioned for a need of unity within all reclamation states to realize the goal of continued development of water resources. Doyle Been, Chairman, Small Projects committee made a pitch to the Secretary to restore $10 million in funds for Small Projects which would allow three new starts. He was complemented by Secretary Watts on a persuasive presentation but said the answer was no and he was committed to fighting restoration of funds on any cuts as the flood gates must not be opened.

160 acre limitation on Federal projects will receive attention soon and legislation will hopefully be passed this year to correct the 1902 Act. The administration is preparing a bill to be made public prior to May 1, 1981. The bill is being written based on input from several outside sources taking into consideration the outside limit which stands a chance of being pushed through the house. The bill will likely contain the following provisions based on the thinking shared by Secretary Watts and others I came into contact with.

1280 acres owned, Corps of Engineers projects exempt, no residency requirement with the number of acres under lease in question. There is considerable support for unlimited leasing but there is a question whether this can be pushed through Congress. Some voiced the opinion of a maximum of 1,280 acres owned and 1,280 acres leased being the most liberal bill which would have a chance of being passed. There is some support for unlimited leasing with an increase in water charges for lands farmed over some maximum to be determined. Secretary Watts favors the concept but has strong reservations as he is interested in a simple clear cut bill which is easy to administer and faces problems with variable water charges.

Bill Gianelli of California will be Assistant Secretary of the Army and served on new water policy advisory group composed of one representative each from the Corp of Engineers, Soil Conservation Service and Department of the Interior. There will not be a national water policy group.
There are clouds on the horizon of great concern. One is the 50% falling water tax which will put a stop to many small hydro projects if it remains in effect. The IRS is planning to disallow banks to use municipal bonds for collateral. This regulation would cut back tax exempt financing.

The Domenici-Hoylman bill would expand Bureau of Reclamation funding into the rebuilding of Municipal water systems. The City of New York loses 40% of its water through leaks in the distribution system. This is quite common in the Cities throughout the east and cost to correct the situation would run into the billions of dollars and would be in competition with the funding of water projects.

The general accounting office is after full funding for irrigation. They gave several examples of what the cost of water should be, with the Crovville-Tonasket the only one in Washington mentioned. They said the water charge should be $44 per acre foot on this project.

AP-2606 would require full payment of O & M, water and interest with the maximum contract of 10 years to be renegotiated after each term expires.

It is my opinion the Farm later Alliance will be active and influential during the session of Congress. They have the following groups committed: National Association of Realtors, American Bankers Association, Mortgage Bankers Association, Cattlemen's Association, Cotton Growers, Textile, National Chamber of Commerce, Farm Managers, Water Resources Congress, National Association of State Agricultural officials, Farm Bureau and hopefully the Wheat Growers.

The State of Washington should be represented on as many of the AWRA committees as possible because the Secretary will be listening more closely than has been the case in recent years.

The administration policy is to move away from the conservation-preservation leanings to full development of our natural resources with a return to the states of water rights. The aim is to have a predictable government based on honesty.
WASHINGTON STATE WATER RESOURCES ASSOCIATION
FINANCIAL STATEMENT, MAY 19, 1981

CASH ON HAND, APRIL 15, 1981 $5,042.73

INCOME:

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TOTAL INCOME: 2,924.00

EXPENSES:

| Ck. #1030 Jeanne Peck Legislative Services | $ 677.28 |
| Ck. #1031 Consolidated I.D. #19 Long Distance Phone Calls | 25.18 |
| Ck. #1032 Advance Advertising April Statement | 1,308.37 |

TOTAL EXPENSES: 2,010.83

CASH ON HAND, MAY 19, 1981 $5,955.90
A meeting of the Board of Directors of the Washington State Water Resources Association was held on May 20 at 10 a.m. in the offices of the Sunnyside Valley Irrigation District in Sunnyside.

Among those attending the meeting were: Jim Trull, George Krill, Chan Bailey, Jim Webb, Cyril Lentz, Van Nutley, Marvin Vander Griend, Joyce Gould, Tom Cotton, John Mayo, Glen Fiedler, Bob Kramer, Walt Peterson, Eugene Floyd, Howard Frye, Nancy Ostby, Jeanne Peck, Warren Dickman, Rosadell Nutley, Henry Vancik, Paul Chasco, Russ Taylor, Doug Clausing, Joe Horrall, Ken Maurer.

Minutes of the preceding meeting were read and approved as mailed.

A financial statement for the period since the last board meeting was distributed and a motion was made, seconded and carried to accept the record.

Glen Fiedler and George Krill, Department of Ecology, reported on the draft of guidelines and procedures for agriculture water supply loans and grants as provided in Referendum 38 passed by the 1979 legislature. The referendum authorizes the issuance of State General Obligation Bonds in the amount of $125-million for water supply facilities. A copy of the guidelines and procedures and other information is available from: State of Washington, Department of Ecology, Water Resources Management Division, Project Assistance Section, MS-PV-11, Olympia, WA 98504, or by calling (206) 753-2848.

A report was given by National Director Joe Horrall. He reported that the Board of Directors of the National Water Resources Association will meet in Pasco at the Red Lion Motor Inn, July 12-14. Meetings and social events will be arranged so that WSWRA directors and members can meet the national directors. The July board meeting was set for 2 p.m., July 14, at the Red Lion Motor Inn, following the adjournment of the NWRA meeting.

The next WSWRA board meeting was set for Friday, June 19, at 11 a.m. in Oroville.

Jeanne Peck reported on estimated costs for publishing the Title 87 handbook. Costs for producing 300 copies with subject index included were estimated at $1,880 to $1,970. There was comment that probably 500 to 1,000 copies should be printed. Printing would be done by the state print shop, using state computer services to provide the copy.

Motion was made by Walt Peterson, seconded by Henry Vancik, that we proceed with the handbook project. MOTION CARRIED. It was felt that at least 500 handbooks should be printed and that the project could be funded, if necessary, by the $10,000 in SAWID funds that are on reserve.

Past SAWID files will be searched to find out the number and cost of the printing done in 1973.
An insurance report was given by Nancy Ostby. She reported that an insurance
man familiar with the Idaho insurance plan that is now operating had met with
her. Ken Maurer will work with Nancy to develop a report on the feasibility
of an Association-sponsored insurance program for presentation at the next
board meeting.

A report on the rehabilitation projects currently underway that involve the
Sunnyside Valley Irrigation District was made. A slide presentation was given
of two projects: Rehabilitation of the 60-mile main canal from the Sunnyside
Dam to Whitstran, being carried out by the Sunnyside Division, Board of
Control, Sunnyside District; and a rehabilitation of the southern 8,500 feet
of the Mabton siphon being done by the Sunnyside Valley Irrigation District.

The report was the beginning of a new procedure whereby the host city of
the board meetings will take a half-hour to provide information on water and
irrigation matters in their area.

Convention chairman Marv Jeffries reported by phone that we were near-certain
of being able to get the Commissioner of Reclamation as a convention speaker.
Bill Lloyd of Water and Power Services was also confirmed as a speaker.

George Wise, State Auditor's office, had requested a meeting of the accounting
committee to discuss standardization of procedures by irrigation districts.
Rather than have the committee meeting on the same date as the June board
meeting, Mr. Wise will be contacted and asked that such a meeting be held
at the convenience of the people involved.

Tom Cotton made a report on the Constitution and Bylaws committee. He
reported that one irrigation district had suggested that eight of the WSWRA
board members be specified as being directors of irrigation districts and
that these eight people have the authority to set the dues structure for
irrigation districts. The matter will be studied further by the committee.

Joe Horral, membership chairman, reported on the membership drive now
underway. He reported that some 100 prime prospects had received information
on the Association with an invitation to join. A second letter will be mailed
in early June. Then, the prospects will be turned over to people in the
various areas who either suggested them or know them for personal follow-up.

A membership development luncheon will be instituted at future board meetings.
Approximately 10 people (prospective members) from the local area where the
meeting is being held will be invited to have lunch with the board. A short
presentation on the Association will then be made.
It was agreed that legislative monitoring should continue during the interim period. Motion was made by Walt Peterson, seconded by Jim Webb, that Jeanne Peck continue the monitoring process and that she bill the Association for time and expenses. **MOTION CARRIED.**

There being no further business, the meeting was adjourned.

Respectfully Submitted:

R. Kenley Maurer, Executive Secretary
WASHINGTON STATE WATER RESOURCES ASSOCIATION
FINANCIAL STATEMENT, JUNE 19, 1981

CASH ON HAND, MAY 19, 1981 $5,955.90

INCOME:

Dues:

- Adams, Benthin & Clark $100.00
- Alta Vista Irrigation District 10.00
- R.W. Beck & Associates 100.00
- Beehive Irrigation District 75.00
- Harry Carstensen 25.00
- Tom Cotton 25.00
- Economics & Engineering 100.00
- Evergreen Implement 100.00
- Green Tank Irrigation District 26.50
- Pateros Irrigation District 17.00
- Snokist, Inc. 100.00
- Tree Top, Inc. 100.00
- James Webb 25.00
- J.A. Weber 25.00

Total Dues: $828.50

Miscellaneous:
- Jeanne Peck, social security not taken out of previous checks $43.89

Total Miscellaneous: $43.89

TOTAL INCOME: 872.39

EXPENSES:

- Void Ck. #'s 1030 & 1032 ($1,985.65)
- Ck. #1033 Jeanne Peck
- Re-issue check #1030 677.28
- Ck. #1034 Advance Advertising
- Re-issue check #1032 1,308.37
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**TOTAL EXPENSES:** $1,266.39

**CASH ON HAND, JUNE 19, 1981:** $5,561.90
A meeting of the Board of Directors of the Washington State Water Resources Association was held in the offices of the Oroville-Tonasket Irrigation District in Oroville beginning at 11 a.m. on June 19, 1981.

Among those attending were: Jim Trull, Walt Peterson, Bob Kramer, Tom Lyda, Marvin Jeffries, Lowell Felt, Tom Cottom, Nancy Ostby, Jeanne Peck, Cyril Lentz, Henry Vancik, Marvin Vander Griend, Joe Horrall, Don Thompson and Ken Maurer.

Minutes of the preceding meeting were read and approved.

Lowell Felt, manager of the Oroville-Tonasket Irrigation District, gave a report on the comprehensive rehabilitation program underway in his district. Cost of the total project is estimated at $64-million and slated for completion in 1986-87. A complete new pressurized system will be installed which includes six main river pumping plants and fifteen re-lift pump stations.

A financial statement representing the period of activity from the last board meeting to June 18 was presented and discussed. Also, a statement was presented comparing expenditures to the operating budget for the first five months of the year. The importance of signing up new members immediately was emphasized since an estimated additional $10,000 in income is needed to finish the year.

Publication of the Title 87 handbook was discussed.

Motion was made by Walt Peterson, seconded by Henry Vancik, that all irrigation districts paying memberships of $75 a year or more be given one free copy. MOTION CARRIED. All districts would have the opportunity of buying additional copies at a price to be set once production costs are known.

Motion was made by Lowell Felt, seconded by Walt Peterson, that 250 copies of the handbook be printed. MOTION CARRIED.

Motion was made by Don Thompson, seconded by Mary Jeffries, acting as directors of the State Association of Washington Irrigation Districts, authorizing payment for publication of the Title 87 handbook from current SAWID funds that have been placed in savings, the action dependent on the concurrence of other SAWID directors. MOTION CARRIED.

A presentation on a possible Association-sponsored insurance plan was made by Ken Maurer. Such a plan would use the mass buying power of the member districts in efforts to obtain lower premium rates or increased benefits in insurance for districts. A feasibility study was suggested. There would be no cost for the study and there would be no obligation on the part of the districts or the Association. To conduct the study, an insurance company representative would interview from six to ten districts of varying sizes. The information would be compiled and a report made that would give information on whether an Association-sponsored plan was feasible.
Motion was made by Henry Vancik, seconded by Marv Jeffries, that Ed Ray of Dunning-Ray Insurance of Pasco, in cooperation with Association Risk Managers of Bellevue, be authorized to conduct a feasibility study regarding an Association-sponsored plan for irrigation districts. **MOTION CARRIED.**

It was estimated that the study would take from two to three months. Following completion, the board would hear the results of the study.

A resolution drafted by Russell Smith on behalf of the South Columbia Basin Irrigation District was read opposing the "falling water charge" for hydro projects using federal waters.

**MOTION** was made by Henry Vancik, seconded by Tom Lyda, that the Washington State Water Resources Association inform the Department of Interior of its opposition to the falling water charge as now outlined for hydro projects using federal waters, the exact resolution to be drafted in consultation with Russell Smith. **MOTION CARRIED.**

National Director Joe Horrell invited input from board members regarding federal water matters that he could relay to members of the board of the National Water Resources Association when they meet in Pasco, July 12-14.

Senate Bill 4016, that would create a state water resources management agency, was briefly discussed. No formal position was taken on the bill, but input will be sought for future action.

Since ample preparation time is needed for any legislation wanted from the 1982 state legislature, board members were urged to present their ideas. The matter of 1982 legislation will be discussed at the next board meeting.

A marked-up copy of the constitution as done by the committee headed by Cyril Lentz was distributed to those attending. It was pointed out that the changes suggested were not necessarily the concensus of the committee but were presented as "food for thought" only. Changes involved in the first half of the constitution will be discussed at the July board meeting and the remainder at the August board meeting.

Board members were invited to take part in activities concerned with the summer meeting of the Board of Directors of NWRA, meeting in Pasco, July 12-14. An invitation to attend the board meetings and social activities has been extended to the WWSRA board. A schedule of the activities is enclosed as a part of these minutes.

Tom Lyda expressed his own personal concern and that of the Columbia Basin Development League regarding publicity to the effect that irrigation projects were no longer economically feasible. Information coming out of WSU and the State of Idaho could be developing an acute problem with public opinion regarding future irrigation development.
Lyda reported that they had inquired into the possibility of a research study that would cost between $30,000 and $35,000. Rather than authorize research, the Development League might choose an informational approach to the problem. The problem will be taken under study.

Jim Trull reported on the proposed Association project of holding a workshop for irrigation district board members. Topics to be presented would include a history of irrigation districts, labor negotiations, director's role in policy making, state law and irrigation districts and the relationship of irrigation districts to other related associations.

Regional meetings were suggested with possible locations in Spokane, Wenatchee, and the Yakima Valley. October was set as a target date for the first meeting.

The next board meeting was set for 2 p.m., Tuesday, July 14, at the Red Lion Motor Inn in Pasco following a meeting of the NWRA Board of Directors.

The August meeting was scheduled for Wapato Point at 10 p.m. on August 19. September was tentatively scheduled for Othello.

Two issues that will be explored during the legislative interim will include ground water rights by the House Agriculture Committee and land use by the House & Local Government Committee. Both have a relationship to operation of the Washington State Water Resources Association, and will be monitored.

There being no further business, the meeting was adjourned.

Respectfully Submitted:

R. Kenley Mauren, Executive Secretary
National Water Resources Association
Summer Meeting
Red Lion Motor Inn, Pasco, Washington
July 12-14, 1981

Schedule of Events:

Sunday, July 12
1 p.m. NWRA Board Meeting Convenes
2:30 p.m. Recess for Blue Angels Flight Demonstration
6:00 p.m. Social Hour with Washington State Water Resources Association

Monday, July 13
8:30 a.m. NWRA Board Meeting Convenes

"Irrigation in the State of Washington" - Presentation

Cyril Lentz
John Mayo
Bureau of Reclamation

2 - 5 p.m. Bus tour of Hanford Project
6 - 9 p.m. Boat tour to Ice Harbor Dam, dinner served on board.

Tuesday, July 14
2 p.m. Board of Directors meeting, Washington State Water Resources Association, Red Lion Motor Inn.
5 p.m. Fly in meeting, Reform of Reclamation Act

Farm Water Alliance, Columbia Basin Development League
WASHINGTON STATE WATER RESOURCES ASSOCIATION
FINANCIAL STATEMENT, JULY 14, 1981

CASH ON HAND, JUNE 19, 1981 $5,561.90

INCOME:
Dues:
  Ken Evers $25.00
  Frontier Machinery 100.00
  Irrigation Specialists 100.00
  John Keltch, Inc. 100.00
  Jon D. Svenningsen 25.00
  Uhler & Associates 100.00
  Wenatchee World 100.00

TOTAL INCOME: 550.00

EXPENSES:
Ck. #1038 Employment Security Dept.
  2nd Quarter Taxes $74.75

TOTAL EXPENSES: 74.75

CASH ON HAND, JULY 14, 1981 $6,037.15
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
July 14, 1981
Red Lion Motor Inn, Pasco

A meeting of the board of directors of the Washington State Water Resources Association was held at 2 p.m. on July 14, at the Red Lion Motor Inn in Pasco.

Attending the meeting were: Jim Trull, Walt Peterson, Warren Dickman, Henry Vancik, John Mayo, Rosadell Nutley, Tom Lyda, Tom Cotton, Van Nutley, Nancy Ostby, Bob Kramer, Dick Hendrick, Doyle Mathews, John Baird, Jack Downs, Joe Morrison, Paul Chasco, Jim Uhler, Ervin Easterday, and Ken Maurer.

The meeting came at the conclusion of the summer board meeting of the National Water Resources Association Board of Directors that also met in Pasco.

It was reported that the NWRA board meeting was "exceptionally successful." Only one board member was absent and the meeting was the best attended board meeting ever held. According to Pat O'Meara, it was probably the best ever held in terms of accomplishments.

Minutes of the preceding meeting were read and approved.

Motion was made, seconded and carried to approve the financial report as submitted.

Ed Ray of Dunning-Ray Insurance gave a status report on the feasibility study regarding an association-sponsored liability insurance program for irrigation districts. He reported that the initial contacts to complete the survey were underway. He reported that once the survey was completed, irrigation districts would be in a position to know if it was feasible to continue working to develop a group program.

A report on membership was made. It was reported that the lists of prospective members in the various areas had been forwarded to appropriate board members for follow up. Board members were encouraged to make contacts with the member prospects.

The proposed falling water charge for hydro generation was discussed. It was reported that all of the NWRA directors were opposed to the tax and that the senate hearings had been programmed for Alaska and Washington, D.C. John Rosholt, NWRA director from Idaho, is preparing a position paper regarding hydroelectric power sales in opposition to the falling water tax. He invites information on specific cases that he can include in his position paper.

It was reported that the 1983 NWRA convention would be in Tulsa, OK; the 1985 convention in Hawaii and the next summer board meeting in Wyoming.

Motion was made and seconded that a letter of appreciation be sent to CH2M-Hill Company for their generous sponsorship of the boat trip involving NWRA directors. MOTION CARRIED.
The next board meeting was set for August 19 at Manson with the Lake Chelan Reclamation District as host. The September 16 meeting was set for Othello. Included on the agenda would be a tour of the Russell Smith Power Plant and a report on Senate Bill 4016 by Don Moos, Director of the Department of Ecology.

There was a discussion on changes in the first portion of the Constitution as outlined by the bylaws committee.

Directors generally favored that eight directors of the Association be from irrigation districts, but that the district concept for electing directors be discarded. The second half of the constitution will be discussed at the next board meeting.

There being no further business, the meeting was adjourned.

Respectfully Submitted:

R. Kenley Mauree, Executive Secretary
A meeting of the board of directors of the Washington State Water Resources Association was held August 19, 1981, at Wapato Point in Manson.

Among those attending were Jim Trull, Mary Jeffries, Warren Dickman, Rogers Neff, Van Nutley, Rosadell Nutley, Cyril Lentz, Mary Vandergrind, Paul Chasco, Lowell Felt, Tom Cotton and Ken Maurer.

It was noted that a quorum of board members was present.

Minutes of the preceding meeting were changed to note that directors favored the retention of the district system in the election of board members.

The current financial report was presented. MOTION was made by Warren Dickman, seconded by Henry Vancik, that the report be accepted.

Jim Trull reported that the Pacific Northwest Electric Power and Conservation Planning Council was seeking nominations for members of the Council's Scientific and Statistical Advisory Committee. The Council will appoint five subcommittees including forecasting, conservation assessments and programs, resource assessments and programs, reserves and reliability, and fish and wildlife. Van Nutley was appointed as the Association's suggestion for the Committee. President Trull will advise the Council by phone and Mr. Nutley will send his resume to them.

A letter was read from Alan H. Richardson, American Public Power Association, directed to the task force on hydro issues commenting that some private hydro development corporations have begun to grant municipalities small shares of the project in order to achieve license preference provisions contained in the Federal Power Act. Questions as to the practice were contained in the letter and were duly noted by the board of directors.

A resolution in support of Secretary of the Interior James Watt was noted from the board of directors of the Kittitas Reclamation District. The fact that other agencies may want to support the Secretary of the Interior was suggested by John Mayo. It was also noted that several other irrigation districts had sent letters in support of the Secretary.

BY MOTION, the board authorized a letter from the Association in support of Secretary Watt.

Mr. Mayo also reported that a one-year moratorium had been placed on projects covered by PL 130 and PL 984. It was reported that Secretary Watt was in general agreement with the moratorium. It was noted that the Kennewick and Greater Wenatchee districts had projects ready for funding under the two laws in 1983.
Federal legislation that had been introduced to update the Reclamation Act was discussed.

MOTION was made by Henry Vancik, seconded by Rogers Neff, that the Association support the concepts as contained in the Lujan bill (HR 4265) as it has been introduced in Congress. MOTION CARRIED.

President Trull will assume responsibility for drafting the Association's support for the bill.

A telegram was read from Pat O'Meara, National Water Resources Association, asking that the White House be urged to push for a reclamation bill. The telegram suggested a contact be made with Senator Slade Gorton asking that he use his good offices in urging the White House to press for legislative action on a reclamation bill. President Trull will handle the matter on behalf of the Association.

Appointed to the Association Awards Committee were: Paul Chasco, chairman; Tom Cotton and Chan Bailey.

The committee is to report back at the next board meeting and recommend any awards that they think should be presented at the annual convention.

Appointed to the nominating committee to fill expiring positions on the board of directors were: Dick Hendrick, chairman; Van Nutley, Joe Horrall, Ervin Easterday, Henry Vancik and Jim Trull.

A convention report was made by Marv Jeffries. He said that everything was in readiness for the convention and that only one speaker position remained to be filled because of a cancellation.

It was reported that John Mayo would serve on the Power Committee of the National Water Resources Association.

A slide presentation on the Lake Chelan Reclamation District, its history and progress, was given by Marv Jeffries.

The merits of making major changes in the current constitution of the Association was discussed at length. Henry Vancik reported that his board favored not making major changes in the constitution.

MOTION was made by Henry Vancik, seconded by Dick Hendrick, that the report on possible changes in the constitution be accepted as reported by the Constitution and Bylaws Committee, but that no action be taken on major changes to the constitution until at least the end of the year. MOTION CARRIED.

Since a set of bylaws for the Association has not yet been prepared, directors were encouraged to offer any suggestions they have for bylaws to the Constitution and Bylaws Committee.
Cyril Lentz reported that Guy Finley, a charter member of the Washington State Irrigation Institute which was the forerunner of the current water associations, had passed away in Yakima. Mr. Finley had served the Association for 26 consecutive years, was a past president and a recipient of the Banker's Award.

A letter of condolence to the family of Mr. Finley was authorized on behalf of the Association.

There was considerable discussion on the financial condition of the Association with regard to operating expenses for the remainder of the year.

Against an operating budget of $30,000 adopted for the calendar year 1981, only $16,220.15 has been collected to date in dues.

The following budget was adopted for Association operating expenses from August through December 31, 1981.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Newsletter Printing</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>Printing &amp; Duplicating</td>
<td>200.00</td>
</tr>
<tr>
<td>Long Distance Phone</td>
<td>50.00</td>
</tr>
<tr>
<td>National Association Dues</td>
<td>5,300.00</td>
</tr>
<tr>
<td>Meeting &amp; Travel Expenses</td>
<td>200.00</td>
</tr>
<tr>
<td>Office Services</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Legislative Services</td>
<td>750.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$9,000.00</strong></td>
</tr>
</tbody>
</table>

Cash on hand of $3,000 plus $1,600 in additional projected income would total $4,600 against an operating budget of $9,000 for the remainder of the year. This would leave a deficit of approximately $4,400.

The only source of operating funds for the remainder of the year that was suggested was monies remaining on hand with the State Association of Washington Irrigation Districts at the time of the amalgamation of the two Associations.

**MOTION** was made by Lowell Felt, seconded by Marv Jeffries, that there be a meeting of the board of directors of the State Association of Washington Irrigation Districts on the afternoon of October 26 in Pasco on the day preceding the annual convention. **MOTION CARRIED.**

It was reported that the House Agricultural Committee has plans to rewrite state regulations on ground water and now was the time to voice concerns to the ag committee.

It was reported earlier that Stu Blodsoe was not able to attend the board meeting to give a report on the Northwest Water Resources Committee. Directors expressed a desire to hear him at a future board meeting.
Since the next meeting of the board was scheduled for Othello on September 16, an invitation was received from the Bureau of Reclamation to have the meeting at the new information center at O'Sullivan Dam.

MOTION was made by John Mayo, seconded by Henry Vancik, that we accept the invitation and have the September meeting at the Bureau's Information Center. MOTION CARRIED.

Don Moos, director of the department of Ecology, will attend the next meeting.

Mary Jeffries reported on the Washington State School Districts Association and the process whereby school districts are required by law to make payments of dues to support their Association.

Directors were asked to give thought to pursuing a similar process for irrigation districts in funding the Association. The matter will be placed on the agenda for the next meeting.

It was reported that Irv Newhouse was the new chairman of the Senate Ag Committee.

Dick Hendrick suggested that the Association pursue the procedure whereby certificates of change of ownerships for real estate transactions would have to be filed at the county treasurer's office at the time the 1% tax was paid. The procedure would enable irrigation districts to know at all times about any changes in ownership of land involved in their district.

Since the 1982 legislative session is not too far off, directors were encouraged to put forth their ideas on potential water legislation that was needed.

There being no further business, the meeting was adjourned.

Respectfully Submitted:

R. Kenley Maurer, Executive Secretary
WASHINGTON STATE WATER RESOURCES ASSOCIATION
FINANCIAL STATEMENT, SEPTEMBER 11, 1981

CASH ON HAND, AUGUST 12, 1981  $3,050.59

INCOME:
Dues:
Quincy-Columbia Basin I.D.  $875.00
Wondrack Distributing, Inc.  100.00

TOTAL INCOME:  975.00

EXPENSES:
Ck. #1046  Advance Advertising
August Statement  $721.34

TOTAL EXPENSES:  721.34

CASH ON HAND, SEPTEMBER 11, 1981  $3,304.25
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
September 16, 1981
USBR Interpretive Center, O'Sullivan Dam

A meeting of the board of directors of the Washington State Water Resources
Association was held on September 16, 1981 at the Bureau of Reclamation's
Interpretive Center located at O'Sullivan Dam.

Those attending were Rosadell Nutley, Nancy Ostby, Erv Easterday, Paul
Chasco, Jim Webb, Tom Lyda, John Mayo, Walter Peterson, Rogers Neff, Bob
Kramer, Lowell Felt, Warren Dickman, Jim Trull, Tom Cotton, Linn Tinsman,
Jeanne Peck, Henry Vancik, Don Moos, Carol Prochaska, Van Nutley, Dick
Germn, Becky Johnson, Joe Horrell and Bill Hewitt.

Minutes of the previous meeting held August 19, 1981 were considered. Page 1,
paragraph 2, was corrected to include the names of Henry Vancik, John Mayo,
Dick Hendrick, Nancy Ostby and Jeanne Peck, who also attended the meeting.
Page 3, paragraph 8, was revised to show a time of 4:00 p.m. for the meeting
of the State Association of Washington Irrigation Districts board of directors
on October 26, 1981 in Pasco. The minutes were approved as corrected.

Jim Trull reported that Van Nutley's resume had been sent to the Pacific
Northwest Electric Power and Conservation Planning Council as authorized
at the last meeting. There has been no response from the Council as yet.

Letters have been sent to President Ronald Reagan in support of James Watt
as Secretary of Interior and to the Washington congressional delegates plus
Pat O'Meara in support of HR 4265, also a directive from the board at the
previous meeting.

The financial statement as of September 11, 1981 indicated income of $975.00
from dues and expenses of $721.34 resulting in a cash balance of $3,304.25.
It was noted that the current year's budget was based partially on approxi-
mately $12,000 income from memberships other than irrigation districts. To
date, about $5,000 has been collected from that source. Tom Cotton stated
that he had submitted the names of several potential members and questioned
whether contact had been made. Warren Dickman stated that dues statements
should be mailed in December or January, not mid year as was the case in
1981. Following further discussion, a MOTION to accept the financial re-
port was made by Lowell Felt, seconded by Rogers Neff and carried.

Reporting on the annual meeting program, John Mayo stated that all speakers
listed on the tentative agenda presented last meeting had been confirmed
with the exception that Shell Oil Company has not determined who will speak
on oil exploration in the Columbia Basin on Tuesday. It was confirmed that
the September issue of Water News with information on the annual meeting
had been mailed and should be received shortly.

Donald Moos, Director of the Department of Ecology, addressed the members-
ship. He reviewed his background in an effort to convey his understanding
of the public's difficulty in communicating needs to the legislature and
state agencies and expressed his desire to be responsive to those needs.
September 16, 1981

Minutes

Page 2

Reviewing the history of the state agencies charged with administering water law from 1917 thru the creation of the Department of Ecology in 1969, he pointed out that, even though the name of the agency had been changed and reorganization had occurred, many of the same people had continued to be involved in water resource management. Should a new department be formed, such as was proposed in legislation submitted last session (SB 4016), the same people currently administering water programs would likely be involved. Fractionalization of the department would gain nothing in his opinion.

In further discussion, the director reported that the federal legislation that would require quantification of federal reserved water rights, originally drafted by Charles Roe and Web Hallauer, should be introduced soon. Mr. Hallauer, former director of the D.o.E., has been retained as advisor on water right issues.

Paul Chasco reviewed proposed guidelines for recognition awards. The committee, consisting of Chasco, Chan Bailey and Tom Cotton, recommend three awards be established: (1) Water Statesman of the Year, (2) Irrigator of the Year, and (3) a Memorial Award. The criteria suggested for selecting nominees for each award was discussed. Previously, the awards committee selected nominees. The current proposal would allow any member to nominate a candidate with the awards committee making the final selection. Another recommendation of the committee was that an official awards committee be appointed. It was the consensus of those present that no award should be given this year because the annual meeting is less than 6 weeks away. This will allow the 1981-82 president to appoint a standing awards committee after election.

Carol Prochaska, public affairs officer for the Bureau of Reclamation, gave a slide presentation on the history of the Columbia Basin Project. Further elaboration on the project was given by Bill Hewitt, Chief of the Water and Land Operation Division.

A report on two legislative bills being developed during the interim period was given by Jeanne Peck. A bill that would establish ground water rights, based on the first in time, first in right concept, is being proposed by the House Agriculture Committee. The bill will also establish a "water mining" policy for the state. At a meeting held September 11, 1981, the House Ag Committee established policies for incorporation in the bill, as follows:

1. Specifications of senior wells protected are to be different (or may be different) for each principal aquifer as identified by the 1980 USGS map of Washington aquifers.

2. To be protected, the well must be constructed in a manner that is consistent with statewide well construction established by the Department of Ecology by rule (which prevailed at the time of construction).

3. A protected well is considered damaged when historical and current use requirements over the last 5 years are impaired.

4. All senior wells that satisfy the minimum standards (items 1 & 2) are to be protected from interference by junior right holders, regardless of use.
5. Water quality of wells as a water right is to be established by the D.o.E. by Groundwater Management Areas based upon maximum use that accommodates all significant uses of the aquifer.

No consensus could be reached by the House Ag Committee for the proper policy on ground water mining. Two alternatives were suggested: One would not allow reduction of the level of an aquifer except seasonally. This alternative would completely close many areas of the state to any further development for any use. Two, would allow the reduction of an aquifer to a certain percentage (which has not been established) before the aquifer is closed to further development.

A draft bill will be submitted to the Committee on October 23, 1981. Further discussion on this bill was tabled until the next meeting of the board, however, any major concerns should be relayed to the legislative officer prior to the committee meeting date.

A substitute version of HB 261 has been proposed by the Washington Association of Realtors. The main purpose of the bill is to provide recourse for property owners whose property values are significantly impacted by acts of counties and cities with zoning changes. However, "public entity" as defined in the bill would include irrigation districts. It is possible that property owners in opposition to petitions of exclusion under Title 87 would have recourse against the irrigation district for the decrease in fair market value of his property even though the majority of landowners in the affected area voted favorably on the measure. The bill will be reviewed and discussed at the next meeting also.

The difficulty in implementing the requirements of SB 3358 regarding delinquent irrigation assessments, as passed during the last legislative session, was discussed. As of 12/1/81 delinquent assessments carry a 12% rate. Some districts are prorating the interest rate at 10% and 12% while others are using a 12% rate from date of delinquency retroactive as of December 1st.

Jim Trull suggested that the membership look at the possibility of establishing a dues structure based on a percentage of each district's operation and maintenance expenses rather than on irrigable acreage. He requested that each member district provide him with a figure for O&M expenses during 1980 so that a study of this alternative might be made.

Joe Horrell reported that an Alliance for Amendment to Section 404 is forming whose purpose is to promote revising the navigable waters permitting process. This will be a subject discussed at the National Water Resources Association annual convention. Tom Lyda mentioned that this group is not directly involved with the National Association, but would be a sub-group funded by contribution from sub-group members. No action was taken on this item.

A proposal for combining the executive secretary and legislative positions was submitted by Jeanne Peck. It was suggested that this matter be referred to the nominating committee for analysis, however, a motion was made by Walter Peterson and seconded by Hank Vancik that the selection of the executive secretary and legislative officer be deferred until the Directors organize as a board following the annual election of directors and officers. MOTION carried.
Stu Bledsoe, Executive Director of the Washington Forest Protection Association, and speaking on behalf of the Northwest Water Resources Committee, addressed the Board. He reviewed the history of treaty rights and legal interpretations in the State of Washington, laying a background of continued and escalating preference toward the protection of Indian rights by the courts. The Northwest Water Resources Committee has filed an amicus curiae (friend of the court) brief with the 9th circuit court of appeals on the Boldt II decision. However, the main approach of the Committee in cooperation with various state agencies will be to negotiate with the Indians by offering such things as representation on the Forest Practices Board, construction of highway off-ramps at a convenient location to reservations, increasing the appropriations for fish hatcheries and enhancing the fish runs and also the withdrawal of the amicus brief in exchange for a reasonable settlement of water rights in the state. The NWRC would welcome participation by WSWRA in the form of a minimum financial contribution, inclusion as a named party in the brief or as a party to the action without being named. A decision on this matter was deferred until the next meeting.

The meeting was then adjourned with the nominating committee requested to convene immediately thereafter.

Respectfully submitted,

Jeanne Peck,
Acting Secretary

jp
WASHINGTON STATE WATER RESOURCES ASSOCIATION
FINANCIAL STATEMENT, OCTOBER 23, 1981

CASH ON HAND, SEPTEMBER 11, 1981 $3,304.25

INCOME:
Dues:
  Crippen Consultants $ 100.00
  Lloyd Emter 25.00
  Harza Engineering Company 100.00
  Yakima Reservation I.D. 75.00
Total: $ 300.00
Convention Registrations:
  CH2M Hill - Boat Trip 598.00
TOTAL INCOME: 3,498.00

EXPENSES:
  Ck. #1047 Jeanne Peck Legislative Services $ 184.49
  Ck. #1048 Employment Sec. Dept.
    3rd Quarter S/S 25.01
  Ck. #1049 Advance Advertising
    Regular Association Expenses 703.97
    Convention Expenses 333.14
  Ck. #1050 Jeanne Peck Legislative Services 237.97
TOTAL EXPENSES: 1,484.58

CASH ON HAND, OCTOBER 23, 1981 $5,317.67
A meeting of the board of directors of the Washington State Water Resources Association was held on October 26, 1981, at the Red Lion Motor Inn on the eve of the annual convention.


Minutes of the preceding meeting were read and approved.

A report on the study on the feasibility of a group insurance program was made by Ed Ray and Jerry Haggarty, Dunning-Ray Insurance, Pasco, and Ted Reimer, Associated Risk Management, Inc., of Bellevue.

A recommendation was made that an Association committee of seven to eleven people be appointed to study the technical details of an insurance program and make a "go" or "no go" recommendation to the board of directors.

Objective of the group insurance would be to use the combined purchasing power of all irrigation districts to secure better coverage and monetary savings for insurance, above what a district could accomplish on an individual basis.

A survey done of irrigation districts showed that there was no level of consistency with regard to insurance coverage and that there was no uniform method of pricing with regard to premiums being paid by the individual districts.

Several insurance carriers were contacted and were interested in providing the group coverage. All irrigation districts would be contacted individually with regard to a group program, and the coverage would be tailor-made to each district's needs.

An insurance committee will be appointed to further explore the group insurance program.

A financial report was distributed and discussed.

MOTION was made and seconded that the financial report be accepted. MOTION CARRIED.

There was discussion on the unpaid balance of 1981 dues to the National Water Resources Association.

It was reported that the SAWID board of directors had authorized a transfer of $2,500 to the Association for the express purpose of applying towards national dues.
Joe Horrall, National Director, expressed the opinion that NWRA dues should be given top priority.

**MOTION** was made by Henry Vancik, seconded by John Mayo, that the $2,500 transferred to the Association by SAWID be sent to the National Water Resources Association as payment on 1981 dues. **MOTION CARRIED.**

Appointed to the 1981 auditing committee were Randy Jackson and Delmar Schorzman.

Participation in the Northwest Water Resources Committee was discussed. It was reported that $5,000 was the suggested participation level, but that there were several options open regarding the participation. It was also suggested that perhaps the support of the Association could be more important than money.

**MOTION** was made by Walt Peterson, seconded by Henry Vancik, that the Association express interest in participation in the Northwest Water Resources Committee with a nominal financial commitment. **MOTION CARRIED.**

The legislative committee reported that most of the bills discussed earlier will not come up for discussion at the special session of the Washington legislature.

There was considerable discussion of the falling water charge now under consideration at the national level. There was interest in expressing an opinion at the NWRA convention.

Written comments are being accepted until December 31, and it was suggested that irrigation districts may want to send their own individual comments.

It was pointed out that a falling water charge could limit the future development of small hydro projects.

**MOTION** was made by Tom Lyda, seconded by Walt Peterson, that the Association go on record as opposing the falling water charge on small hydro projects and that a resolution to that effect be drafted for presentation to the appropriate sources. **MOTION CARRIED.**

John Baird was named to draft the resolution.

Rogers Neff, a member of the National Water Policy Committee, asked for guidance regarding the front-end sharing on future water projects. He asked for the guidance in preparation for the NWRA convention. After discussion, a guideline of 10% or less of front-end, cost-sharing money was suggested, but Mr. Neff was not to be bound by this guideline in discussions at the NWRA convention.

**MOTION** was made by Walt Peterson, seconded by John Mayo, that the Association go on record in opposition to Initiative 394. **MOTION CARRIED.**

There being no further business, the meeting was adjourned.
MINUTES
BOARD OF DIRECTORS MEETING
STATE ASSOCIATION OF WASHINGTON IRRIGATION DISTRICTS
October 26, 1981
Red Lion Motor Inn, Pasco, Washington

A meeting of the board of directors of the State Association of Washington Irrigation Districts was held on October 26, 1981, at the Red Lion Motor Inn in Pasco.

Directors present included: James Trull, Warren Dickman, Lowell Felt, Dick Hendrick, Marvin Jeffries, Joe Morrison, Rogers Neff, Walt Peterson, Don Thompson and Henry Vancik.

Purpose of the meeting was to discuss transfer of money from the S.A.W.I.D. savings account to the checking account of the Washington State Water Resources Association for the purpose of meeting current obligations.

MOTION was made by Lowell Felt, seconded by Rogers Neff, that the balance of funds of the State Association of Washington Irrigation Districts be transferred to the Washington State Water Resources Association. MOTION DEFEATED.

MOTION was made by Henry Vanick, seconded by Lowell Felt, that $2,500 be transferred to the Washington State Water Resources Association, with the money to be used to apply on 1981 dues to the National Water Resources Association. MOTION CARRIED.

MOTION was made by Walt Johnson, seconded by Dick Hendrick, that avenues be explored so that the monies on hand in the S.A.W.I.D. savings account could earn a higher rate of interest than passbook savings. MOTION CARRIED.

There being no further business, the meeting was adjourned.

Respectfully Submitted:

[Signature]
R. Kenley Maurer, Executive Secretary
A meeting of the general membership of the Washington State Water Resources Association was held October 27 at the Red Lion Motor Inn in Pasco with 60 people in attendance.

A report on the board meeting held Monday evening was made to the general membership.

A financial report on the Association's operation since January 1, 1981, was made by Ken Maurer. It was reported that a total of $17,495.15 had been collected to date in dues as income against an adopted operating budget of $30,000.00.

The Association began operation January 1 with the money turned over by the Washington State Water Association. Money from the State Association of Washington Irrigation Districts was placed in its entirety in a savings account. An operating budget of $30,000 for the calendar year was adopted.

When it appeared that the membership drive would not reach its goal, several cuts were made in the Association's operating budget in August. These cuts will enable the Association to end the year on December 31, 1981, with a bank balance of approximately $600.

A report of the nominating committee for positions on the board of directors, for both the Washington State Water Resources Association and the State Association of Washington Irrigation Districts was made by Dick Hendrick.

Nominated to serve three year terms on the board of directors of the Washington State Water Resources Association were the following: Division 6, James Trull; At large positions: Glen Fiedler, Paul Chasco, Henry Vancik and Tom Lyda.

There being no further nominations from the floor, a motion was made by Russ Smith, seconded by Van Nutley, that the secretary be instructed to cast a unanimous ballot for election of the board of director's nominees as presented by the nominating committee. MOTION CARRIED.

The following individuals were placed in nomination as board members of the State Association of Washington Irrigation Districts for three year terms: Rosadell Nutley and Henry Vancik, both for At Large positions. There were no further nominations from the floor.

MOTION was made by Russ Smith, seconded by Henry Vancik, that the secretary be instructed to cast a unanimous ballot for election of the two people listed to the board of directors. MOTION CARRIED.
Cyril Lentz, reporting on behalf of the constitution and by-laws committee, said that his committee had done considerable work on possible changes in the constitution. However, he said that implementing of the actual changes had been postponed by board action until a later date.

It was reported that no action had been taken on a roster of irrigation districts and that the matter would be addressed by the new board.

It was reported that study was being given to an appropriate dues structure for 1982 membership in the Association. One possibility was a dues format based on a percentage of an irrigation district's operation and maintenance expense instead of on the basis of acreage.

National Director Joe Horrall expressed the appreciation of the Association for the valuable work and contributions over the years given by Cyril Lentz. All of the members joined in a round of applause for Cyril and each extended their personal thanks for his work on behalf of water projects in the State of Washington.

There being no further business, the meeting was adjourned.

Respectfully Submitted:

[Signature]

R. Kemley Maurer, Executive Secretary
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
October 28, 1981
Red Lion Motor Inn, Pasco, Washington

A meeting of the newly-elected board of directors of the Washington State Water Resources Association was held on October 28 at the Red Lion Motor Inn in Pasco during the annual convention.

Attending were Jim Trull, Warren Dickman, John Mayo, Walt Peterson, Paul Chasco, Dick Hendrick, Henry Vancik, Lowell Felt, Joe Horrall, Rogers Neff, Don Thompson, Bob Kramer, Nancy Ostby, Jeanne Peck and Ken Maurer.

The slate of officers as offered by the nominating committee included: President, Warren Dickman; First Vice President, Lowell Felt; Second Vice President, Marvin Jeffries; National Director, Joe Horrall.

MOTION was made by Rogers Neff, seconded by Walt Peterson, that the secretary be instructed to cast a unanimous ballot for election of the officers as proposed by the nominating committee. MOTION CARRIED and the officers were considered duly elected.

Included in the action was that the same officers would also serve the State Association of Washington Irrigation Districts and that the president would be considered as an alternate for the National Director's position.

Next meeting of the board was set for November 18, in the board room of the Roza District in Sunnyside at 11 a.m.

Joe Horrall expressed disappointment that the entire amount of annual dues to the National Water Resources Association were not paid. He said that he would feel a lot better in his position as national director if the dues were paid in full.

There was a discussion of the situation of payment of national dues for the 1982 Association year.

Discussion ensued over the Association executive secretary's position for the coming year. Jeanne Peck and Ken Maurer gave observations on their qualifications for the position.

The 1982 Association work program was discussed. A program committee headed by John Mayo will report at the next meeting.

Because convention meetings were about to start, the board meeting was recessed and was to reconvene at 1:30 p.m.

Respectfully Submitted:

[Signature]

R. Kenley Maurer, Executive Secretary
WASHINGTON STATE WATER RESOURCES ASSOCIATION
FINANCIAL STATEMENT, NOVEMBER 17, 1981

CASH ON HAND, OCTOBER 23, 1981 $5,317.67

INCOME:

Dues:
  Consolidated Supply $ 25.00
  E.F. Doncaster 25.00

Total Dues: $ 50.00

Convention:
  Registration $1,361.00
  Director's Breakfast 70.00

Total Convention: $1,431.00

Transfer from S.A.W.I.D. Savings $2,500.00

TOTAL INCOME: 3,981.00

EXPENSES:

Ck. #1051 Jeanne Peck Legislative Services $ 364.04

Ck. #1052 Red Lion Motor Inn Convention 2,614.82

Ck. #1053 Wilbur Hallauer Registration Refund 50.00

Ck. #1054 Advance Advertising October Statement 1,497.32

Ck. #1055 Orchard Ave. I.D. Registration Refund 50.00

TOTAL EXPENSES: 4,576.18

CASH ON HAND, NOVEMBER 17, 1981 $4,722.49
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
November 18, 1981
Roza Irrigation District, Sunnyside, Washington

A meeting of the board of directors of the Washington State Water Resources Association was held November 18, 1981, at the Roza Irrigation District offices in Sunnyside.

Among those attending were: Dick Hendrick, Paul Chasco, Dick German, Lowell Felt, Warren Dickman, Bill Leftke, John Mayo, Rogers Neff, Jim Webb, Walt Peterson, Jim Trull, Henry Vancik, Nancy Ostby, Rosadell Nutley, Glen Fiedler, Joe Horrall, Don Thompson, Joe Morrison, Jeanne Pack and Ken Maurer.

Minutes of the meetings held during the annual convention were distributed.

**MOTION** was made by Dick Hendrick, seconded by Walt Peterson, that the minutes of the board meeting held on October 26 be approved. **MOTION CARRIED.**

**MOTION** was made by Walt Peterson, seconded by Rogers Neff, that the minutes of the general membership meeting on October 27 be approved. **MOTION CARRIED.**

**MOTION** was made by Walt Peterson, seconded by Henry Vancik, that the minutes of the board meeting of October 28 be approved after the correction to show the date of the meeting. **MOTION CARRIED.** It was also noted that the board meeting of October 28 did not reconvene in the afternoon after adjournment because of a lack of a quorum.

A report on the convention of the National Water Resources Association was given by National Director Joe Horrall. A copy of the report is attached.

It was reported that the handbook for irrigation districts was about ready for printing. Estimated cost was $10 per volume including the cover.

An audit of the Association will be completed in time for presentation at the December meeting.

A financial statement was presented. **MOTION** was made by Dick Hendrick, seconded by Joe Horrall, that the financial statement be approved. **MOTION CARRIED.**

Committee appointments will be studied by the president and assignments made at a later date.

The formation of a smaller legislative committee that could react more quickly than the present large committee was discussed. Recommendations will be made at the next meeting.

Warren Dickman, Henry Vancik, Lowell Felt and John Mayo will serve as an interim legislative committee until the next board meeting.

Nancy Ostby reported that the next step in the investigation of a group insurance program for irrigation districts would be the formation of an insurance committee that would represent small, medium and large districts. Appointments will be made by the next meeting.
There was considerable discussion on the general scope of operation of the Association for next year including budget, dues schedules and goals and objectives.

MOTION was made by Lowell Felt, seconded by Henry Vancik, that the matter of dues schedule and budget be referred to committee, with a report to be made at the December meeting. MOTION CARRIED, with two members voting no.

MOTION was made and seconded that effective January 1, 1982, the position of legislative officer for the Association and executive secretary be combined, that Jeanne Peck be appointed to the position, that the appointment carry a salary of $950 per month, and that the arrangement be for a six month trial basis with the understanding that a job description be prepared and offered no later than December 15. MOTION CARRIED, with one opposed and two abstentions.

The next meeting was set for 10 a.m., December 16, in the Bureau Office in Ephrata, and if that facility is not available, it will be held in the general area of the Basin.

The January meeting was set for January 13 at 10 a.m. in conjunction with Ag Expo in Spokane.

Warren Dickman will call a meeting of the budget committee to prepare the report for the next board meeting.

There being no further business, the meeting was adjourned.

Respectfully Submitted:

[Signature]

R. Kenley Maurer, Executive Secretary
TO: Board of Directors of Washington State Water Resources Association
FROM: Joe Horrall
SUBJECT: Summary of NWRA Board Meetings

The convention at Albuquerque was considered one of the best with attendance estimated at 1,100 and an outstanding program and convention facilities. The Board was in session approximately 14 hours and committee activity was improved with greater participation by the states.

1902 Reclamation Law

The McClure bill is being pushed as a vehicle to get a bill on the floor. Hearings are expected to be scheduled the first or second week of December. Following are some important items in the bill but it is almost certain to be amended before progressing beyond committee.

1. 1,600 acres owned - 1,600 acres leased.

2. Project water may be supplied to land leased in excess of 3,200 acres, if full cost is paid for project water used on lands leased in excess of 1,600 acres.

3. Equivalency applied at the request of a contracting entity.

4. Residency requirement repealed

Exemptions

1. After payout

2. Bonafide charitable organizations

3. Corps of Engineers projects

4. State land

Section 404 of Clean Water Act

Approximately 50 groups have come together in a loosely organized coalition in working towards amending Section 404. Pat O'Mera is the coordinator and funding will come from sources other than NWRA and State Associations' hearings are expected to be held in February and each state has been asked to document cases where unnecessary costs and delays have resulted from meeting the requirements of Section 404. We are asked to send this documentation to the National as soon as possible.
Update of Millikan Study

The Bureau of Reclamation will be asked to update the 1975 Millikan Study which was used to show the benefits from irrigation and multi purpose projects. There are an increasing number of new politicians and others in positions of power who believe this is strictly a give-away program. It is planned to use this new study to reach as many people as possible and resell the program.

Fund to Keep Watt

Members of the State of Washington caucus responded by contributing $300 which was turned over to Barbie and Pat O'Mera. NWRA has sufficient funds to operate normal business but nothing for special projects. Pat O'Mera plans to call on Secretary Watt and inform him of the support generated because of his presence at the NWRA convention and asked if there is something we could do to help offset the anti-Watt campaign. It was reported that Robert Redford and Cecil Andrus are heading the fight to oust Watt.

Political Action Committee (PAC) Fund

A PAC Corporation will be organized to establish a separate fund to seek money to support key people through the attendance at receptions. PAC officers will come from NWRA, but no funding is allowed from NWRA or State organizations.

Convention Sites

<table>
<thead>
<tr>
<th>Year</th>
<th>Dates</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>1982</td>
<td>October 24 - 28</td>
<td>Salt Lake City</td>
</tr>
<tr>
<td>1983</td>
<td>October 31 - November 3</td>
<td>Tulsa, Oklahoma</td>
</tr>
<tr>
<td>1984</td>
<td>November 11 - 16</td>
<td>Phoenix, Arizona</td>
</tr>
<tr>
<td>1985</td>
<td></td>
<td>Hawaii</td>
</tr>
<tr>
<td>1986</td>
<td></td>
<td>Anaheim or San Diego</td>
</tr>
</tbody>
</table>

The 1982 convention will be a big Golden Jubilee celebration and NWRA is already working to attract President Reagan as a speaker.

Annual Dues

<table>
<thead>
<tr>
<th>Anticipated Income for 1982</th>
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<tbody>
<tr>
<td>State Dues</td>
</tr>
<tr>
<td>$114,000</td>
</tr>
<tr>
<td>Associate Members</td>
</tr>
<tr>
<td>$10,000</td>
</tr>
<tr>
<td>Convention</td>
</tr>
<tr>
<td>$25,000</td>
</tr>
<tr>
<td>Congressional Reception</td>
</tr>
<tr>
<td>$5,000</td>
</tr>
<tr>
<td>Interest</td>
</tr>
<tr>
<td>$5,000</td>
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</tbody>
</table>
Considerable time was devoted to the 1982 NWRA budget. They asked state associations to increase dues where possible and for all states to meet the 1981 level if feasible. I accepted the 1981 level of $7,800 and informed the association I could not voluntarily increase our assessment in view of our present situation. Attached is a summary of funding by State.

The two main issues at the National level is amendment of the 1902 Reclamation Act and Section 404 of the Clear Water Act. We must also send letters of support as the opposition is active and mail is running strongly in opposition to the Interior Department which appears to have our interest at heart.

<table>
<thead>
<tr>
<th></th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Arizona</td>
<td>$7,800</td>
<td>$7,800</td>
<td></td>
<td>$8,200</td>
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<tr>
<td>California</td>
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<td>17,800</td>
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<td>19,288</td>
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<td>8,200</td>
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$114,050     $99,350     $14,650     $118,988