MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
January 15, 1986
Ridpath Hotel, Spokane, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, January 15, 1986 in the Whitworth Room of the Ridpath Hotel, West 515 Sprague Avenue, Spokane, Washington. Board members present were James W. Trull, Walt Peterson, Judy Bear, Gary Fischer, John S. Mayo, Chan Bailey, Ty Wick, Jack Holcroft, Rogers Neff, Merle R. Gibbens, Ron Van Gundy and Joe Horrell (12). Also present were Nancy Ostby, Tim Mainwaring, Paul Allison, Warren Dickman, Bob Ashcraft, William Lawson, Paul Oberding and Jeanne Dickman. The meeting was called to order at approximately 10:00 a.m. by President Ron Van Gundy.

The minutes of previous meetings were addressed. Merle Gibbens noted that there had been an incorrect spelling of his name on page two, last paragraph, of the minutes dated December 4, 1985. He then moved that those minutes be approved as corrected and the minutes of December 5 and 6 be approved as submitted. The motion was seconded by Walt Peterson. MOTION CARRIED.

The December financial report indicated total income of $45,422.30 for WSWRA during 1985 and expenses of $41,982.55 excluding depreciation and certain adjusting entries. Capital expenditures totalled $4,274.62 and, after adjustments for prepaid expenses and accounts receivable, the actual cash on hand for WSWRA at year end was $6,420.94. SAWID accounts reflected interest income of $37.62 and a cash balance of $708.63. Following the completion of closing entries, it is anticipated that there will be approximately $2,500.00 in retained earnings. Rogers Neff moved that the December 31, 1985 financial report be approved. The motion was seconded by Jack Holcroft. MOTION CARRIED.

A letter from Ray Hill, Master of the Washington State Grange, soliciting WSWRA's membership in the Keep Washington Green Association, was read to the board. Following discussion, Walt Peterson moved that the executive secretary send an appropriate letter stating that membership in this or any similar organization is not within the scope of WSWRA's statutory authority.

Tim Mainwaring reported that Badger Mountain Irrigation District has filed for reorganization under Chapter 9. Due to the default of large landowners, the district has gained ownership in 49% of the district. An additional 25% of the land is controlled by a credit union which will not be paying this year's assessment. With approximately 75% of the
land not paying, the 1986 assessment on the remaining acreage would have to be $835.00 per acre if the district is to meet the 1986 bond payment. The district has $4 million in outstanding bonds. It is hoped that local funding may become available to buy off the bonds at a discount.

In discussion of the 1986 WSWRA Convention, it was noted that NWRA will be holding this year's national convention during the first week of December. This leaves only three possibilities in November for this year's state convention. Merle Gibbens moved that November 20 and 21 be selected as the favored dates for the convention with November 13 and 14 dates as a second alternative. The motion was seconded by Jack Holcroft. MOTION CARRIED.

Walt Peterson reported that the draft foreclosure legislation will not be ready for introduction during the 1986 Session of the Washington State Legislature although another draft should be ready for distribution to the attorney's committee before the end of January. The ramifications of the homestead law as applied to foreclosure proceedings was reviewed. Total costs for attorney fees should be about $3,000.00 and the executive secretary was instructed to pro-rate that amount to the irrigation district membership and include it on the 1986 dues statement with the base rate of $0.002 x 1984 O&M Expense.

Merle Gibbens stated that Representative Margaret Rayburn has introduced our coordinating agency legislation. Jim Trull will deliver draft legislation covering irrigation district director fees to the Senate Agriculture Committee staff analyst on Thursday, in the hope that we can still beat the January 17th Code Revisor's deadline. The mandatory facilities bill has been amended to conform with WSWRA's recommendations. The WSWRA Legislative Committee recommends that the Association oppose legislation proposed by Representative Ray Isaacson that would place irrigation district elections under the authority of county auditors and therefore Mr. Gibbens moved that WSWRA oppose Isaacson's election legislation. The motion was seconded by Jack Holcroft. MOTION CARRIED. Jim Trull suggested that districts which conducted elections this fall meet to discuss problems encountered both for the benefit of WSWRA members and as an offering of our good faith efforts to resolve the problems that prompted Representative Isaacson's bill. It was suggested that each district write directly to the bill's sponsor explaining the specific problems that the proposed legislation would create. A letter will also be sent by WSWRA expressing the Association's opposition to the bill. Regarding draft legislation from Senator George Sellar covering condemnation procedures, Merle Gibbens moved that the Association take a position of "opposition". The motion was seconded by Judy Bear. MOTION CARRIED. It was noted that the WSWRA Legislative Committee will meet on
Wednesday, January 22, in Boise during the Northwest Irrigation Operators Conference. Shannon McDaniel has been appointed chairman of the legislative subcommittee on Environmental Concerns.

Joe Horrall mentioned that NWRA expects net proceeds of at least $50,000 from national conventions. He expects we can draw a good attendance from Washington, Oregon and Idaho for the 1988 convention in Spokane and plans to work closely with the Spokane Visitors & Convention Bureau. Suggestions for both the 1988 National convention and this year's state convention are requested.

To reflect the new location of the Association office, Walt Peterson moved that Article I, Section 2 of the WSWRA bylaws be amended to read: "The principal office for the transaction of business of the Association is located at 303 West "B" Street, P. O. Box 593, Yakima, Washington 98907." The motion was seconded by Jim Trull. MOTION CARRIED

Walt Peterson reported that the State Auditor's office has reprimanded one of the Spokane area districts for not giving public notice of special meetings even though current state law specifically states that notice must only be given to those who have submitted written request for such notice. There may be an attempt to change the law to require additional notice to conform with the open public meeting act.

Jim Trull distributed copies of draft legislation proposed by the Hydraulic Permit Study Committee to revise the HPA process under Chapter 75.20 RCW. He will testify in support of the bill before the House Agriculture Committee on Thursday, February 20, 1986.

President Van Gundy appointed Judy Bear as Chairman of the Auditing Committee and authorized her to select additional committee members.

The February meeting was set for Wednesday, the 19th, in Olympia. It was suggested that each board member invite legislators from his or her respective area to join us for lunch at 12:00 noon.

Merle Gibbens reported that the Water Well Advisory Committee held their final meeting on December 13, 1985. The final recommendations of that committee have been forwarded to Senator Hansen. A copy of those recommendations will be available from the WSWRA executive secretary.

Following brief discussion, Jim Trull moved that the board of directors authorize the executive secretary to apply for a major credit card in the name of the Association for the purpose of purchasing supplies and paying for other
authorized expenses. The motion was seconded by Judy Bear. 
MOTION CARRIED.

In response to an inquiry from Walt Peterson it was reported 
that the 1985 version of the Revised Code of Washington had 
not become available until December of last year and, as a 
result, revisions to the Irrigation Laws Handbook have been 
somewhat delayed. The revision packets should be available 
by mid February, however.

With no further business to come before the board, the meet- 
ing was adjourned at approximately 12:00 noon.

Respectfully submitted,

[Signature]
Executive Secretary

jpd
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
February 19, 1986
Aladdin Motor Inn, Olympia, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, February 19, 1986 in the Cascade Room of the Aladdin Motor Inn, 900 S. Capitol Way, Olympia, Washington. Board members present were James W. Trull, Gary Fischer, Chan Bailey, Rogers Neff, Merle R. Gibbens and Ron Van Gundy (7). Also present were Warren Dickman, Jim Taylor, Shannon Mc Daniel, Jeannie Dickman, Rose Schaller and Chet Gaddis. The meeting was called to order at 10:10 a.m. by President Ron Van Gundy.

Chet Gaddis, representing the Magna Corporation, reviewed the label requirements of Magnacide which requires that treated water must be held for 6 days. The State of Nebraska has circumvented the label requirements by issuing a "Special Local Needs" (SLN) permit. In order to secure the SLN permit, it was necessary for Magna to conduct field tests to determine the actual lifetime of the product in the water. Based on the studies, Nebraska has granted a permit requiring a holding time of 36 hours. If the irrigation districts of Washington State are interested in trying to obtain a SLN for use of the product in Washington, Magna would be willing to undertake a similar study here. The testing would cost Magna approximately $15,000 to $20,000 and would take about one month to complete. Gaddis indicated the Central Region office of the Washington State Department of Ecology appears to be supportive of efforts to obtain an SLN for the product. If the Association is interested in making a request for this service, a letter needs to be sent to the State Department of Agriculture. Merle Gibbens suggested that before such a letter is written, it would be a good idea for representatives of WSWRA and Magna to meet with Clark Brown, chief of the pesticide division, in Yakima. Those present indicated that they were in favor of pursuing the SLN permit.

Rose Schaller from the Division of Municipal Corporations (Systems) of the State Auditor's office reviewed reporting requirements for classified utilities. Several irrigation districts have received prescribed forms for an Annual Financial Report for the first time this year. The criteria used by the Auditor's office is that any entity with annual operating revenue of $500,000 or more should be on a full accrual accounting system and complete those forms. If a district generates its own comparative balance sheet, income statement, analysis of changes in equity, statement of changes in financial position and/or notes to financial statements that meet Generally Accepted Accounting
Principals (GAAP), those district reports may be submitted instead of completing the Auditor's forms. The data that is collected from classified utilities becomes a part of the State Auditor's statewide statistics which is used by the Legislature, state agencies and other researchers. There is a potential for a revision in the reporting requirements if there is justification and Ms. Schaller agreed to meet with representatives of interested irrigation districts to discuss such a possibility. She suggested that updating the operating/non operating expenses of the uniform system of accounts for irrigation districts be discussed at that time as well.

Because a quorum of the board was not present, the minutes of previous meeting and the financial report were distributed for informational purposes only.

It was reported that the latest draft of the foreclosure legislation would be mailed to the lawyers' committee by Walt Peterson in the next day or so. It was the consensus of those present that the draft should also be distributed to all WSWRA irrigation district administrative people as soon as possible.

The board members present recommended that the executive secretary remit NWRA dues according to the same schedule as was authorized for 1985 with 25% of the dues paid prior to March 31st, an additional 25% paid by June 30th and the remaining 50% paid by September 30, 1986.

A billing from the firm of Dellwo, Rudolf & Schroeder for Richard Schroeder's services on the foreclosure legislation was addressed. The total balance due of $2,305.58 includes an unpaid balance charge of $71.18. It was the recommended that a partial payment on the billing be made as soon as special supplemental dues have accumulated. Payment of any portion of the billing from regular Association funds would require authorization in the form of a motion by the board.

Jim Trull reported that the NWRA Spring board meeting will be held on April 14th and 15th in Washington, D. C.

It was noted that the Yakima River Basin Association of Irrigation Districts will meet on March 6, 1986 at 1:30 p.m. at the Roza Irrigation District office in Sunnyside. The administrative staff committee will meet on March 7, 1986 at the East Columbia Basin Irrigation District office in Othello.

President Van Gundy reappointed Paul Chasco as the WSWRA representative to the Local Government Technical Assistance Program with the State Energy Office.
Following a recess for lunch Merle Gibbens reported on the action of the WSWRA Legislative Committee taken prior to the regular board meeting. In addition, amendments to bills were discussed and the Legislative Status Report dated February 14, 1986 was updated.

With no further business to come before the board, the meeting was adjourned.

Respectfully submitted,

[Signature]

Executive Secretary

jpd
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
March 19, 1986
South Columbia Basin Irrigation District, Pasco, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, March 19, 1986 at the South Columbia Basin Irrigation District, 402 West Lewis Street, Pasco, Washington. Board members present were Jack Holcroft, Rogers Neff, Merle Gibbens, Walt Peterson, James W. Trull, Glen Fiedler, Judy Bear, Gary Fischer and Ron Van Gundy (9). Also present were Nancy Ostby, Lavon Sanders, Gunder Hanson, Earl Terwilleger, Dick Erickson, John Downs, Bob Kramer, Randy Jackson and Jeanne Dickman. The meeting was called to order at 10:08 a.m. by President Ron Van Gundy.

The minutes of the two previous meetings were addressed. Jack Holcroft moved that the minutes of the January 15, 1986 and the February 19, 1986 meetings be approved as submitted. The motion was seconded by Rogers Neff. MOTION CARRIED.

Deviating from the agenda as directed by President Van Gundy, Merle Gibbens reviewed the problems encountered with the labeling requirements of Magnacide and the need for a Special Local Needs (SLN) permit as discussed at the February meeting. Both he and President Van Gundy will meet with the Department of Agriculture and a representative of the Magna Corporation on April 1, 1986. Following brief discussion, Merle Gibbens moved that WSWRA support the effort to obtain the SLN permit. The motion was seconded by Rogers Neff. MOTION CARRIED.

The financial report indicated income of $19,594.06 for the first two months of 1986 including $525.00 earmarked for special legal fees. Expenses to date of report totaled $7,734.76 with an additional capital expenditure of $165.04. Cash on hand at month's end was $10,800.56. A detailed report of dues receipts was also presented. Merle Gibbens moved that the financial report dated February 28, 1986 covering January and February transactions be approved. The motion was seconded by Jack Holcroft. MOTION CARRIED.

National Director, Jim Trull, distributed a copy of a letter of transmittal and the accounting of the income and expenses for the 1985 NWRA Convention in Hawaii. Gross income was $101,765.00; expenses totaled $73,449.97 leaving a net income of $28,315.03. Trull emphasized the need for the 1988 NWRA Convention Committee to begin making plans immediately. He suggested that WSWRA develop a "memorandum of understanding" with NWRA delineating such things as how the convention will be conducted, who is responsible for what functions and
what is anticipated in terms of net proceeds. He anticipates making this proposal to the NWRA board at the Spring Board Meeting with hopes of having a draft memorandum by the Summer Board Meeting and the final agreement executed at the 1986 NWRA Convention in December. It was the consensus of those present that the National Director should proceed in the manner described. Convention General Chairman, Paul Chasco, indicated previously that he plans an organizational meeting within the next 30 days. Ron Van Gundy suggested that, if possible, that meeting be held prior to the National Director's departure for Washington, D.C. on April 13, 1986. Another item on the agenda for the Spring Board Meeting is a possible revision to the NWRA bylaws, redefining the responsibilities of the NWRA Executive Committee.

Lavon Sanders reported on the meeting of the Administrative Staff Committee on March 7, 1986 at the East Columbia Basin Irrigation District in Othello. Difficulties encountered in the implementation of new irrigation district voting procedures were discussed and sample forms distributed. It is the intent of the Committee to standardize the forms to the extent possible from those submitted and publish them in conjunction with the 1986 revisions to the WSWRA Irrigation Laws handbook. They will also author a report for distribution to member districts during late summer or early fall which will include the Committee's recommendations for the most practical interpretation and application of the law as it now exists.

It was noted that the Washington Agricultural Conference "Water for Washington" has been rescheduled from March of 1986 to November 25 and 26, 1986. This will conflict with one of the two proposed dates for the WSWRA annual convention. Therefore, WSWRA's tentative convention dates will be November 13 and 14.

Merle Gibbens, Chairman of the Legislative Committee, reviewed the February 14 Legislative Status Report indicating that WSWRA was tracking 94 or 95 bills at that time. Of those, WSWRA had taken a position of support on 18 and opposed 17. As of March 10, seven of the bills WSWRA supports had survived cutoff deadlines while only two of those we opposed were still alive, indicating that the Association was most effective in its efforts to defeat legislation. The March 13, 1986 report indicating the status of bills at the close of the Session was distributed. Chairman Gibbens gave a brief explanation of each bill on the final report.

President Van Gundy reported that Gary Fischer has indicated he will be unable to continue as Chairman of the Membership Development Committee, however he will remain an active committee member. The President will appoint a new chair of that Committee at the first opportunity. Anyone interested in serving in that capacity should contact him.
It was reported that in November of 1985, the Washington Ecological Commission sponsored a workshop which identified critical water resources planning issues. As a result, the Department of Ecology has reallocated resources within its Water Resources Management Program to address and, if possible, resolve the issues. Issue papers will be developed which will describe each issue and propose alternative solutions. They will be subject to review and comment by an advisory committee representing differing interests and by the public through a public involvement process. WSWRA President Ron Van Gundy has been requested to participate on the Advisory Committee along with representatives of the Washington Cattlemen’s Association, Association of Washington Cities, the Northwest Indian Fisheries Commission, Columbia River Intertribal Fisheries Commission, House Environmental Affairs Committee, House Natural Resources Committee, Senate Natural Resources Committee, Senate Parks and Ecology Committee, and Senate Agriculture Committee. Ms. Janet Chalupnik of the Washington Ecological Commission has also been appointed Advisory Committee Chairperson. Glen Fiedler reviewed some of the legislative history that led to this undertaking.

Walt Peterson reviewed the latest draft of the irrigation district foreclosure legislation. Lengthy discussion followed. Areas of problems or concerns should be expressed in writing to Peterson who will, in turn, collaborate with the draft bill's author, Richard Schroeder.

As a follow up to an item on the February agenda, another meeting has been scheduled with Rose Schaller of the Division of Municipal Corporations, Office of the State Auditor, for Tuesday, March 25, 1986, at the Kittitas Reclamation District, 4th & Water Streets, Ellensburg, WA, at 10:00 a.m. The purpose of the meeting will be to discuss possible revisions to the unified system of accounts for irrigation districts and reporting requirements for classified utilities. Administrative irrigation district personnel are encouraged to attend, especially those who served on the original Unified System of Accounts Committee under SAWID and those from districts with annual operating revenue of $500,000 or more.

President Van Gundy reported that he had met with the Executive Secretary of the Oregon Water Resources Congress, Jan Boettcher, to discuss the possibility of holding a joint board meeting with OWRC and WSWRA. Tentative plans call for the meeting to be held in Hermiston or the Dalles in June of this year with each board meeting separately during the morning session and jointly in the afternoon. The desirability of holding a joint state convention in 1987 was also discussed. It appeared to be the consensus of those present that a joint board meeting would be beneficial. However, some reservations were expressed regarding a joint convention. Ron Van Gundy and the WSWRA
executive secretary will meet with Oregon representatives in the near future to make plans for a joint board meeting.

Judy Bear, Chairman of the Auditing Committee, reported that the Committee had reviewed the 1985 financial reports as presented to the Board of Directors on February 19, 1986; that it is their opinion that the reports accurately and fairly reflect the financial position of the Association; and that the accounting has been done accurately, conscientiously and within the guidelines established by the board. Walt Peterson moved to accept the Committee’s report. The motion was seconded by Gary Fischer. MOTION CARRIED.

In efforts to obtain a major credit card for use by the Association, it was determined that neither the constitution nor the bylaws of the Association give the Association the express authority to borrow funds. Therefore, proposed language to revise the bylaws and allow this activity was mailed to the board on February 10, 1986. This item was not addressed at the February board meeting because a quorum of the board was not present. Following discussion of the proposed language, Jim Trull moved that Article III, Section I, paragraph two, of the WSWRA bylaws be revised as follows:

after "Meeting." add "The executive secretary is authorized to perform all financial transactions to further the purposes of the Association, including but not limited to establishing checking and savings accounts; investing funds; borrowing funds and executing contracts as specifically authorized by the board of directors."

The motion was seconded by Jack Holcroft. MOTION CARRIED.

Due to the scheduling of the NWRA Spring Board Meeting during the week of April 14th, next month's WSWRA board meeting will not be held on the 3rd Wednesday of the month. Following discussion of potential sites for the meeting, Merle Gibbens moved that the next meeting be held on Wednesday, April 23, 1986 at 10:00 a.m. in the office of the Sunnyside Valley Irrigation District in Sunnyside. The motion was seconded by Walt Peterson. MOTION CARRIED.

The Office of the Secretary of State has informed WSWRA that the change in name of the corporation was not properly filed in 1980 when WSRA and SAWID merged. Therefore the nonprofit corporation filing has lapsed and it will be necessary to refile. Walt Peterson moved that the President and executive secretary be authorized to execute articles of incorporation for the formation of a nonprofit corporation entitled Washington state Water Resources Association, Inc. as provided by Chapter 24 RCW. The motion was seconded by Judy Bear. MOTION CARRIED.
Lavon Sanders mentioned that proceedings will be held on March 28, 1986 in Spokane regarding the reorganization of Badger Mountain Irrigation District under Chapter 9 bankruptcy laws.

Jim Trull inquired about a new publication entitled "Washington Water Report" written by Mark Beckman and available at a subscription fee of $45 annually. Following discussion it was decided that the editor should be invited to attend the next meeting of the WSWRA board to explain his background and authority to speak on water issues in Washington State. Katherine Baril of the Northwest Water Resources Committee will also be attending the April meeting.

Merle Gibbens suggested that information on any litigation in which individual districts are involved be sent to the WSWRA executive secretary so that a central file might be established. He also mentioned his continued interest in establishing a central data base on wages and employee benefits and suggested that the Association develop such information itself. President Van Gundy appointed Gibbens chairman of a committee to put together a comparative wage report.

Gibbens also reported that the Washington Education Foundation will be holding a water marketing seminar on April 8, 1986.

A February communication from the Bureau of Reclamation provides information on the proposed Pacific Northwest Power Authority Act (H.R.3215). Anyone interested in receiving a copy of the material should contact Jeanne Dickman.

In another matter, a copy of an article from the Yakima Herald referencing a recent study by WSU was brought to the attention of the Columbia Basin districts. The article indicated that 25,000 acres of agricultural ground has been lost in Washington State between 1967 and 1982. At this rate an additional 15% to 16% of the agricultural ground will be lost over the next 50 years, thus damaging the state's 30 billion dollar agricultural industry.

With no further business to come before the board, the meeting was adjourned at approximately 12:20 p.m.

Respectfully submitted,

Jeanne Dickman
Executive Secretary

jpd
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
April 23, 1986
Sunnyside Valley Irrigation District, Sunnyside, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, April 23, 1986 at the Sunnyside Valley Irrigation District, 9th & Franklin, Sunnyside, Washington. Board members present were Paul Chasco, Chan Bailey, Ty Wick, Walt Peterson, James W. Trull, Merle Gibbens, Jack Holcroft and Ron Van Gundy (8). Also present were Randy Jackson, LeMoyne Henderson, Nancy Ostby, Gunder Hanson, Gene D. McIntire and Jeanne Dickman. The meeting was called to order at 10:20 a.m. by President Ron Van Gundy.

President Van Gundy noted that both Katherine Baril of the Northwest Water Resources Committee and Mark Backman, Editor of the Washington Water Report had been unable to attend the meeting but would make individual attempts to attend the May meeting.

It was mentioned that the next issue of the Washington Water Report would be the last issue mailed to non-subscribers and that it would contain an article authored by Dennis Coburn of the Clark County PUD regarding ground water management areas. Backman is interested in having someone from WSWRA contribute an article on this subject for the next issue. Merle Gibbens indicated that he would consider doing so after he has had the opportunity to read Coburn's comments.

The minutes of the previous meeting were addressed. Walt Peterson moved that the minutes of the March 19, 1986 board of directors meeting be approved as mailed. The motion was seconded by Jack Holcroft. MOTION CARRIED.

The financial report indicated income of $8,494.89 for March including $2,075.00 earmarked for special legal fees. Expenses for the month totaled $6,275.43 with an additional capital expenditure of $45.15. Cash on hand as of March 31, 1986 was $12,791.35. A detailed report of dues receipts was also presented. Jack Holcroft moved that the financial report be approved. The motion was seconded by Paul Chasco. MOTION CARRIED.

A billing in the amount of $1,882.01 from Richard Schroeder dated March 26, 1986 was submitted to the board. The amount paid on account previously was $1,305.58 bringing total charges for work on the irrigation district foreclosure laws to $3,187.59. Payments received to date specifically identified for the special legal fund total $3,425.00 with about 80% and all of the large member districts having paid.
Following discussion, Merle Gibbons moved that the executive secretary pay the March 26th billing in full. The motion was seconded by Jim Trull. MOTION CARRIED. Subsequently, Walt Peterson moved that WSWRA advise Mr. Schroeder that we have reached our budget limitations and cannot afford additional expenses for this activity. The motion was seconded by Jack Holcroft. MOTION CARRIED.

Agenda item #7 was deferred until after discussion of item #9-g.

National Director, Jim Trull distributed and reviewed his report on the NWRA Spring Board Meeting held in Washington, D.C. on April 15, 1986, a copy of which is attached and made a part of the permanent file.

Because of the problems experienced during the 1985 and previous conventions, NWRA will be assuming greater responsibility for future national conventions. Jim Trull stated that the states can anticipate being responsible for site selection, contract negotiations, all phases of registration, additional activities/events during the conference, all facilities and on-site arrangements, invitations to Washington officials identified, cooperation with program planning, invocation, presentation of colors, entertainment, and providing potential exhibitor list. NWRA's responsibilities will include air travel contract and negotiations; post-conference tours; exhibit coordination and promotion; golf and tennis tournaments; program setting, layout and printing; mailings; sponsors for events/activities; invitations to speakers; awards and ribbons. There was no discussion of the disposition of net proceeds over and above the amount budgeted by NWRA. Tom Donnelly is planning to be in Spokane in August and further discussion of the separation of responsibility is expected to take place at that time.

Paul Chasco, General Chairman of the 1988 Convention Committee, reported that various subcommittee chairmen have been suggested, as follows:

Registration, Housing & Printing - Jeanne Dickman
Program - James W. Trull
Publicity - Paul Chasco
Facilities & Meals - Randy Jackson
Entertainment - Joe Horrall
Exhibits - Merle Gibbons
Hospitality - Nancy Ostby

The chairmen of the above committees along with the WSWRA President will constitute the Steering Committee. The Steering Committee will meet with Brent Dahl of the Spokane Area Convention & Visitors Bureau and a representative from the Sheraton-Spokane Hotel on Thursday, May 22, 1986 at
10:00 a.m. in the Board Room of the Sheraton to continue the planning process for the 1988 convention.

Discussion followed on the advisability of purchasing a copy machine for the WSWRA office. Brochures and price quotations on two Cannon copiers were distributed for review. During 1985, more than 9,975 copies were purchased at a current price of $0.10 each. An additional $377.35 was spent for printing 6,625 copies that could have been made on a copier provided it was cost effective. Based on an average cost of $0.03 to $0.04 per copy for supplies, maintenance, etc. on either of the Cannon copiers and an annual production of 15,000 copies and assuming the limit of available funds at the amounts included in the 1986 budget for copying purposes, approximately $800.00 to $850.00 would remain each year to apply toward the purchase price of a copier. The possibility of purchasing a used copier from a member irrigation district was also discussed. It was the consensus of those present that purchasing a copier would be warranted provided it could be accomplished without over extending this year's budget. Additional information will be obtained and presented at the next board of directors meeting.

Nancy Ostby announced that the Administrative Staff Committee has chosen Pat Bailey as chairman of a subcommittee to standardize election forms. A meeting of that subcommittee had been scheduled in conjunction with today's board meeting but had been cancelled because because a number of members could not attend.

It was reported that representatives of eight irrigation districts had attended a March 25 meeting with Rose Schaller of the State Auditor's Office. The meeting resulted in a recommendation that certain expenses, such as contract work, be reclassified as non-operating. This will not require a numerical change in those accounts, but will simply change the location at which they are reported on the financial statement. The SAO representative expressed some concern that several irrigation districts do not reflect the canal system in any manner on the financial report. In spite of the efforts of the district representatives present to explain the reasoning for such a procedure, this may be an area where further discussions are necessary.

Following a brief discussion of various convention facilities in the Wenatchee area, Jim Trull moved that WSWRA hold the 1986 State Convention at the Thunderbird Motor Inn. Paul Chasco seconded the motion. MOTION CARRIED. A presentation on the use of microcomputers within irrigation districts was suggested for the program.

The meeting was recessed for lunch and reconvened at approximately 1:15 p.m.
Merle Gibbens reported that Shannon McDaniel of the Lake Chelan Reclamation District may be requesting support for a revision in the statute that allows an irrigation district to appoint its own treasurer. Current law allows this only if a district lies in more than one county and has an annual assessment of at least $500,000 or if the county treasurer grants approval.

Ron Van Gundy reported that Bob Lee is no longer with the Senate Agriculture Committee staff but has accepted a position of Assistant Director with the State Department of Agriculture.

President Van Gundy announced that he has appointed Randy Jackson chairman of the Membership Development Committee. A suggestion by Paul Chasco concerning follow-up on membership inquiries was discussed. In some circumstances, it might be beneficial if a director delivered the initial membership development packet or contacted a potential member who has not responded to the membership request within a given period. Directors will be contacted on a case by case basis as the need arises. Merle Gibbens suggested that all current members be coded by director divisions and a list distributed to each respective director.

Merle Gibbens reported that a meeting with Ted Maxwell of the State Department of Agriculture and representatives of WSWRA and Magna Corporation had taken place on April 1, 1986, in Olympia. It appears that the WDOA will support the Special Local Needs (SLN) permit provided the agency has the opportunity to review the testing procedure as well as the end results submitted by Magna. Tests will most likely be conducted in the Ellensburg, Yakima and Columbia Basin areas over a 3 week period during June or July.

Ron Van Gundy reported that the Water Resources Planning Program Review Advisory Committee had held its organizational meeting in Olympia on April 10. During the four meetings that remain, the Committee will attempt to determine what "base flows" should be, and if that is not possible, to recommend changes in current law to the Legislature similar to the functions of the Hydraulic Permit Study Committee.

It was reported that First Interstate Bank of Washington has approved the issuance of a VISA card to WSWRA, however, a resolution specifically authorizing such an agreement with the bank is necessary. Walt Peterson moved that the following resolution be approved:

Resolved that any one of the following named persons: Ron Van Gundy, the President; or Merle Gibbens, the Vice President; or Jeanne Dickman, the Secretary; is hereby authorized and empowered for and on behalf of this Corporation to execute
and deliver to First Interstate Bank of Washington, N.A., a First Interstate Business Card Holder Agreement, and supplemental agreements amending or revising said agreement or agreements; all of which shall set forth the conditions under which First Interstate VISA and MasterCard Cards may be issued to the Company for use by its employees and under which the Company shall be obligated for charges made by the use of such Cards; and to perform all acts and execute and deliver all instruments in writing which Bank deems necessary to carry out the purposes of this resolution. This authority shall continue in force until notice in writing of its revocation shall have been given to and received by Bank.

The motion was seconded by Jim Trull. MOTION CARRIED.

Notice of public meetings on ground water management strategy was read. The State Department of Ecology will be conducting a meeting at the Yakima Valley Community College today, April 23, 1986 at 2:00 p.m. and 7:00 p.m.; and tomorrow, April 24, 1986 at the Spokane Falls Community College, also at 2:00 p.m. and 7:00 p.m. No one indicated that they would be able to attend.

The May meeting of the Board of Directors will be held at Consolidated Irrigation District No. 19 in Greenacres on Wednesday, May 21, 1986 at 10:00 a.m. The 1988 Convention Steering Committee will meet the following day at the Sheraton Hotel in Spokane at 10:00 a.m.

President Van Gundy mentioned that WSWRA is still holding funds contributed towards a membership video in 1984. The three entities that contributed have been carried as members and have been provided member services since that time. Because it will not be possible to complete the video project due to lack of sufficient funds, it was the consensus of the board that the money should be refunded in full.

NWRA has recently recommended Jim Zigler, NWRA Financial Caucus Chairman, to fill the position of Assistant Secretary of Interior for Water and Science vacated by the resignation of Bob Broadbent. Walt Peterson moved that WSWRA write a letter in support of Zigler under the signature of the President and National Director. The motion was seconded by Jim Trull. MOTION CARRIED.

It was noted that the WSWRA office has received copies of two recent publications by the Northwest Power Planning Council: Hydropower Responsibility for Salmon and Steelhead Losses in the Columbia River Basin (formally called Contributions Issue Paper - Columbia River Basin Fish and Wildlife...
Program Goals Study); and Volumes I and II of the 1986 Northwest Power Plan.

Merle Gibbens reported that he had attended a meeting entitled "Water Marketing - A New Option" in Sacramento on April 8, 1986. Apparently the Bureau of Reclamation is looking at any option to recoup the federal investment on reclamation projects, including a transfer of waters to municipal users to obtain an accelerated payback.

Jim Trull reported on early action items on the Yakima River Basin Water Enhancement Project. Representatives of Roza and Sunnyside Valley Irrigation Districts had been in Washington, D. C. the week of April 14, 1986, in connection with the NWRA Spring Board of Directors meeting. Two items were tentatively agreed upon with congressional delegates regarding the Enhancement Project: (1) a list of early action items to be included in the program, and (2) agreement to begin writing legislation.

With no further business to come before the board, the meeting was adjourned by President Van Gundy.

Respectfully submitted,

[Signature]

Executive Secretary

jpd
MEMO

To: Board of Directors
From: Jim Thompson
Date: 4/23/86
Subject: National Directors Report

The Spring Board Meeting was held in Washington, D.C., on April 15, 1986. The Board approved a Municipal Caucus proposal to permit solicitation of new memberships in all NWRA states. The new members, if they are not presently members of a state caucus, will be given three years to join or will be expelled from the Municipal Caucus. The members who do not want state caucus membership will be required to pay dues to the Municipal Caucus in an amount equal to the state and Municipal Caucus. The Municipal Caucus will then remit to the state caucus its portion of the dues.

A very serious problem has developed concerning the accountability of revenues and expenses for the Hawaii Convention. Net profits were reported at slightly in excess of $28,000. The Board is demanding a better accounting from Hawaii and will be filing a protest against C.T.U. with the Honolulu Business and Convention Bureau.

The Board of Directors has gone on record in support of Jim Ziglar for the position of Assistant Secretary for Water and Science. It has also extended its support for the Garrison Project in North Dakota.

A number of directors worked on suggested amendments to the By-Laws. Because it was not possible to meet the notice requirements for the Spring Board Meeting, the amendments will be addressed at the Summer Board Meeting.

There was considerable discussion about the Small Projects Act. The bill has passed both houses of Congress and is awaiting action in conference Committee. The Board is opposed to the "20%" amendment, which would limit the spending level in any one state. The Board took no position, but is concerned with the prospects of interest on irrigation projects at market rates.

There are serious concerns with new rules and regulations promulgated by the Bureau of Reclamation on the 1982 Reclamation Reform Act. There are 200 pages of proposed changes. Those proposed changes are available from Jeanne.
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<tr>
<th>State</th>
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NATIONAL WATER RESOURCES ASSOCIATION
INCOME AND EXPENSE STATEMENT
FOR THE PERIOD ENDING
MARCH 31, 1986

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<thead>
<tr>
<th>Income:</th>
<th>Current Period</th>
<th>Year to Date</th>
<th>Budget</th>
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<table>
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<td>51650.00</td>
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Total Income over Expenditures: $48050.23 $52316.24
NATIONAL WATER RESOURCES ASSOCIATION
BALANCE SHEET
MARCH 31, 1986

ASSETS:

CASH IN BANK - RIGGS EXEC. ACCT. $ 9039.11
   - PERPETUAL 18936.68
   - GOVERNMENT INVEST. TRUST 78715.52

ACCOUNTS RECEIVABLE - TELEPHONE 2155.22 $108846.53

OTHER ASSETS:

FUND OF AMERICA $ 3503.24

TOTAL ASSETS: $112349.77

LIABILITIES AND ASSOCIATION EQUITY:

TAXES WITHHELD - SOCIAL SECURITY $ 435.42
   - FEDERAL WITHHOLDING 1144.00
   - STATE 293.90 $ 1873.32

ASSOCIATION EQUITY:

FUND BALANCE - BEGINNING OF YEAR $58160.21
CURRENT OPERATIONS 52316.24 110476.45

TOTAL LIABILITIES & ASSOCIATION EQUITY: $112349.77
<table>
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<tr>
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<td>$1177.37</td>
<td>$6328.91</td>
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<td><strong>OPERATIONS:</strong></td>
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# NATIONAL WATER RESOURCES ASSOCIATION

## INCOME STATEMENT

FOR THE PERIOD ENDING

MARCH 31, 1986

<table>
<thead>
<tr>
<th></th>
<th>CURRENT PERIOD</th>
<th>YEAR TO DATE</th>
<th>1985 BUDGET</th>
<th>% COMPLETE</th>
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<td><strong>RECEIPTS:</strong></td>
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<td><strong>STATE MEMBER DUES:</strong></td>
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<td><strong>TOTAL INTEREST &amp; DIVIDENDS</strong></td>
<td>$543.73</td>
<td>$1177.70</td>
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<td><strong>MISCELLANEOUS</strong></td>
<td>$2398.14</td>
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<td>1985 INCOME (HAWAII)</td>
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<td>$28315.03</td>
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<td><strong>TOTAL INCOME</strong></td>
<td>$59198.65</td>
<td>$90426.62</td>
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NATIONAL WATER RESOURCES ASSOCIATION  
CASH SUMMARY  
FOR THE MONTH ENDED  
MARCH 31, 1986  

MONEY ON HAND - BEGINNING OF MONTH  
LESS: PAYMENT OF WITHHELD TAXES  

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<tr>
<td>ADD: ACCOUNTS RECEIVABLE: TELEPHONE</td>
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RECEIPTS:  
DUES - STATE MEMBERS:  $15101.75  
ASSOCIATED MEMBERS:  2000.00  
INTEREST:  543.73  
OTHER:  2398.14  
INCOME - 1985 (HAWAII):  28315.03  
SPRING SEMINAR:  10840.00  

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<tr>
<th>EXPENDITURES:</th>
<th>$6089.74</th>
<th>779.12</th>
<th>1177.37</th>
<th>10433.58</th>
<th>(11148.42)</th>
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MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
May 21, 1986
Consolidated Irrigation District #19, Greenacres, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, May 21, 1986 at Consolidated Irrigation District #19, North 120 Greenacres Road, Greenacres, Washington. Board members present were Walt Peterson, Merle Gibbens, Rogers Neff, Ty Wick, Jack Holcroft, Judy Bear, Glen Fiedler, John Mayo, Paul Chasco and Ron Van Gundy (10). Also present were Randy Jackson, Pat Bailey, Robert A. Kramer, Kermit Rudolf, Bob Ashcraft and Jeanne Dickman. The meeting was called to order at 10:35 a.m. by President Ron Van Gundy.

President Van Gundy noted that Katherine Baril of the Northwest Water Resources Committee had been unable to attend the meeting due to recent events concerning Bolt II litigation that required her attention. She will try to attend a future meeting.

The minutes of the previous meeting were addressed. Walt Peterson moved that the minutes of the April 23, 1986 meeting be approved as mailed. The motion was seconded by Jack Holcroft. MOTION CARRIED.

The financial report indicated year to date income of $36,248.38; expenditures totalling $15,707.40 and cash on hand as of April 30, 1986 of $19,251.59. An error in the amounts indicated under the "month ending" column was noted. Capital expenditures should have been indicated at zero with a total expenditure figure of $1,487.02. A detailed report of dues receipts was also presented. Jim Trull moved that the financial report be approved as corrected. The motion was seconded by Walt Peterson. MOTION CARRIED.

Various copier models, specifications and purchase options were discussed. Ty Wick moved that the executive secretary be authorized to purchase one of three copiers: a Cannon NP155 at a list price of $2,6985.00; a Savin 7015Z listing for $3,295.00 which may be purchased on the state bid contract for about $2,500.00; or a Mita DC152Z listing for $2,895.00. Terms and purchase price are to be negotiated but the total cash outlay including supplies and maintenance for the remainder of 1986 should be kept in the neighborhood of $1,000.00. The remaining balance may be paid in full anytime after January 1, 1987. The motion was seconded by Jack Holcroft. MOTION CARRIED.
Walt Peterson reported that a meeting of the Administrative Staff Committee was held on April 25, 1986 to discuss the draft foreclosure legislation. Most of the problems arose as a result of the language that would allow districts to sell certificates of delinquency in order to obtain immediate cash. Following lengthy discussion and analysis, the Committee recommended that the sale of certificates be eliminated entirely. Walt Peterson and Jim Trull will redraft the proposed legislation which will then be distributed to the membership. An effort will be made to include an article on the status of the foreclosure legislation in the May 31st issue of Water News.

A letter from the House Republican Caucus requesting suggestions for 1987 legislative program development was reviewed. The board suggested that directors compensation increase, WSWRA enabling legislation clarification, irrigation district foreclosure procedures, the Yakima River Basin Water Enhancement Project, completion of the Columbia Basin Project, and replenishment of Referendum 38 funds be submitted.

Merle Gibbens reported on the public hearing conducted by the House Local Government Committee on Tuesday, May 20, 1986 in Richland. A report covering various aspects of irrigation district operation prepared by Steve Lundin, counsel to the Committee, was distributed at that meeting. Gibbens suggested that the report be reviewed in detail and comments or criticisms channelled to WSWRA headquarters so that a single response may be prepared and forwarded to the Committee from the irrigation community.

Gibbens pointed out that the Comprehensive Omnibus Budget Reconciliation Act of 1985 contains a requirement that all new employees hired after April 1, 1986, will have to pay a Medicare supplement regardless of whether their fellow employees belong to Social Security or not. The new mandate also requires that private and public employers allow employees who are terminated for any reason, except gross misconduct, to remain on their group medical plan for up to 18 months after termination. This will undoubtedly impact medical insurance rates.

It was announced that Jim Boldt will resign his position with the PUD Association effective September 1, 1986 and will open his own lobbying firm.

Merle Gibbens urged support of any legislative effort to provide amnesty to farmers trying to dispose of hazardous wastes. President Van Gundy noted that total enforcement of the Worker Right to Know Act would be impossible. Gibbens mentioned that it would be beneficial for districts to compile Material Safety Data Sheet (MSDS) files.
A Legislative Committee Weekend will be held June 5 and 6, 1986 in Olympia.

Glen Fiedler reported that the Legislative Budget Committee held a meeting on Friday, May 16, 1986, at which time the Yakima Enhancement Project was discussed. With the exception of Senator Scott Barr, the Committee's attitude continues to be very negative towards the Yakima and Columbia Basin Projects.

John Mayo moved that WSWRA send a letter of thanks to L. W. "Bill" Lloyd, Regional Director of the Bureau of Reclamation, on the occasion of his retirement and also to Nancy Ostby who has resigned her position with SVID. The motion was seconded by Merle Gibbens. MOTION CARRIED.

Potential replacements for Lloyd were discussed. Merle Gibbens moved that the Association write a letter to the Commissioner of Reclamation urging an early appointment of someone familiar with both the Yakima Enhancement and Columbia Basin Projects be made to insure continuity. The motion was seconded by Rogers Neff. MOTION CARRIED.

Randy Jackson reported that the Roza board of directors had approved his appointment as Chairman of the WSWRA Membership Development Committee. Gary Fischer and Paul Chasco have indicated their willingness to serve on the Committee. The Chairman requested that other interested parties get in touch with him in the very near future so that the program can get underway.

It was announced that the 1988 NWRA Convention Steering Committee will meet at 8:00 a.m. on Thursday, May 22, 1986, at the Sheraton Hotel coffee shop to review plans for the convention. At 10:00 a.m. the same day, the Steering Committee will meet with representatives of the Sheraton and Spokane Area Visitors and Convention Bureau in the Board Room to continue the planning process.

Jim Trull reported that certain allegations made by NWRA about the handling of the 1985 Convention in Hawaii appear to be unfounded and urged the board to discount previous information regarding Bob Chuck's holdings.

Walt Peterson announced that WSWRA is now incorporated as evidenced by Certificate No. 2-373444-5 from the Secretary of State. A special meeting of the incorporators was therefore convened. Jeanne Dickman moved that the bylaws of the previously unincorporated Washington State Water Resources Association, its list of officers and its membership, be adopted by the new corporation. The motion was seconded by Ron Van Gundy. MOTION CARRIED. A separate minute book of corporation activities must be kept. The special meeting of the incorporators was then adjourned and the regular meeting of the WSWRA board of directors resumed.
Discussion of future WSWRA board meeting locations followed. Paul Chasco moved that the following meeting dates and locations be approved:

June 18        Omak/Okanogan Area
July 16        The Dalles, (in conjunction with OWRC)
August 20      Veradale
September 19   Sequim

The motion was seconded by Jack Holcroft. MOTION CARRIED.

The 1987 Ag Expo will be held on January 13-15 in Spokane. A bazaar will be added to the event and WSWRA has been invited to recommend agriculturally-oriented individuals who would display or demonstrate their talents during the three day show. The types of talents sought include weaving, painting, pottery, wood-working, sewing, needlework, welding, quilting, and any other interesting handiwork that Ag people do. Suggestions should be submitted to WSWRA headquarters as soon as possible.

A letter from Senator Paul Conner promising his continued support of irrigated agriculture was read to the board.

Glen Fiedler reported that a bill authorizing early action items on the Yakima Enhancement Project will be filed in Congress today. A field hearing on the bill will be scheduled in July. In addition, the State House Ag Committee has tentatively scheduled a hearing on both the Columbia Basin Project and the Yakima during July.

With no further business to come before the board, the meeting was adjourned at 12:10 p.m. by President Van Gundy.

Respectfully submitted,

[Signature]
Executive Secretary

jpd
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
June 18, 1986
Western Restaurant, Okanogan, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, June 18, 1986 at the Western Restaurant, 1930 Second Street, Okanogan, Washington. Board members present were Merle R. Gibbens, Gary Fischer, Rogers R. Neff, Judy Bear, John S. Mayo, Walt Peterson, James W. Trull and Ron Van Gundy (8). Also present were Shannon McDaniel, Paul Frazier, Dick Hendrick, Nancy C. Mayo, Vernon Cooper, Randy Jackson, Jeremy Trull and Jeannie Dickman. President Ron Van Gundy called the meeting to order at 10:15 a.m.

The President introduced Vern Cooper, special liaison for the Bureau of Reclamation on proposed changes to the rules and regulations implementing the Reclamation Reform Act of 1982. Revision of the rules is necessitated to implement Section 203(b), commonly known as the "hammer clause", which goes into effect April 12, 1987. However, the redraft is far more comprehensive and includes numerous changes to other sections as well. Mr. Cooper reviewed those proposed changes that he felt might affect Washington State irrigation districts. The initial draft of the rules will be revised and published in the federal register around September 1, 1986. A 60 day comment period will follow. Those comments will be reviewed with the final rules scheduled for publishing about December 1, 1986. The Bureau expects to have the new rules implemented by January 1, 1987. Questions and comments extended to the noon hour and the meeting was recessed for lunch.

The meeting was reconvened at 1:15 p.m.

Discussion followed regarding irrigation districts who have opted to withdraw from WSWRA district membership but continue to receive member benefits by having a board member subscribe to an individual membership. Judy Bear mentioned that a member of the Oroville-Tonasket board had questioned the justification of the percent of increase in that district's dues from 1983 to 1985 and suggested that they convert to an individual membership. It was pointed out that individual members do not receive all of the same benefits that the irrigation districts members receive. Ron Van Gundy suggested that a revision to the bylaws may be necessary to remedy the situation. Jim Trull pointed out that there are two issues involved: (1) the immediate problem with O.T. and (2) an apparent disparity between the individual membership and district membership benefits and the
amount of dues paid. He suggested that a member of the board and/or the executive secretary attend a future O.T. board meeting to explain the basis for the dues increase, difference between the benefits extended to individual members and district members, and the need for cooperative efforts if the association is to continue. President Van Gundy requested that Jim Trull accompany the executive secretary to the August 13, 1097 O.T. board meeting if so requested by the district's staff. He also suggested that the membership development committee assess the equity of the benefits extended to the various association membership categories and visit a few of the irrigation districts that have withdrawn to solicit their membership renewal. As a prerequisite to the assessment, the executive secretary will prepare a comparative report on the current benefits provided in each category. Walt Peterson suggested that the agenda of each monthly WSWRA board meeting be sent to all districts within the immediate area of that month's board meeting encouraging all board members to attend. Further discussion and resolution of this subject was deferred until the July meeting of the WSWRA board.

The minutes of the previous meeting were addressed. It was noted that Jim Trull's name did not appear on the list of directors attending the meeting. Jim Trull then moved that the minutes of the May 21, 1986 board of directors meeting be approved as corrected. The motion was seconded by Walt Peterson. **MOTION CARRIED.**

The financial report indicated year to date income in the amount of $38,889.04; expenditures totalling $18,233.51 and cash on hand as of May 31, 1986 of $19,842.41. A detailed report of dues receipts was also presented. Jim Trull moved that the financial report be approved as submitted. The motion was seconded by Rogers Neff. **MOTION CARRIED.**

It was reported that the Association has purchased a Mita DC152z copier at a cost of $2,400.00 with a down payment of $1,000.00 and the balance due in January of 1987. The interest on the unpaid balance will be at the rate of 1 1/2% per month. Maintenance and supplies costs, excluding paper, will run 2 cents per copy for the remainder of the year.

Jim Trull reported that a draft of the foreclosure legislation should be available for distribution prior to the next WSWRA board meeting. The procedure used in the redraft was to begin with existing law, eliminating the certificate of sale and then adding the procedure dealing with due process from the tax foreclosure laws. A proposed schedule of notification was distributed and reviewed. It was recommended that during the second and third year of delinquency, only one notice by first class mail be required. Additional notices could be recommended. Two notices would be required during the 4th year following which the district may proceed
with the foreclosure process. Randy Jackson recommend that the language requiring the posting of the delinquency notice in public places be eliminated. It was the consensus that posting the notice in "the office of the district secretary and the district treasurer" would be adequate. Problems regarding collection of assessments on lands in bankruptcy were also discussed.

Rogers Neff mentioned that the Awards Committee has discussed the possibility of presenting a special award to Bill Lloyd.

It was reported that a draft of the 1986 WSWRA state convention should be available by the July board meeting.

In discussion of potential agenda items for the joint meeting with the Oregon Water Resources Congress board of directors next month, the following items were suggested:

- OWRC Political Action Committee (PAC)
- Membership Development and Retention
- Association Dues Structure
- Reclamation Reform Act Rules
- Conventions/Workshops
- Fishery Problems/Treaty Rights

Jim Trull reported on legislation recently introduced in Congress that would authorize early implementation of certain nonstorage measures on the Yakima River Basin Water Enhancement Project. A field hearing will be held in Yakima on July 1st. It was noted that WSWRA has previously taken a position of support on the Enhancement Project which should give the President the authority to speak in favor of the early implementation concept at that hearing.

Merle Gibbens distributed copies of a draft wage data survey. Any suggested revisions should be submitted to him in written form prior to the next meeting.

Discussion of the Watershed Planning effort initiated by the Washington Department of Fisheries, the Northwest's treaty Indian tribes and the Washington Department of Game followed. Phase I, which provided the public with the opportunity of identifying the obstacles, the problems and opportunities involved for enhancing Washington's salmon and steelhead fisheries, ended May 30, 1986. Phase II allows the fish managers the time to review the public comment. Phase III, scheduled for summer and fall, will allow the public to comment on the options developed during the watershed planning process. By the end of 1986 or early 1987, a strategy to rebuild salmon and steelhead stocks should be adopted. It was suggested that the executive secretary express WSWRA's interest in the Watershed Planning Project and report back to the board on future developments in the program.
A letter from a committee attempting to establish a Grand Coulee Dam Museum of Construction was read to the board. Jim Truull moved that a letter be sent to the committee supporting their effort but expressing regret that no financial contribution will be possible. Gary Fischer seconded the motion. **MOTION CARRIED.**

With no further business to come before the board, the meeting was adjourned at approximately 3:00 p.m.

Respectfully submitted,

[Signature]

Executive Secretary
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
July 16, 1986
Portage Inn, The Dalles, Oregon

The board of directors of the Washington State Water Resources Association met on Wednesday, July 16, 1986 in the Columbia Room of the Portage Inn, 3223 N.E. Frontage Road, The Dalles, Oregon. Board members present were James W. Trull, Glen Fiedler, Walt Peterson, Jack Holcroft, John S. Mayo, Ron Van Gundy and Chan Bailey (7). Also present were Stan Case, Randy Jackson, Shannon McDaniel, Warren Dickman, Gunner Hanson, Paul Olberding and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 10:05 a.m.

The minutes of the previous meeting were addressed and two corrections noted: page 1, paragraph 2, line 12, "following" should read "follow"; and page 2, paragraph 1, line 8, should read in part "August 13, 1986" instead of "August 13, 1097". Jim Trull moved that the minutes of the June 18, 1986 board of directors meeting be approved as corrected. The motion was seconded by Jack Holcroft. MOTION CARRIED.

The financial report for June indicated year to date income in the amount of $39,139.45; expenditures of $21,987.14 and cash on hand as of May 31, 1986 of $16,077.09. Glen Fiedler moved that the financial report be approved as submitted. The motion was seconded by Jack Holcroft. MOTION CARRIED.

In discussion of the proposed agenda for the joint board meeting between WSWRA and the Oregon Water Resources Congress, President Van Gundy indicated certain topics had been agreed upon with OWWC President, Ron Nelson. Following a brief overview of each Association’s background and dues structure, Jim Trull has been asked to report on current problems with NWRA Municipal Caucus membership solicitations. A joint OWRC/WSWRA convention or workshop will also be discussed then the floor will be opened to any additional topics of mutual interest. Glen Fiedler indicated that membership development and retention should be given a high priority. Stan Case pointed out that a letter from Paul Chasco suggested liability insurance be included as a topic for discussion. Following lengthy discussion, a consensus was reached that joint workshops could be workable and beneficial but that each state’s annual meeting/convention should be held separately. Regarding Municipal Caucus membership solicitations, it was agreed that NWRA’s current policy of allowing a three year transition period for new caucus members enrolled directly in the national association to join state associations appears to be equitable.
A report comparing WSWRA membership benefits by membership category was distributed and reviewed. No revisions were made however lengthy discussion followed. Randy Jackson suggested that irrigation district directors would make more appropriate membership solicitors with nonmember districts than either WSWRA staff or our irrigation district managers. Jim Trull emphasized that the distribution of printed material was only incidental to the intangible benefits of shared knowledge and cooperative lobbying efforts. Glen Fielder stated that the Association's current method of lobbying is much more effective than that employed during the early years after the merger. He also suggested that a list of the various Association members serving on state wide advisory committees, etc. be included in membership development materials.

Ron Van Gundy stated that he plans to have a report for the board on the activities of the Instream Flow and Water Allocation Review Committee on which he serves within the next 30 to 60 days.

It was reported that the revised Wage Data Survey will be distributed to member irrigation districts in the near future.

Jim Trull reported that the summer board meeting of NWRA will be in Bismarck, North Dakota, on August 3 thru 6, 1986. The bylaws changes discussed at previous meetings will be addressed by the NWRA board during this meeting. Trull expressed concern over the possible withdrawal from NWRA by the Idaho Water Users Association due to financial problems. He also noted that Ted Riggins, NWRA director from Arizona, passed away a few weeks ago. As a final item, he recommended that the 1988 NWRA convention dates of October 16th-20th be retained.

A draft of the 1986 WSWRA State Convention preliminary program was distributed. Jim Trull volunteered to assist in the program planning process.

Glen Fielder reported that Gene Wallace will be retiring as of 7/31/86 and that the position opening will be announced throughout the Western United States. He suggested that the employment opportunity be carried in WSWRA's newsletter once it has been announced.

Stan Case reported that a recent State audit had found fault with the Kennewick Irrigation District for allowing individual L.I.D. accounts to have deficit cash balances. The practice of pooling L.I.D. funds under these circumstances is, in effect, permitting solvent L.I.D.'s to carry those L.I.D.'s with deficit balances. According to the SAO, this practice is contrary to RCW 43.09.210.
MINUTES - July 16, 1986
Page 3

President Van Gundy announced that the next meeting of the board will be at Vera Irrigation District in Veradale on August 20, 1986. A brief tour of the irrigation district facilities will be scheduled immediately after lunch.

With no further business to come before the board, the meeting was adjourned at approximately 12:10 p.m.

Following the adjournment of the board meeting, those present joined with representatives of the Oregon Water Resources Congress for a buffet luncheon and discussion of topics of mutual interest. Twenty-eight individuals, including 14 from OWRC and 14 from WSWRA attended.

Respectfully submitted,

[Signature]

Executive Secretary

jpd
August 11, 1986

To: The Board of Directors

From: The National Director

Subject: Summer Board Meeting

The Summer Board Meeting of the National Water Resources Association was held in Bismarck, North Dakota August 3-5, 1986. There was an excellent program for the Water Seminar including presentations on water marketing and a panel discussion on the selection and utilization of professional services. Both of these are timely topics. Unfortunately the attendance was down substantially from the Summer Board Meeting last year.

From all indications, James W. Ziglar will be appointed Assistant Secretary of the Interior for Water and Science. This appointment should take place during the Congressional recess this fall with Conformation Hearings to begin in January. Mr. Ziglar, a member of the Board of Directors, was the candidate supported by NWRA. His probable selection is certainly good news because of his abilities and his knowledge of the NWRA objectives.

The Summer Board Meeting for 1987 will be held in Sun Valley, Idaho. Selection of the location for the 1988 Summer Board Meeting will be made at the Board Meeting in San Diego.

The Board is considering a Winter Board Meeting and Water Seminar tentatively scheduled for January 1987. The emphasis at the Water Seminar will be the Rules and Regulations for the Reclamation Reform Act. Looking long term, the Board is considering a winter board meeting and seminar on a regular basis.

Executive Vice President Thomas F. Donnelly presented a five year plan projecting revenues and expenditures over that period. The plan projects revenues to double to finance substantially increased services from the Washington, D.C. office. The revenues are projected to come primarily from the municipal, commercial, and financial caucuses. Little change is expected in the level of dues from the states over the five year period.

(Over)
The state of Nebraska has financial problems. Accordingly, the Board of Directors excused $4,000 in dues for 1986. The problems can be attributed directly to the farming economy in the Midwest. Whether it will be possible for Nebraska to revitalize its organization for 1987 and subsequent years is unclear. Similar problems with the Idaho Water Users' Association have been resolved.

The proposed amendment to the bylaws was tabled pending additional technical work. The amendment proposed changes to the function of the Executive Committee. A committee was appointed to take a look at the proposal to make sure that bylaw changes are consistent with the laws of the District of Columbia where NWRA is incorporated.

The proposed change in bylaws relating to self indemnification was tabled and referred to legal counsel outside of the Board of Directors. Both bylaw changes are expected to be adopted at the San Diego meeting.

JWT/db
Enclosures
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
August 20, 1986
Vera Irrigation District #15, Veradale, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, August 20, 1986 at the Vera Irrigation District #15 office, North 601 Evergreen Road, Veradale, Washington. Board members present were Ron Van Gundy, Walt Peterson, Ty Wick, Judy Bear, Paul Chasco, Chan Bailey, Rogers Neff, Merle Gibbens, Jack Holcroft and James W. Trull (10). Also present were Tom Donnelly, NWRA Executive Vice President; Jim Lahde, Model Irrigation District #18; Dave South, Trentwood Irrigation District #3; Bob Ashcraft, Consolidated Irrigation District #29; Bob Lee: Michael J. Custer; John Downs; Randy Jackson; Pat Bailey; Kermit Rudolf and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 10:18 a.m. Introductions of guests and board members were followed by a brief review of the history and current status of the Vera Irrigation District, aka Vera Water & Power, by Walt Peterson.

The minutes of the previous meeting were addressed. Chan Bailey moved that the minutes of the July 16, 1986 board of directors meeting be approved. The motion was seconded by Walt Peterson. MOTION CARRIED.

The financial report for July indicated year to date income in the amount of $39,219.72; expenditures of $26,838.02 and cash on hand as of July 31, 1986 of $11,418.40. Rogers Neff moved that the financial report be approved as submitted. The motion was seconded by Judy Bear. MOTION CARRIED.

National Director Jim Trull commented on the success of the NWRA Summer Board meeting and offered to answer questions concerning his report that had been mailed to the board with the agenda for today's meeting. A copy of that report is attached and made a part of the permanent file.

Tom Donnelly, Executive Vice President of the National Water Resources Association, was introduced. Mr. Donnelly gave a brief overview of his background prior to his tenure with NWRA. He stated that two of his goals are: (1) to increase NWRA revenue and (2) to improve and expand services to the members throughout the western states – without increasing the financial burden on the state associations. A preliminary long term proposal recently submitted to the NWRA board of directors shows little or no increase in state dues through 1991. He anticipates gleaning the increased revenue through better management of the NWRA annual
conventions and through expansion of membership. He noted that the NWRA committee system needs to be improved.

Walt Peterson stated that we are anxious to document in writing the delegation of responsibilities between WSWRA and National for the 1988 NWRA convention in order that some of the problems encountered in previous host states might be avoided. Tom Donnelly explained that NWRA is currently in a transition state concerning annual conventions. It is his plan to return the control and planning responsibilities to the National office. Regarding the 1986 NWRA convention, he urged anyone planning to attend to make their reservations as soon as possible. Very few rooms remain at the Hotel del Coronado. Attendance this year is expected to be about 1500 to 1600 people compared to approximately 800 in Hawaii. He stated that this year's convention will serve as an example of what is expected from future conventions. Following the today's meeting, he will meet with the WSWRA Steering Committee for the 1988 NWRA Convention.

Plans for the 1986 WSWRA convention are underway. It was noted that the NWPPC has scheduled a council meeting for Thursday, November 13, 1986, therefore the program will have to be revised to accommodate presentations by NWPPC representatives on Friday, November 14, if they are to participate. In addition, Jim Boldt has a conflict with a Friday scheduling and has asked to be rescheduled for Thursday. Chan Bailey has requested that a presentation on the completion of the Columbia Basin Project be eliminated from this year's program. The Mayor of Wenatchee has accepted our invitation to give the welcoming address and the Friday program has been expanded to include a panel on general liability insurance. Walt Peterson requested suggestions for topics to be addressed by the lawyers' panel be given to him within the next few weeks.

Several topics of proposed legislation were discussed. The House Local Government Committee is reviewing local improvement district laws with the hope of standardizing them for local governments and special purpose districts. According to committee staff, only a few problem areas will be addressed by the Committee during the 1987 Legislature. During the interim, uniform laws will be developed for enactment in 1988 or 1989. The new laws would be optional for several years in order that any imperfections could be worked out. Once the uniform laws were perfected, in 5 or 6 years, they would become mandatory for all divisions of local government.

In its effort to implement the requirements of SB 4418, the Department of Agriculture has requested WSWRA submit recommendations of individuals to be seated on a study advisory committee. Although approximately 30 organizations have requested involvement, WDOA expects to name only 15 - 17 at
the most—to the committee. The study will not be limited to the Columbia Basin Project but will focus on the entire state. The advisory committee will meet throughout the remainder of 1986 and at least thru 1987. A Steering Committee consisting of Department Directors and Legislators will also be formed. Following discussion, Terrell Davis, James W. Trull and Chan Bailey were solicited to represent WSWRA. Although not an active member of WSWRA, Bernie Erickson, a dry land farmer, deep well irrigator, and wateruser under the East Columbia Basin Irrigation District, was also suggested.

According to staff representatives, the House Local Government Committee will not sponsor legislation to transfer irrigation district elections to county auditors. However, they do plan to file a bill that would revise irrigation district enabling legislation to prevent a reoccurrence of a situation similar to that in Badger Mountain. Committee Chairman, Representative Haugen, has indicated WSWRA will have an opportunity to review the draft legislation before a hearing is scheduled.

It was also noted that the House Environmental Affairs Committee is looking into pesticide policies at the state and federal level. Because of the backlog in testing by EPA, the State may consider tighter restrictions at the local level including eliminating such things as Special Local Needs Permits.

Tom Donnelly mentioned an effort at the federal level to exclude districts, whose directors are not elected by the people they serve, from receiving FEMA funds. He stated that the Bureau of Reclamation is way behind schedule on the revised rules and regulations implementing the hammer clause of the Reclamation Reform Act. He expects the draft regulations will be published in the federal register towards the end of September. A sixty day period for hearings will follow publication. The new rules should be implemented around the first of the year. Donnelly went on to say that most of what he has seen of the Bureau's draft is consistent with NWRA's recommendations. However, Section 203-b continues to be a problem. Donnelly emphasized that this section pertains to leased lands only. NWRA has tentatively scheduled a seminar on the new rules during January of 1987 in Arizona.

Boise Cascade has recently released a report that concludes timber harvesting has not had an adverse impact upon total water yield, timing of the runoff, height of the peak flow, or ability of Bureau managers to fill reservoirs in the Yakima River Basin. A copy of the 50 page report can be obtained from Association headquarters.

Walt Peterson reported that draft foreclosure legislation will be circulated to the lawyers committee shortly.
Ron Van Gundy distributed copies of the Instream Resources Protection Study Report prepared by the Washington State Departments of Ecology, Fisheries and Game and explained various aspects of its contents. Bob Lee, who represents the Department of Agriculture on the study committee, explained the structure of the subcommittees that have been formed and elaborated on the contents of the report. The various interests groups represented on the committee have not been able to come to an agreement on an interim policy on issuing water rights while the study is being completed. Special interest legislation during the 1987 Session of the Legislature may be unavoidable.

Paul Chasco reported that the group medical coverage obtained by the South, East and Kennewick Irrigation Districts last year has evolved into an informal trust type arrangement organized under an Interlocal Cooperation Agreement. Two different plans are currently offered. The ultimate goal is to develop a full trust. Other districts are currently being solicited.

Ron Van Gundy announced that members of the 1988 NWRA Convention Steering Committee will meet immediately following the tour of Vera's facilities. The tour will begin immediately following lunch.

With no additional items to come before the board, the meeting was adjourned at 12:00 noon.

Respectfully submitted,

Jeanne Schuman
Executive Secretary

jpd
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
September 19, 1986
Red Ranch Restaurant, Sequim, Washington

The board of directors of the Washington State Water Resources Association met on Friday, September 19, 1986 at the Red Ranch Restaurant, 820 West Washington, in Sequim. WSWRA Directors present were Gary Fischer, Ron Van Gundy, James W. Trull, Walt Peterson and Joe Horrall (5). Also present were Warren Dickman, Christy Mitchell, Oliver J. Krousill, George R. Dickinson, Myla Reid, Mark Backman, Randy Jackson, Ron Costello, Morris Clemmer, Harold H. Schlichting and Jeanne Dickman. President Ron Van Gundy called the meeting to order and noted that a quorum of the board was not present and therefore all official business was postponed until the next regular meeting.

The minutes of the previous meeting were deferred until the October meeting of the Board.

The financial report for August indicated income in the amount of $45,28; expenditures of $2,681.35 and cash on hand as of August 31, 1986 of $9,003.19. Preliminary projections on year end balances indicate that total income may be approximately $2,000.00 under budget. Discussion followed regarding income generating activities. It was proposed that the WSWRA State Convention registration fee be increased to $90.00 to offset some of the anticipated deficit.

Mark Backman, editor of the Washington Water Report, delineated the events that fostered the initial publication of the Report. He also shared his perspective on current activities of the Puget Sound Water Quality Authority and emphasized that their draft management plan would impact the entire state, not just the Puget Sound area. It is his projection that "water" will be the major issue until the end of this decade.

Ron Costello, Fish Biologist for eight Yakima Basin irrigation districts, reported on the Northwest Power Planning Council's Fish and Wildlife Program. He specifically addressed the proposed amendments to that program.

The Pacific Northwest Rivers Study has recently been completed. Several documents describing the structure of the study and its relationship to the Northwest Power Planning Council were distributed. Steven Zubalik, Washington State Coordinator, has agreed to attend the WSWRA State Convention in November to give a more detailed report on the study results.
MINUTES - September 19, 1986
Page 2

Ron Van Gundy gave an update on the efforts of the Instream Flow and Water Allocation Review Committee. No additional meetings are planned but each committee member has been requested to comment on the final report as drafted by D.o.E. Discussion of various aspects of the report followed.

The revised agenda for the WSWRA 1986 State Convention was distributed. It was noted that all speakers except Governor Gardner and Bob Olney had been confirmed. No speaker has been secured for the Thursday lunch as yet. Other substitutions were noted. Walt Peterson solicited suggestions for additional topics for the Friday afternoon attorneys panel. There were no objections noted to setting the advance registration fee at $90.00 with an "at door" fee of $100.00.

It was announced that the 1988 NWRA Convention Steering Committee will meet with Tom Donnelly on Monday, December 1, 1986 at 12:00 Noon during the National Convention in San Diego. The meeting will be held in the same meeting room as the NWRA Board will be meeting later that day.

Randy Jackson discussed various aspects of potential membership development. A letter written by an active irrigation district director inviting other directors to attend the State Convention is planned. The possibility of waiving the registration fee for nonmember district directors to encourage their participation was also considered. Most of those present supported the idea of "director to director" correspondence.

Jim Trull gave a brief overview of NWRA for those in attendance who were not familiar with national activities.

It was reported that 29 districts have responded to the wage data survey as of September 15, 1986. For ease of comparison, the districts will be grouped together by size. Following discussion, it was agreed that the groupings should be based on the number of full time employees. A breakdown of 0 to 5 employees, 5 thru 20 employees, and more than 20 employees was suggested.

A message from Paul Chasco was relayed at his request asking that any districts interested in seeking more competitive rates on general liability insurance contact him at (509) 586-9111. Bonding of directors under Title 87 was also discussed. Walt Peterson will write a letter to the State Auditor's Office expressing his concerns in this area.

The October meeting of the board of directors will be held at the Kennewick Irrigation District office on Wednesday, the 15th, at 10:00 a.m.

The meeting was adjourned shortly after 12:00 noon.
Respectfully submitted,

[Signature]
Executive Secretary

jpd
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
October 15, 1986
Kennewick Irrigation District, Kennewick, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, October 15, 1986 at the Kennewick Irrigation District office, 214 W. First Ave., Kennewick, Washington. Directors present were Paul Chasco, Jim Trull, John Mayo, Rogers Neff, Merle Gibbens, Walter L. Peterson, Ron Van Gundy and Chan Bailey (8). Also present were Vickie Zabel, Pat Bailey, Lavon Sanders, Ron Costello, Dick Erickson, Randy Jackson, Stan Case, Warren Dickman, Shannon McDaniel, two directors from Kiona Irrigation District, and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 10:13 a.m. Introduction of those present followed.

The minutes of the August 20, 1986 meeting were addressed. Walt Peterson moved that the minutes be approved as mailed. The motion was seconded by Jim Trull. MOTION CARRIED. The minutes of the September 19, 1986 board of directors meeting were distributed for informational purposes only as a quorum was not present and therefore an official meeting did not occur.

The financial report for September indicated income in the amount of $975.72; expenditures of $7,065.88 and cash on hand at month's end of $2,449.60. Year end projections indicate total income of approximately $43,520.00 and total expenditures of $44,413.79. This budget deficit could be offset by a larger than normal registration at the State Convention scheduled for November 13th and 14th in Wenatchee or receipt of additional delinquent dues. A detailed report on individual dues income was also distributed. Rogers Neff moved that the financial report be approved. The motion was seconded by John Mayo. MOTION CARRIED.

A recent audit by the Employment Security Department indicated Social Security contributions have been calculated and contributed correctly. Subsequent to that audit, however, the Washington Public Employees Retirement System was contacted by the auditing officer to determine how an entity can qualify as an OASI reporting agency yet not be enrolled in PERS. WSWRA continues to use the same federal and state reporting numbers as were assigned to the State Association of Washington Irrigation Districts. However, PERS was dropped in 1981 when WSWRA and SAWID merged. At that time, all individuals paid by the Association were engaged on personal service contracts. When the Executive Secretary job evolved into a "full time", qualifying position, no contributions
were made because it was assumed that WSWRA, as a new organization, would have to reapply. PERS has no provisions for an employer withdrawing from the System. If, in fact, WSWRA is determined to be the same entity, back contributions will be required by PERS from both the employer and the employee. If WSWRA is determined to be ineligible, it negates the possibility of covering current and future employees under the state system. A determination of eligibility is expected from the State prior to the next board meeting.

Ron Costello, Fish Biologist for eight Yakima Basin irrigation districts, reported on the Northwest Power Planning Council's proposed amendments to the Columbia River Basin Fish and Wildlife Program.

It was reported that the owner of the building in which the WSWRA office is housed is losing the property through foreclosure. As a result utility services, which were to be provided by the lessor, were cut off during the preceding month. This necessitated placing the utility accounts for all seven units at the location in the name of WSWRA to obtain heat, water, etc. The lessor has refunded the October rent and permitted occupation until the bank or other mortgagee requires vacation of the premises. As a result of these activities, new office space has been sought. Following discussion of various possible locations, conditions and price ranges, Walt Peterson moved that the President and Executive Secretary be authorized to select an appropriate location and execute a lease for up to 3 years at a maximum rate per month of $200.00 plus utilities. The motion was seconded by Rogers Neff. MOTION CARRIED.

Rogers Neff reported that the Awards Committee has selected a 1986 recipient of the Rosadell S. Nutley Award. They also recommend that the Association make a special award to L. W. "Bill" Lloyd for his efforts on our behalf during his tenancy as Regional Director. This certificate of appreciation will be presented during the awards ceremony Thursday evening.

Lavon Sanders reported that the Administrative Staff Committee may meet on Wednesday, November 12th, in Wenatchee, just prior to the WSWRA State Convention. Potential topics for discussion include the draft foreclosure legislation and election laws.

The revised agenda for the WSWRA 1986 State Convention was discussed. It was noted that all speakers except Governor Gardner had been confirmed. John Daly has declined to speak on the subject of the SB 4418 study committee. Action Computing Services has scheduled a software seminar immediately after the general business meeting on Thursday, November 13th. In response to efforts by Joe Horrall, Senator George Fleming has agreed to speak at the Thursday luncheon.
Randy Jackson reported on the activities of the Membership Development Committee. A packet of letters will be sent to all irrigation district directors for which individual addresses are available from WSWRA. The letters will be written by other directors encouraging participation in the 1986 State Convention. No changes are contemplated in the benefits received by each membership category. The Committee will again schedule membership solicitations in different geographical regions with the assistance of the local irrigation district manager of director. It was noted that 67 letters had been sent out to members and other irrigation districts near the Tri-Cities inviting them to attend today's meeting.

Jim Trull reported that he has been named to the NWRA Awards Committee. Nominations for Water Statesman of the Year and NWRA Life Members should be submitted to him before Friday, October 31, 1986. He also mentioned that President Reagan will be nominating Jim Ziglar for the position of Assistant Secretary of the Interior for Water and Science. Mr. Ziglar will succeed Robert N. Broadbent.

The board affirmed the policy of distributing the wage data survey to participating irrigation districts only. The survey will be updated annually.

Walt Peterson reported that he and Kermit Rudolf have been working on the draft foreclosure legislation and will be mailing that draft to the attorneys' committee within the next week or 10 days. Copies of the draft prepared by Jim Trull were distributed to the major districts present.

According to NWRA, the rules and regulations on Section 203(b) and other revisions to the Reclamation Reform Act are not scheduled to be published until mid-November. However, a copy of the draft proposed rules have been distributed to NWRA state associations. This draft is considered confidential. NWRA requests our comments as soon as possible. Representatives from Roza, East Columbia Basin, South Columbia Basin and Kennewick Irrigation Districts requested copies.

Ron Van Gundy made available copies of the position statement submitted on behalf of WSWRA to the Instream Flow & Water Allocation Review Committee.

It was noted that the next meeting of the board will be held on Wednesday, November 12, 1986 at 7:30 p.m. in conjunction with the WSWRA 1986 State Convention.

With no further business to come before the board, the meeting was adjourned at approximately 12:45 p.m.

Respectfully submitted,

[Signature]

Executive Secretary
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
November 12, 1986
Thunderbird Motor Inn, Wenatchee, Washington

The board of directors of the Washington State Water Resources Association met on Wednesday, November 12, 1986 in the Cougar Room of the Thunderbird Motor Inn, 1225 North Wenatchee Avenue, Wenatchee, Washington. Directors present were Paul Chasco, Jim Trull, John Mayo, Ron Van Gundy, Chan Bailey, Jack Holcroft, Judy Bear, Gary Fischer, Ty Wick, Glen Fiedler, and Joe Horrall (11). Also present were Earl Terwilleger, Vickie Zabel, Dick Erickson, Warren Dickman, Mike Kulchak, Russ Smith, Shannon McDaniel, Tim Mainwaring, Rick Deiker, Lee Henderson and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 7:40 p.m.

The minutes of the October 15, 1986 meeting were addressed. Jack Holcroft moved that the minutes be approved as submitted. The motion was seconded by Glen Fiedler. MOTION CARRIED.

The October 31, 1986, financial report indicated income to date of $43,974.75 and expenditures of $39,482.76. Cash on hand at month's end was $3,386.20. A detailed report on individual dues income was also distributed. Judy Bear moved that the financial report be approved. The motion was seconded by John Mayo. MOTION CARRIED.

A decision from the State Department of Retirement Systems regarding the eligibility of WSWRA to participate in PERS has not been made as yet. Therefore, 1987 budget projections have not been finalized. Even if WSWRA is not required to reinstate participation in that program, an increase in the 1987 dues factor must be anticipated because of higher office expenses and a longer Legislative Session. The budget and 1987 dues structure will be addressed at the December meeting of the board.

Paul Chasco, Chairman of the Nominating Committee, reported on the Committee's recommendations, as follows:

WASHINGTON STATE WATER RESOURCES ASSOCIATION

| Division 3     | Ron Van Gundy (incumbent) |
| Division 6     | Judy Bear (incumbent)     |
| At Large       | Joe Horrall (incumbent)   |
| At Large       | John S. Mayo (incumbent)  |

STATE ASSOCIATION OF WASHINGTON IRRIGATION DISTRICTS
Division 3
At Large

Ron Van Gundy (incumbent)
James W. Trull (incumbent)

It was recommended that the positions on WSWRA and SAWID held by James W. Webb, who is not seeking reelection to either board, be left vacant at this time as no districts within Division 5 are currently members in good standing.

A workshop on the proposed rules and regulations implementing Section 203 (b) and revising other aspects of the RRA is scheduled for Friday, November 21, 1986 at 7:00 p.m. in Richland. A hearing on the rules will be held on the following day at 9:00 a.m. at the same location. In addition, NWRA has requested our comments. Because of the diversity of the WSWRA membership, it was determined that each individual district should respond rather than attempting to come to some common agreement statewide. The executive secretary was instructed to notify Executive Vice President, Tom Donnelly, of WSWRA's situation.

Addressing a proposed change in the WSWRA bylaws to reflect the new location of the Association office, it was moved by Glen Fiedler that the following revision to Article I, Section 2., Principal Office, be approved:

The principal office for the transaction of business of the Association is located at 105 East "E" Street, Suite 10, P. O. Box 593, Yakima, Washington 98907.

The motion was seconded by Jack Holcroft. MOTION CARRIED

President Van Gundy suggested that a future board meeting be held in the Yakima area to afford the board the opportunity of inspecting the new site.

Attendance at the Administrative Staff Committee meeting held earlier in the day was very good. Several districts that have not participated previously were present. Continued problems with irrigation district election laws, changes in reporting to the State Retirement System, and COBRA were discussed.

John Mayo reported that the Awards Committee has selected the 1986 recipient of the Rosadell S. Nutley Award and that the presentation would be made at the Thursday evening banquet.

Paul Chasco stated that the Kennewick Irrigation District would like the board's support for a proposed change to 87.03.085 RCW that would allow the district office to designated as the polling place, even if the office is outside of the district's boundaries. Current law allows the district office to be designated as a polling place only if it is within district boundaries. A draft bill was distributed.
It was moved by Jim Trull that WSWRA support the concept of KID's proposal. Jack Holcroft seconded the motion. **MOTION CARRIED** John Mayo suggested that the last line of the draft legislation be revised to read in part "as a polling place" rather than "as the polling place".

As General Chairman of the 1988 NWRA Convention Steering Committee, Paul Chasco also reported that Brent Dahl has left the Spokane Regional Convention & Visitors Bureau to assume a position with the Greater Portland Convention & Visitors Association. Marion Petruzzello, formerly with the Red Lion Motor Inn in Spokane, has succeeded Dahl as Director of Convention Sales. It was noted that the Steering Committee will meet with Tom Donnelly on Monday, December 1, 1986, at 12:00 noon, at the NWRA Convention in San Diego.

National Director, Jim Trull, stated that his written report will be distributed at the general membership meeting on Thursday afternoon.

In light of his retirement from the East Columbia Basin Irrigation District Board and subsequently from WSWRA and SAWID, and because of his continued support and contribution to the State Association, Paul Chasco moved that James W. Webb be afforded Honorary Membership. The motion was seconded by John Mayo. **MOTION CARRIED UNANIMOUSLY**

It was suggested that honorary members be invited and encouraged to attend the annual convention banquet as WSWRA guests.

The status of draft foreclosure legislation was not available due to Walt Peterson's absence. Dick Erickson cautioned against districts debating the draft legislation before Legislative Committees and suggested that if the draft bill has not been perfected it would be prudent to hold it for another year.

Russ Smith discussed the Tax Reform Act of 1986, stating that irrigation districts are now included under the State's private activity bond volume cap. He entered a resolution he intends to submit to the NWRA at its 1986 Convention in San Diego and requested WSWRA's support. The draft resolution is attached and made a part of the permanent record.

With no further business to come before the board, the meeting was recessed until 7:30 a.m. on Friday, November 14, 1986.

Respectfully submitted,

[Signature]

Executive Secretary
RESOLUTION 86-____
IRRIGATION FINANCING

To Urge:

1. That the Congress of the United States, the legislatures of each State, and the water users of the United States take appropriate action to restore the right of the irrigation districts to issue fully tax exempt bonds to finance, to operate and maintain, to repair, rehabilitate and better, and to extend or expand irrigation and water use facilities. The right to issue tax-exempt bonds was limited by the passage of The Tax Reform Act of 1986 and that legislation's erroneous designation of bonds issued by irrigation districts and other water resource developments as "private activity bonds" and subject to the State's private activity volume cap.

2. That in the event bonds issued for water resources development cannot be exempted from the "private activity bonds" designation action be taken to exempt these public bonds from the State private activity caps.
POSITION STATEMENT SUPPORTIVE OF RESOLUTION 86-
IRRIGATION FINANCING

With the developing demand for additional cost sharing by the benefited parties and the recent language of the Tax Reform Act of 1986, H.R. 3838, there has developed an urgent need for Federal, State and Local interests to restore the rights of irrigation districts and other water resource development entities to finance water development by the issuance of tax-exempt bonds. It has become evident that bonds issued by irrigation districts for operation and maintenance, for repair or rehabilitation, or for betterment, extension or expansion of water delivery facilities must be excluded from the new definition as "private activity bonds" and not required to compete for an allocation of the State private activity volume cap. A reasonable stipulation to justify the removal from the "private activity" designation would be that the issuer be composed of not less than 480 acres or 3 water users in the case of irrigation development.

If the change of definition route is not acceptable, the position should be taken that water resources development is at the very lease a quasi-municipal venture and action should be taken to exclude the bonds issued by such an entity from the States private activity volume caps. Either approach would restore water development bonds to their rightful tax exempt status.
MINUTES
GENERAL MEMBERSHIP MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
and
STATE ASSOCIATION OF WASHINGTON IRRIGATION DISTRICTS
November 13, 1986
Thunderbird Motor Inn, Wenatchee, Washington

A meeting of the general membership of the Washington State Water Resources Association and the State Association of Washington Irrigation Districts was held on Thursday, November 13, 1986, at the Thunderbird Motor Inn, 1225 North Wenatchee Avenue, Wenatchee, Washington. President Ron Van Gundy called the meeting to order at approximately 4:00 p.m.

The report from the Nominating Committee, as reviewed by Chairman Paul Chasco, recommended the following individuals as directors for the Washington State Water Resources Association:

- Director, Division 3 (1989) Ron Van Gundy
- Director, Division 5 (1989) Vacant
- Director, Division 6 (1989) Judy Bear
- Director, At Large (1989) Joe Horrall
- Director, At Large (1989) John S. Mayo

President Van Gundy requested additional nominations from the floor. There being none, Walt Peterson made a motion that the recommendations of the nominating committee be accepted, that the nominations for the various positions be closed and that the secretary be instructed to cast a unanimous ballot for the nominees. The motion was seconded by Rogers Neff. MOTION CARRIED.

The Nominating Committee recommended the following slate of officers and directors for the State Association of Washington Irrigation Districts:

- Director, Division 3 (1989) Ron Van Gundy
- Director, Division 5 (1989) Vacant
- Director, At Large (1989) James W. Trull
- President Ron Van Gundy
- 1st Vice President Merle Gibbens
- 2nd Vice President Vacant

Additional nominations were requested from the floor. There being none, Walt Peterson moved that the recommendations of the nominating committee be accepted, that the nominations for the various positions be closed and that the secretary be instructed to cast a unanimous ballot for the nominees. The motion was seconded by Rogers Neff. MOTION CARRIED.
National Director, James W. Trull, distributed a report on the activities of NWRA, a copy of which is attached and made a part of the permanent record.

A financial report covering the Association's activities since January 1, 1986 was also distributed. Total income as of October 31st was $47,162.34; expenses totaled $41,366.64; retained earnings from operations to date were $5,795.70. A detailed report on income from dues was also included.

Russ Smith requested the support of the general membership for a resolution urging Congress to restore the right of irrigation districts to issue tax exempt bonds by removing the designation of "private activity bonds". It is his plan to submit the resolution to the NWRA in San Diego for approval. Walt Peterson moved that WSWRA go on record in support of the resolution and that the executive secretary be instructed to draft an appropriate letter of authorization to accompany the resolution. Paul Chasco seconded the motion. MOTION CARRIED.

With no further business to come before the general membership, the meeting was adjourned.

Respectfully submitted,

[Signature]

Executive Secretary

jpd
November 13, 1986

Memo

To: Washington State Water Resources Association
From: James W. Trull
Subject: National Director's Report

1. The 1986 NWRA Annual Convention will be held in San Diego Dec. 1-5.

2. The 1988 NWRA Convention will be held in Spokane, Washington. This represents both a challenge and an opportunity for our state organization. Washington State has much to offer in terms of human and natural resources and hosting the national convention provides the opportunity to focus national attention here.

3. A major focus of NWRA is the rules and regulations for the Reclamation Reform Act. There is a meeting in San Francisco this week regarding this subject. There are tentative plans for a Winter Board Meeting early in 1987 with a workshop on the rules and regulations.

4. James Ziglar, a current member of the NWRA Board of Directors will be confirmed in the near future as Assistant Secretary of the Interior for Water and Science. This is a significant achievement for NWRA to have Mr. Ziglar in this important position.

5. The Ground Water and Municipal Caucuses are starting to establish themselves and to achieve some financial stability. There will be topics specifically relating to these areas of interest at the San Diego convention.

6. At the NWRA Annual Convention resolutions are adopted each year setting forth the policy statements of the organization. Russell D. Smith, South Columbia Basin Irrigation District represents our state organization.
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
November 14, 1986
Thunderbird Motor Inn, Wenatchee Washington

The board of directors of the Washington State Water Resources Association met on Friday, November 14, 1986, in the VIP Room of the Thunderbird Motor Inn, 1225 N. Wenatchee Avenue, Wenatchee, Washington. Members of the board present were Merle Gibbens, Glen Fiedler, Ty Wick, Rogers R. Neff, James W. Trull, Judy Bear, Joe Horrall, John S. Mayo, Gary Fischer, Chan Bailey, Paul Chasco, Walt Peterson and Ron Van Gundy (13). Also present were Jeff Nelson and Jeanne Dickman. President Van Gundy called the meeting to order at approximately 7:55 p.m.

Paul Chasco reported that the Nominating Committee recommended the following slate of officers for WSWRA:

- President: Ron Van Gundy
- 1st Vice President: Merle Gibbens
- 2nd Vice President: Joe Horrall
- National Director: James W. Trull
- Alt. National Director: John S. Mayo

There being no nominations from the floor, Jim Trull moved that the report of the Nominating Committee be accepted, that the nominations be closed and the executive secretary be instructed to cast a unanimous ballot for the slate of officers. Joe Horrall seconded the motion. MOTION CARRIED.

Jim Trull suggested that the board consider allocating funds at some future date to hire a professional lobbyist of Jim Boldt's caliber for a special assignment as the need arises. A special assessment similar to the one established for attorney's fees may be necessary.

Ron Van Gundy mentioned that the Director of the Department of Agriculture, Alan Pettibone, had promised continued communication with WSWRA as one of the leaders in the agricultural sector.

Glen Fiedler mentioned that Bill Wilkerson, Director of the Department of Fisheries, has resigned effective November 13, 1986 to accept the Director's position with the Department of Revenue.

Following discussion, Paul Chasco move that the next meeting of the board of directors be set for Friday, December 12, 1986, at the Hallmark Inn in Moses Lake, providing that facility is available. Walt Peterson, seconded the motion. MOTION CARRIED.
With no further business to come before the board, the meeting was adjourned at approximately 8:45 a.m.

Respectfully submitted,

[Signature]

Executive Secretary

jpd
MINUTES
BOARD OF DIRECTORS MEETING
WASHINGTON STATE WATER RESOURCES ASSOCIATION
December 12, 1986
Hallmark Inn, Moses Lake, Washington

The board of directors of the Washington State Water Resources Association met on Friday, December 12, 1986 in the Peninsula Room of the Hallmark Inn, 3000 Marina Drive, Moses Lake, Washington. Directors present James W. Trull, Chan Bailey, Joe Horrall, Paul Chasco, Merle R. Gibbens, Ron Van Gundy and Ty Wick (7). Also present were Pat Bailey, Shannon McDaniel, LeMoyne Henderson, Gene D. McIntire, Dick Erickson, Paul E. Olberding, John Downs and Jeanne Dickman. President Ron Van Gundy called the meeting to order at 10:05 a.m.

It was noted that a quorum of the board was not present and therefore no official business could be transacted.

The November 30, 1986, financial report indicated income to date of $51,621.56 (including gross receipts from the annual convention) and expenditures of $56,737.89. Total cash on hand at month's end was $2,029.87. A preliminary report on the 1986 convention projected net proceeds of $5,215.32.

Discussion of the 1987 proposed budget followed. Initial estimates indicated a need for $50,107.00 in revenue. To generate this amount an increase in the base factor for irrigation district dues to 0.0025 was projected. No other increases in dues were included in the budget worksheet. A decision on 1987 dues levels and budget items was deferred until the next meeting.

Concern over reported hazards of handling 2-4-D were expressed and Merle Gibbens reported on certain requirements of the Commercial Motor Vehicle Act of 1986.

Support for a bill that would allow landowners to participate in the federal conservation reserve program without fear of losing their water rights under Chapter 90.14 RCW was expressed.

Ty Wick reported that Governor Gardner will be requesting legislation to abolish the Water and Wastewater Certification Board again this session. The City of Yakima opposes this effort.

Progress on draft foreclosure legislation was discussed. To expedite the review process it was the consensus of the board that the current draft be distributed to all irrigation districts for comment, even though it is recognized that there may be recommendations for substantial changes coming from the attorney's committee.
Problems encountered with the irrigation district voting laws enacted in 1985 were also discussed.

Paul Chasco reported that the 1988 NWRA Convention Committee had met with Tom Donnelly during the course of the 1986 NWRA Convention in San Diego, and, as a result, the Committee has a better understanding of the division of responsibilities. Mr. Donnelly will be sending a memorandum defining those responsibilities within the near future.

Jim Trull reported that the NWRA Board of Directors will be meeting in Scottsdale, AZ, January 12-14, 1987. The purpose of the meeting will be to reorganize the NWRA Committees in accordance with the change in the bylaws adopted by the Board at the National Convention. Total attendance at the 1986 convention was about 1200. It was noted that the NWRA Association Executives Council, which will be chaired by Jeanne Dickman, has tentatively scheduled a meeting for June 11, 1987, in Sacramento, CA, primarily to formulate a policy for future NWRA Conventions. Paul Chasco complimented Jim Trull on his appointment to the NWRA Executive Board. Dick Erickson noted that it is very important to have advance notice of National convention activities so that travel arrangements are not confirmed that prevent attending some of the functions.

Paul Chasco discussed the need for a resolution calling for the Department of Interior to provide defense for Bureau of Reclamation Project irrigation districts consistent with the current practice of providing defense for actions involving the Bureau of Indian Affairs. Jim Trull noted that the resolution must be submitted at the NWRA Summer Board meeting if it is to be presented for adoption at the next NWRA convention.

In response to an inquiry at a previous board meeting, it was reported that Jim Boldt, President of the Boldt Group, has accepted piece work for special projects on the basis of $65 per hour plus expenses but prefers lobbying agreements based on a retainer of approximately $2,000 per month on an annual basis. For monitoring services only, he has clients that pay from $500 to $1,000 per month for the entire year.

Critiquing the 1986 WSWRA convention, it was noted that the timing and weather conditions were favorable and probably resulted in better attendance than in the previous year. The caliber of the invited speakers was also mentioned as a possible reason for the good attendance. However, it was noted that there was a bit of monotony in some of the presentations. It was suggested that individual districts ask their attorney to participate on the Attorney's panel and that suggestions for themes be submitted in adequate time for assignment and preparation.

Discussing the plans for the 1987 WSWRA convention, it was the wish of those present that the Tri-Cities be selected
for the next site. Paul Chasco suggested that some sort of tour be held in conjunction with the convention, perhaps on Wednesday or Friday afternoon. Dick Erickson suggested that we consider organizing a convention that was more field oriented.

President Van Gundy confirmed the reappointment of the following standing committee chairmen:

Lawyers Committee
Legislative Committee
Membership Development Committee
Nominating Committee
Walt Peterson
Merle Gibbens
Randy Jackson
Paul Chasco

The President also appointed Pat Bailey as Chairman of the 1987 Auditing Committee and requested Stan Case to serve with her.

Because Lavon Sanders and Rogers Neff were not present, the President deferred the appointments for the Administrative Staff Committee and the Awards Committee until a later date.

Other reappointed committee chairmen were as follows:

Historical Committee
1987 State Convention Committee
1988 NWRA Convention Committee
James W. Trull
Joe Horrall
Paul Chasco

Traditionally, the January meeting of the Board has been held in conjunction with the Spokane Ag Expo and Farm Forum which will be held January 13-15 during 1987. In order not to conflict with the NWRA Board of Directors meeting in Scottsdale, the WSWRA board will meet on Thursday, January 15, 1987, in Spokane; the time and exact location to be announced.

Jim Trull attended the Washington Ag Council's program entitled "Water for Washington" in Yakima during November. The Council will be actively supporting water issues and has requested a policy statement from WSWRA so that they can avoid any potential conflict with our positions. Since no formal document of this type exists, it was suggested that a policy statement on specific issues or appropriate resolutions be drafted in the near future.

With no further business to come before the board, the meeting was adjourned at 12:20 p.m.

Respectfully submitted,

Jeanne Dickman
Executive Secretary
NATIONAL WATER RESOURCES ASSOCIATION

WESTERN WATER SEMINAR
Bismarck, ND
August 3-6, 1986

NET PROFIT PROJECTION

EXPENDITURES:

Reception .......................................... $ 1,200
Spouses' Breakfasts .................................. 250
General Session ...................................... 250
Golf Tournament .................................... 750
Western Bar-B-Que .................................. 2,500
Transportation ...................................... 500
Park Permit .......................................... 50
Gifts .................................................. 500
Misc. Expenses ..................................... 100

TOTAL EST. EXPENDITURES: $ 6,100

REVENUES:

Registrations (BASED ON 100) ..................... $ 15,000
Spouses' Registration (25) ....................... 750
Bar-B-Que (ADD'L) (10) ......................... 200
Golf Tournament Fees (20) ...................... 600
Sponsorships ....................................... 2,000

TOTAL EST. REVENUES: $ 18,550

NET EST. PROFIT: $ 12,450
<table>
<thead>
<tr>
<th>State</th>
<th>1984 Revenues</th>
<th>1985 Revenues</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arizona</td>
<td>$5,000</td>
<td>$9,471</td>
<td>53%</td>
</tr>
<tr>
<td>California</td>
<td>$11,138.50</td>
<td>$22,277</td>
<td>50%</td>
</tr>
<tr>
<td>Colorado</td>
<td>$4,510</td>
<td>$9,020</td>
<td>50%</td>
</tr>
<tr>
<td>Hawaii</td>
<td>$1,960</td>
<td>$4,620</td>
<td>42%</td>
</tr>
<tr>
<td>Idaho</td>
<td>$4,735.50</td>
<td>$9,471</td>
<td>50%</td>
</tr>
<tr>
<td>Montana</td>
<td>$3,060</td>
<td>$6,121</td>
<td>50%</td>
</tr>
<tr>
<td>Nebraska</td>
<td>$5,000</td>
<td>$9,009</td>
<td>56%</td>
</tr>
<tr>
<td>Nevada</td>
<td>$2,000</td>
<td>$4,000</td>
<td>50%</td>
</tr>
<tr>
<td>New Mexico</td>
<td>$5,775</td>
<td>$5,775</td>
<td>100%</td>
</tr>
<tr>
<td>North Dakota</td>
<td>$6,105</td>
<td>$6,105</td>
<td>100%</td>
</tr>
<tr>
<td>Oregon</td>
<td>$3,811.50</td>
<td>$7,623</td>
<td>50%</td>
</tr>
<tr>
<td>South Dakota</td>
<td>$2,000</td>
<td>$4,000</td>
<td>50%</td>
</tr>
<tr>
<td>Texas</td>
<td>$13,000</td>
<td>$17,902</td>
<td>73%</td>
</tr>
<tr>
<td>Utah</td>
<td>$5,830</td>
<td>$5,830</td>
<td>100%</td>
</tr>
<tr>
<td>Washington</td>
<td>$4,510</td>
<td>$9,020</td>
<td>50%</td>
</tr>
<tr>
<td>Wyoming</td>
<td>$-0-</td>
<td>$4,000</td>
<td>0%</td>
</tr>
<tr>
<td>Commercial</td>
<td>$2,750</td>
<td>$10,000</td>
<td>18%</td>
</tr>
<tr>
<td>Financial*</td>
<td>$7,800</td>
<td>$10,000</td>
<td>78%</td>
</tr>
<tr>
<td>Groundwater</td>
<td>$1,000</td>
<td>$5,000</td>
<td>20%</td>
</tr>
<tr>
<td>Municipal</td>
<td>$4,000</td>
<td>$7,500</td>
<td>53%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$93,985.50</strong></td>
<td><strong>$166,744</strong></td>
<td><strong>56%</strong></td>
</tr>
</tbody>
</table>

* Includes $1,500 received in 1985

According to Census formula adjusted dues for the following States equal:

- Nevada: $4,650
- South Dakota: $4,495
- Wyoming: $4,355
<table>
<thead>
<tr>
<th></th>
<th>1985 PARK CITY, UTAH</th>
<th>1986 BISMARCK, NORTH DAKOTA</th>
</tr>
</thead>
<tbody>
<tr>
<td>CALIFORNIA</td>
<td>36</td>
<td>43</td>
</tr>
<tr>
<td>TEXAS</td>
<td>16</td>
<td>15</td>
</tr>
<tr>
<td>COLORADO</td>
<td>12</td>
<td>4</td>
</tr>
<tr>
<td>ARIZONA</td>
<td>11</td>
<td>5</td>
</tr>
<tr>
<td>IDAHO</td>
<td>11</td>
<td>1</td>
</tr>
<tr>
<td>UTAH</td>
<td>11</td>
<td>3</td>
</tr>
<tr>
<td>NORTH DAKOTA</td>
<td>7</td>
<td>9</td>
</tr>
<tr>
<td>WASHINGTON</td>
<td>5</td>
<td>1</td>
</tr>
<tr>
<td>OREGON</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>SOUTH DAKOTA</td>
<td>4</td>
<td>1</td>
</tr>
<tr>
<td>NEW YORK</td>
<td>4</td>
<td>3</td>
</tr>
<tr>
<td>MONTANA</td>
<td>3</td>
<td>1</td>
</tr>
<tr>
<td>NEBRASKA</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>NEVADA</td>
<td>2</td>
<td>1</td>
</tr>
<tr>
<td>HAWAII</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>NEW MEXICO</td>
<td>1</td>
<td>1</td>
</tr>
<tr>
<td>WYOMING</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>ILLINOIS</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>IOWA</td>
<td>1</td>
<td>0</td>
</tr>
<tr>
<td>D.C.</td>
<td>1</td>
<td>0</td>
</tr>
</tbody>
</table>

**Total:** 135                    **Total:** 93
The Reclamation Reform Act of 1982 and the Rules and Regulations adopted, redefined the future legal and economic relationship between farms and water districts that use or distribute irrigation water from Federal Reclamation projects.

The USBR is implementing Section 203(b) affecting these districts and water users who have not elected to come under the Reclamation Reform Act and are making revisions to the rules and regulations. The new rules and revisions are of vital importance to all water users, water districts, farmers, absentee landowners, lessees, and financial institutions and suppliers who take security interest in irrigated farms.

THIS SEMINAR IS DIRECTED TO ALL SUCH WATER USERS AND PARTICULARLY THE DISTRICT MANAGERS AND OTHERS ADVISING THE DISTRICT AND WATER USERS ON RECLAMATION REFORM ACT WITH PARTICULAR EMPHASIS ON SECTION 203(b) AND THE REVISIONS TO THE RULES AND REGULATIONS.

The speakers and panelists, we have assembled for the seminar those individuals from the Federal Government who have been responsible for implementing and interpreting the Reclamation Reform Act and those individuals from the private sector who have been participating and dealing with the intricacies and complexities of the Act and the rules and regulations implementing it.

SUBJECTS TO BE DISCUSSED:

1. Protection for Lenders
2. Reporting and Certification
3. Ownership Entitlement
4. Comingling
5. Westwide Application
6. Equivalency
7. Order for Designation and Time of Election
8. Leases on State Owned Land
9. Contract Problems
10. Interest Rate Determination for Full Cost Calculation
11. SPRA Election
12. Master Contracts
13. Appraisals
14. Post RRA Recordable Contracts and Elections
15. Standard Contract Language
16. Price Approval and Covenants on Resale
17. Administrative and Appeal Procedures
18. Section 203(b) Status Report
NATIONAL WATER RESOURCES ASSOCIATION
FEDERAL WATER SEMINAR
Washington, D.C.
April 14-16, 1986

FINAL ACCOUNTING

EXPENDITURES:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Luncheon</td>
<td>$2,057.72</td>
</tr>
<tr>
<td>Breakfast</td>
<td>1,353.02</td>
</tr>
<tr>
<td>Congressional Reception</td>
<td>2,722.75</td>
</tr>
<tr>
<td>Honorarium</td>
<td>4,000.00</td>
</tr>
<tr>
<td>Room Rental</td>
<td>200.00</td>
</tr>
<tr>
<td>Transportation</td>
<td>191.50</td>
</tr>
<tr>
<td>Equipment Rental</td>
<td>26.50</td>
</tr>
<tr>
<td>Speaker Gifts</td>
<td>119.60</td>
</tr>
<tr>
<td>Misc. Expenses</td>
<td>51.75</td>
</tr>
</tbody>
</table>

TOTAL EXPENDITURES $10,722.84

REVENUES:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Receipts</td>
<td>$19,490.00</td>
</tr>
<tr>
<td>Registration Receipts Receivable</td>
<td>3,675.00</td>
</tr>
<tr>
<td>Registration Refunds</td>
<td>(550.00)</td>
</tr>
</tbody>
</table>

TOTAL REVENUES $22,615.00

NET PROFIT $11,892.16