

Jerome, Idaho
November 10, 2025

The Board of Directors of the American Falls Reservoir District, Idaho, met in public session at the regular meeting place of the Board at 152 1st Ave W, Jerome, Idaho November 10, 2025 at 10:00 A.M. with the following person present:

Dave Ramseyer	Vice President, Member
Graham Hooper	Treasurer, Member
Rob Blick	Member
Dewitt Marshall	Member

Absent:

Dan Shewmaker	President, Member
Greg Hirai	Member
Brad Shackelford	Member

Attorney Abby Bitzenburg and Secretary Debbie Falconburg were also present.

The meeting was called to order and conducted by Vice President Dave Ramseyer at 10:07 am.

Austin Thompson with Longhorn Fencing and Supply present bid for the fencing for the new office. He was able to explain the process and had examples of the fencing to be used. Harry Knox the current owner of the office complex across from the district office. It was determined to address the issue at the next board meeting.

The minutes of the Board meeting October 13, 2025 were approved with a motion by Director Graham Hooper seconded by Rob Blick.

The Secretary presented the Claims and Treasurer's Report November 10, 2025 to the Board. (Page 2)

Director Graham Hooper moved the Claim and Treasurer's Report November be approved, seconded by Director Rob Blick. The motion passed.

TRANSFERS

Director Graham Hooper, seconded by Director Rob Blick, approved one transfer from Twin Falls Canal Company with a motion. (Page 3)

ANNEXATION

Michael Sircuek published three times in the Time News for his annexation Director DeWitt Marshall, seconded by Director Rob Blick moved to approve the annexation from Michael James Sirucek in Jerome County. The motion passed with two ayes and one abstaining. (Exhibit "A")

ATTORNEY REPORT

Attorney Abby Bitzenburg distributed packets of information and commented concerning:

- I. Water Supply Outlook
- II. Federal Issues
 - A. Columbia River Systems Operations Litigation

TREASURER'S REPORT

Cash Balance September 30, 2025	\$ 2,628.53
October 2025 Receipts	\$ 4,162.46
Transfer from # 1230	\$ 32,000.00
	<u>\$ 38,790.99</u>

Disbursements:

Claims October 13, 2025	\$ 18,027.17	
Debbie Falconburg	\$ 4,212.12	
Brandi Weston	\$ 2,727.78	
Debit Card	\$ 301.73	
Payroll Expenses	\$ 5,960.35	
Total Distribution October 2025	<u>\$ 31,229.15</u>	\$ 31,229.15
Cash on Hand October 31, 2025	<u>\$ 7,561.84</u>	\$ 7,561.84

IDAHO STATE TREASURE LOCAL GOVERNMENT INVESTMENT POOL GENERAL FUND ACCT #1230

Balance in Investment Pool #1230 09/30/25	\$ 2,998,280.86	
Interest Credited 10/01/25	\$ 10,548.07	
Transfer to checking	\$ 32,000.00	
Balance in Investment Pool#1230	<u>\$ 2,976,828.93</u>	\$ 2,976,828.93
Total Balance October 31, 2025		<u>\$2,984,390.77</u>

Average weighted yield 4.3129%

WATER QUALITY FACILITIES ACCT #1833

Beginning Balance 9/30/25	\$28,634.52
Interest 10/01/25	\$101.50
Balance 10/31/25	<u>\$28,736.02</u>

CLAIMS November 10, 2025

Rob Blick	\$ 176.75	
Graham Hooper	\$ 208.53	
Brad Shackelford	\$ 291.55	
Dan Shewmaker	\$ 172.83	
SS Remittance	\$ 2,672.54	
State Tax Commission	\$ 444.00	
PERSI	\$ 1,961.83	
Gallagher Benefit Administrators, Insurance	\$ 32.32	
City of Jerome	\$ 163.98	
Clark's Landscaping	\$ 250.00	
EcoPro Pest Management	\$ 159.00	
Idaho Power	\$ 64.89	
Intermountain Gas	\$ 33.17	
Livia, Lila	\$ 125.00	
Parsons, Behle & Lattimer	\$ 1,607.73	
PMT	\$ 136.14	
TruGreen	\$ 125.00	
Vance	\$ 60.00	
	<u>\$ 2,724.91</u>	\$ 5,960.35

RWSG Grant *

Bank Balance 09/30/25	\$127,690.63
Cleared checks	\$14,611.41
Bank Balance 10/31/25	\$113,079.22

uncleared checks	\$582.56
Account balance	<u>\$ 112,496.66</u>

November 10, 2025

RESOLVED, That that certain agreement made and entered into by and between Darrin Vanhorn of Twin Falls County, State of Idaho, party/(ies) of the first part, Twin Falls Canal Company of Twin Falls County, State of Idaho, party/(ies) of the second part, under date of October 21, 2025 wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against Lot Seven (7), Block One (1) of Bushwood Estates in Section Twenty-two (22), Township Ten (10) South, Range Sixteen (16) East, Boise Meridian for the purchase of a waterright supplemental to One and 00/100 (1.00) share of the stock of the Twin Falls Canal Company shall be chargeable against To be held as Treasury Stock until resale and that said the assessments shall be effective in all respects against said land, shall be, and the same is hereby ratified and approved; and,

RESOLVED, Further, that all assessments of the American Falls Reservoir District be, and the same are hereby transferred to the lands herein last above described in accordance with the terms and provisions of said agreement.

It is understood and agreed that part of the water being transferred herein is water from federal reservoirs to which the provisions of Federal Reclamation Law apply. One interpretation of the land limitation portion of that law would indicate that no profit can be obtained from the sale of water from a federal reservoir. The Parties hereto assume the risk that if such an interpretation were to prevail, that this permanent transfer of water may be subject to attack by the Secretary of Interior or his agents.

Exhibit "A"

PETITION FOR ANNEXATION OF LAND TO THE
AMERICAN FALLS RESERVOIR DISTRICT

To: The Board of Directors
American Falls Reservoir District
Jerome, Idaho 83338

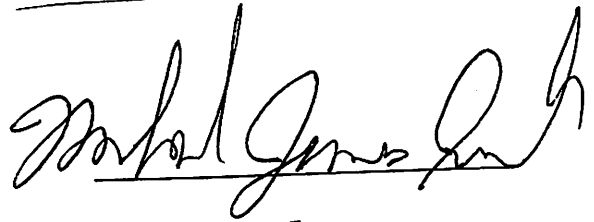
THE UNDERSIGNED PETITIONER, Respectfully represent that he is the holder to title or evidence of title to the following described real property adjacent to the boundaries of the American Falls Reservoir District, and request that said lands s described may be annexed to the American Falls Reservoir District ad provided by Chapter 10 of the Title 43 of the Idaho Code, it being the intention of the petitioner herein to comply with the statutes of the State of Idaho in reference thereto.

The lands to be included in said proposed annexation, which are owned by petitioner Michael James Sirucek are located in Jerome County, State of Idaho, and are particularly described as to-wit:

Total Acres Acres, 45 more or less
Township Nine (09) South, Range Eighteen (18) East, Boise Meridian
Section Fourteen (14): Northwest Quarter (N1/4;) North Half Southwest Quarter (N1/2 SW1/4); West ½ Northeast Quarter (W1/2 NE1/4), Northwest Quarter Southeast Quarter (NW1/4 SE1/4) see Exhibit "A" for complete.

WHEREFORE, Your petitioner pray that the lands above described be annexed to the American Falls Reservoir District the State of Idaho, that the Secretary of said District cause notice of the filing of this petition to be published in the manner provided by law, and that at the time set for hearing the Board of Directors of said District order that the lands above described be annexed to the American Falls Reservoir District.

Dated this 7th Day of August, 2052.



712 N 3 1000 E
Jerome, ID 83338

AFFIDAVIT OF PUBLICATION

Magic Valley Times-News
132 Fairfield ST W, Twin Falls, ID 83301
(208) 735-3253

State of Florida, County of Orange, ss:

I, Anjana Bhadoriya, of lawful age, being duly sworn upon oath depose and say that I am an agent of Column Software, PBC, duly appointed and authorized agent of the Publisher of Magic Valley Times-News, a newspaper printed and published at Twin Falls on Tuesday, Thursday and Saturday, Twin Falls County, State of Idaho, and having a general circulation therein, and which said newspaper has been continuously and uninterruptedly published in said County during a period of twelve consecutive months prior to the first publication of the notice, a copy of which is attached hereto: that said notice was published in the Times-News, in conformity with Section 60-108, Idaho Code, as amended, for:

Publication Dates:

- Oct 18, 2025

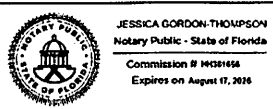
Notice ID: G3ewAS1WcW5IFJKe0xTR

Notice Name: NOTICE OF PETITION FOR ANNEXATION OF LAND

Publication Fee: \$46.25

Anjana Bhadoriya

Agent

**VERIFICATION**

State of Florida
County of Orange

Signed or attested before me on this: 10/22/2025

A handwritten signature in black ink, appearing to be 'J. Thompson', written over a horizontal line.

Notary Public

Notarized remotely online using communication technology via Proof.

Public Notice

**NOTICE OF PETITION FOR ANNEXATION OF LAND TO
THE AMERICAN FALLS RESERVOIR DISTRICT**

Notice is hereby given that a petition was filed in writing with the Board of Directors of the American Falls Reservoir District on the 7th day of August 2025 for adjacent lands.

Petitioner: Michael James Sirucek

Number of Acres- Total acres 45 more or less

Located in Jerome County, State of Idaho Township Nine (09)
South, Range Eighteen (18) East, Boise Meridian

Section Fourteen (14)

Notice is hereby further given to all persons interested in, or that may be affected by such change of boundaries of the American Falls Reservoir District to appear at the office of the Board of Directors of the American Falls Reservoir District in Jerome, Idaho, on the 13th day of October 2025, at 10 o'clock A.M., and show cause in writing, if any, why the lands mentioned should not be annexed to the American Falls Reservoir District.

Dated this 8th day of September, 2025.

Signed: Debbie Falconburg Secretary, American Falls Reservoir District

Publish: October 18, 2025

COL-NV-3049



NOTICE OF PETITION FOR ANNEXATION OF LAND
TO THE AMERICAN FALLS RESERVOIR DISTRICT

NOTICE IS HEREBY given that a petition was filed in writing with the Board of Directors of the American Falls Reservoir District on the 7th day of August 2025 for adjacent lands.

Petitioner: Michael James Sirucek
Address: 472 A S 1000 E
Jerome, ID 83338

Number of Acres – Total acres 45 more or less

Located in Jerome County, State of Idaho Township Nine (09) South, Range Eighteen (18) East, Boise Meridian
Section Fourteen (14):

Notice is hereby further given to all persons interested in, or that may be affected by such change of boundaries of the American Falls Reservoir District to appear at the office of the Board of Directors of the American Falls Reservoir District in Jerome, Idaho on the 10th day of November 2025, at 10 o'clock A.M., and show cause in writing, if any, why the lands mentioned should not be annexed to the American Falls Reservoir District.

Dated this 13th day of October, 2025.

(Signed) Debbie Falconburg
Debbie Falconburg, Secretary
American Falls Reservoir District

1. Publish
- 2.
- 3.

Jerome, Idaho
November 10, 2025

The Board of Directors of the American Falls Reservoir District, Idaho, met in regular public session at the regular meeting place of the Board at 152 1st Ave W in Jerome, Idaho on November 10, 2025 at 10:00 A.M. with the following persons present:

Dave Ramseyer	Vice President, Member
Graham Hooper	Treasurer, Member
Rob Blick	Member
Dewitt Marshall	Member

Absent:

Dan Shewmaker	President, Member
Greg Hirai	Member
Brad Shackelford	Member

Attorney Abby Bitzenburg and Secretary Debbie Falconburg were also present.

After the minutes of the preceding meeting had been read and approved and after the conduct of other business not pertinent to the following, the following resolution was introduced and read in full by Secretary Debbie Falconburg. Whereupon it was moved by Director Graham Hooper and seconded by Director Rob Blick unanimously carried that the following resolution be adopted:

RESOLUTION

WHEREAS, Idaho Code §43-201 requires an election for Directors on the first Tuesday after the first Monday of November within irrigation districts, this in 2025 would be November 4;

WHEREAS, Idaho Code §43-201 also requires written nominations to be filed with the district not less than forty (40) days prior to the date of said elections, which date was September 22, 2025; and

WHEREAS, September 29, 2025 is within five (5) days after the deadline for filing written nominations;

WHEREAS, the District received only one written nomination for the office of Director from District Numbers Five (5), and Six (6) because only one qualified candidate has been nominated for each position to be filled; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the American Falls Reservoir District meeting in regular session this 10th day of November, 2025, and having found that only one valid written nominations for the office of Director were timely filed with the District for the three positions to be filled and that an election is not required under the terms of §43-201 (A) of the Idaho Code, that, Dave Ramseyer be declared elected Director from District Five (5) for a three (3) year term beginning January 01, 2026, and that Dan Shewmaker be declared elected Director from District Six (6) for a three (3) year term beginning January 01, 2026, that all declarations here in are effective as to the last day of December, 2025 and

BE IT FURTHER RESOLVED that the Board of Directors hereby directs the Secretary of the Board of directors present Dave Ramseyer and Dan Shewmaker certificates of election signed by the Secretary and bearing the seal of the District.

BE IT FURTHER RESOLVED that the Secretary cause notice of said certificate of election to be published once in the Times News

Other business not pertinent to the above appears in the minutes of the regular meeting of the Board.

III. State Issues

- A. Quagga Update
- B. Domestic Well Memo
- C. Final Order Establishing Reasonable Carryover
- D. Idaho Water Resource Board Workgroups
- E. Governor's Meeting

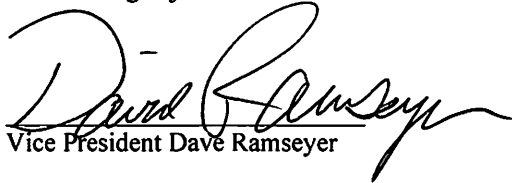
CURRENT BUSINESS

The Election Resolution for Dave Ramseyer District Five (5) and Dan Shewmaker District Six (6) passed. (Exhibit "B")

At 11:00 a.m. Director Dave Ramseyer called for an Executive Session pursuant to Idaho Code §72-2061B. The motion passed with a roll call. Director DeWitt Marshal- yes, Director Graham Hooper-yes, Director Rob Blick-yes, and Director Dave Ramseyer-yes. Secretary Debbie Falconburg and Assistant Secretary Brandi Weston were asked to leave the room. Executive Session ended at 11:13 a.m.

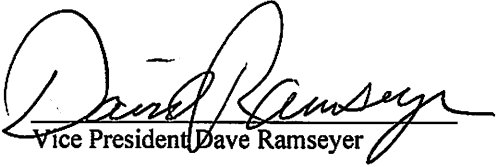
The meeting was called back to order by Vice President Dave Ramseyer. Director Graham Hooper moved that Secretary Debbie Falconburg receive a 3% salary increase, and Assistant Secretary Brandi Weston receive a 5% salary increase be given beginning January 1, 2026, seconded by Director Rob Blick. The motion passed.

The meeting adjourned at 11:13 a.m.


Vice President Dave Ramseyer


Secretary Debbie Falconburg

Upon motion duly made, seconded a motion carried.


Vice President Dave Ramseyer

ATTEST;

Secretary Debbie Falconburg

State of Idaho) ss.
County of Jerome)

I, Debbie Falconburg, do hereby certify that I am the duly qualified and acting Secretary of the Board of Directors of the American Falls Reservoir District, Idaho.

I further certify that the foregoing constitutes a true and correct copy of the minutes of the meeting of the Board of Directors of said District held at the regular meeting place of said Board on November 10, 2025, including the resolution adopted at said meeting, all as recorded in the regular official book of minutes, of the proceedings of said Board, kept in my office, insofar as the same was in all respects called, held and conducted in accordance with law, and that the persons therein named were present as said meeting, as therein shown.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the American Falls Reservoir District, State of Idaho, this 10th day of November, 2025.

(Seal)

Debbie Falconburg
Secretary Debbie Falconburg

See Proof on Next Page

AFFIDAVIT OF PUBLICATION

Magic Valley Times-News
132 Fairfield ST W, Twin Falls, ID 83301
(208) 735-3253

State of New Jersey, County of Middlesex, ss:

I, Laquansay Nickson Watkins, of lawful age, being duly sworn upon oath depose and say that I am an agent of Column Software, PBC, duly appointed and authorized agent of the Publisher of Magic Valley Times-News, a newspaper printed and published at Twin Falls on Tuesday, Thursday and Saturday, Twin Falls County, State of Idaho, and having a general circulation therein, and which said newspaper has been continuously and uninterruptedly published in said County during a period of twelve consecutive months prior to the first publication of the notice, a copy of which is attached hereto: that said notice was published in the Times-News, in conformity with Section 60-108, Idaho Code, as amended, for:

Publication Dates:

- Nov 15, 2025

Notice ID: RJIHhFrakWibstVnfdkR

Notice Name: Election Notice

Publication Fee: \$33.83

Laquansay Nickson Watkins

Agent

VERIFICATION

State of New Jersey
 County of Middlesex

BROOKE D RICHARDS-PATTERSON
 NOTARY PUBLIC
 STATE OF NEW JERSEY
 My Commission Expires June 19, 2028

Signed or attested before me on this: 11/18/2025

Brooke D. Richards-Patterson

Notary Public

Notarized remotely online using communication technology via Proof.

**Election Notice
NOTICE**

The American Falls Reservoir District Board of duly elected Dave Ramseyer, and Dan Shewmaker as Directors of the District from Divisions Five (5), and Six (6) respectively for three-year terms beginning January 1, 2026, there having been no other written nominations for office of Director timely filed with the District.

The Secretary of the District has delivered Certificates of Election to Dave Ramseyer and Dan Shewmaker in accordance with Idaho Code §43-201 (A).

Debbie Falconburg, Secretary
American Falls Reservoir District

Publish: November 15, 2025
COL-NV-3227