

Jerome, Idaho

July 13, 2026

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 July 13, 2026 at 10:05 A.M. with the following person present:

Dan Shewmaker	President, Member
Dave Ramseyer	Vice President, Member
Graham Hooper	Treasurer, Member
Rob Blick	Member
Greg Hirai	Member
Brad Shackelford	Member

Absent: DeWitt Marshall Member

Attorney Abby Bitzenberg and Secretary Debbie Falconburg were also present.

The meeting was called to order and conducted by President Shewmaker.

The minutes of the Board meeting June 8, 2026 were then approved with a motion by Director Dave Ramseyer, seconded by Director Rob Blick.

The Secretary presented the Claims and July 13, 2026 Treasurer's Report to the Board. (See page 2)

Director Graham Hooper moved the Claims and Treasurer's Report to be approved, seconded by Director Brad Shackelford. The motion passed.

Transfers

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

ATTORNEY REPORT

Attorney Abby Bitzenburg distributed packets of information and commented concerning:

- I. Water Supply Outlook/BOR & WD1 Report
- II. Federal Issues
 - A. Columbia River System Litigation Update
 - B. New Mexico Ground Water
- III. State Issues
 - A. Snake River Water Trust Users Won't Face Water Curtailment

CURRENT BUSINESS

TREASURER'S REPORT

Cash Balance 05-31-2026	\$	9,911.66
Transfer from 1833	\$	29,189.15
Receipts June, 2026	\$	<u>21,857.93</u>
	\$	60,958.74

Disbursements:

Claims 06-19-2026	\$	2,825.45	
Debbie Falconburg	\$	4,205.52	
Brandi Weston	\$	2,871.01	
Farmer's Debt Card	\$	636.61	
Pay Roll Expenses	\$	<u>6,441.32</u>	
Total Distribution 06-30-2026	\$	<u>16,979.91</u>	\$ 16,979.91
Cash on Hand 06-30-2026			\$ <u>43,978.83</u> \$ 43,978.83

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

Balance in Invest. Pool 05-31-26	\$	3,055,367.88	
Interest Credited 06-01-26		<u>9819.19</u>	
Balance in Investment Pool #1230 06-30-26	\$	<u>3,065,187.07</u>	\$ 3,065,187.07
Total Balance 06-30-2026			\$ <u>3,109,165.90</u>

Average Weighted Yield 3.7839%

WATER QUALITY FACILITIES ACCT #1833

Beginning Balance 05-31-2026	\$	29,095.64
Interest 06-01-2026	\$	<u>93.51</u>
Account closed 6/9/26	\$	29,189.15
Balance 06-30-2026	\$	<u>-</u>

CLAIMS July 13, 2026

Graham Hooper	\$	211.03	
DeWitt Marshall	\$	137.91	
Dave Ramseyer	\$	175.51	
Brad Shackelford	\$	297.41	
Dan Shewmaker	\$	174.06	
SS Remit	\$	2,920.49	
State Tax Commission	\$	459.00	
PERSI	\$	2,033.59	
Gallagher Benefit Administrators Inc.	\$	32.32	
City of Jerome	\$	270.70	
Clark's Landscaping	\$	120.00	
Idaho Power	\$	74.29	
Intermountain Gas	\$	27.05	
Lila Livia	\$	125.00	
Parsons Bethke & Lattimer	\$	1,095.56	
Project Mutual Telephone	\$	136.11	
State of ID, Dept. Labor	\$	70.04	
TruGreen	\$	187.01	
Vance Landscape & Sprinkler	\$	50.00	
Weston, Kassi	\$	<u>498.75</u>	
	\$	2,654.51	\$ 6,441.32

TREASURER'S REPORT

Cash Balance 05-31-2026	\$	9,911.66
Transfer from 1833	\$	29,189.15
Receipts June, 2026	\$	21,857.93
	\$	<u>60,958.74</u>

Disbursements:

Claims 06-19-2026	\$	2,825.45	
Debbie Falconburg	\$	4,205.52	
Brandi Weston	\$	2,871.01	
Farmer's Debt Card	\$	636.61	
Pay Roll Expenses	\$	6,452.09	
Total Distribution 06-30-2026	\$	<u>16,990.68</u>	\$ 16,990.68
Cash on Hand 06-30-2026			<u>\$ 43,968.06</u> \$ 43,968.06

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

Balance in Invest. Pool 05-31-26	\$	3,055,367.88	
Interest Credited 06-01-26		<u>9819.19</u>	
Balance in Investment Pool #1230 06-30-	\$	<u>3,065,187.07</u>	\$ 3,065,187.07
Total Balance 06-30-2026			<u>\$ 3,109,155.13</u>

Average Weighted Yield 3.7839%

WATER QUALITY FACILITIES ACCT #1833

Beginning Balance 05-31-2026	\$	29,095.64
Interest 06-01-2026	\$	93.51
Account closed 6/9/26	\$	29,189.15
Balance 06-30-2020	\$	<u>-</u>

CLAIMS July 13, 2026

Graham Hooper	\$	211.03	
DeWitt Marshall	\$	137.91	
Dave Ramseyer	\$	175.51	
Brad Shackelford	\$	297.41	
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Project Mutual Telephone	\$	136.11	
State of ID, Dept. Labor	\$	70.04	
TruGreen	\$	187.01	
Vance Sprinkler	\$	90.00	
Weston, Kassi	\$	498.75	
	\$	<u>2,694.51</u>	\$ 6,452.09

July 13, 2026

RESOLVED, That that certain agreement made and entered into by and Samuel Ngbokpwo 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 May 12, 2026 wherein it is agreed that the assessments of the American Falls Reservoir District heretofore levied against Lot Forty-Three (43) in Orchalara Subdivision in the Southeast Quarter Southwest Quarter (SE1/4SW1/4) in Section Five (5), Township Ten (10) South, Range Seventeen (17) East, Boise Meridian for the purchase of a waterright supplemental to None and 50/100 (0.50) 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"

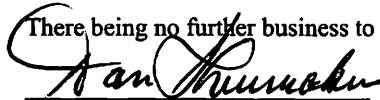
AMERICAN FALLS RESERVOIR DISTRICT LEVY 2025

	AC/FT	%	SHARES	\$/SHARE	SEG. #	
ABERDEEN-SPRINGFIELD CANAL	35534	0.0776	48034.29	\$ 1.8500	5	\$ 88,863.44
TWIN FALLS CANAL	148747	0.3248	202667.04	\$ 1.6703	4	\$ 338,514.76
NORTH SIDE 1	13876.28	0.0303	7441.16	\$ 2.4176	1	\$ 17,989.38
NORTH SIDE S 2	208152.27	0.4546	123929.671	\$ 2.3204	2	\$ 287,566.41
NORTH SIDE 3	17300.07	0.0378	7661.99	\$ 2.6835	3	\$ 20,560.95
NORTH SIDE 2 T.S.	13779.86	0.0301	8117.26	\$ 2.3304	7	\$ 18,916.46
NORTH SIDE 3 T.S.	908.26	0.0020	402.26	\$ 2.6820	9	\$ 1,078.86
CONTRACT	19402.5	0.0424	19724	\$ 1.3264	8	\$ 26,161.91
NORTH SIDE POWER CO T.S.	197.74	0.0004	200	\$ 1.3264	8	\$ 265.28
	457897.98	1.0000	418177.671			\$ 799,917.45
						\$ 190,000.00 sc
						<u>\$ 989,917.45</u>

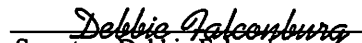
Any parcel 10 shares or less
will be charged a \$10.00
service charge

After a discussion Director Graham Hooper moved the 2026 levy be decreased by 20% seconded by Director Rob Blick. The motion passed. (Exhibit "A")

There being no further business to come before this Board the meeting adjourned at 11:05 a.m.



President Dan Shewmaker



Secretary Debbie Falconburg