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2022 Annual Meeting Minutes Paris Creek Water District No. 11-E

Department of Water Resources
Eastern Region

Annual meeting held February 5, 2022 at the Paris City Hall in Paris, Idaho. Meeting called to order by Max Bunderson at 1:00 P.M.

PRESENT

Dan Kelsey
Brad Wilks
Daryl Sleight
Max Bunderson
Roy Bunderson
John Rowley
Michele Page
Jeremy Jirak

REPRESENTING

Relief Canal, Pioneer Irrigation,
Southfield Irrigation Company, City of Paris
Southfield Ditch, Rich Estate
Max Bunderson
V Bar Ranch
John Rowley, KM Ranch
Michele Page
US Fish & Wildlife

DITCHES NOT REPRESENTED

Rohner Ditch
DeAnn Rasmussen
Margaret Bird
Durlin Clow

Wayne Green
Scott Nelson
Dry Lake Canal

Minutes from the 2021 meeting were read and approved. Motion by Michelle, second by John. Passed

Financial Statement from 2021 was read and approved. Motion by Roy, second by John. Passed.

MEETING CHAIRMAN

Max Bunderson served as the meeting chairman. Roy made motion, second by John that David Matthews be the Secretary/Treasurer. Passed.

WAGES FOR WATER MASTER AND SECRETARY/TREASURER

Water Master will be paid \$1200 at the end of the season after the "Water Master's Report" is turned in. The Secretary/Treasurer is to be paid \$75.00 for the year. Motion made by Roy with a second by Brad. All voted in favor.

BUDGET FOR 2022

EXPENSES:

Water Master	\$1200.00
Secretary/Treasurer	\$ 75.00
Other	\$ <u>300.00</u>
	\$1575.00

Carry over from 2020	\$ 829.31
Proposed Additional Assessment	<u>\$1,300.00</u>
TOTAL	\$2,129.31

Motion to set the budget at \$2,286.86 was made by Roy with a second from Danny. All voted in favor.

Roy made a motion with a second from John that Resolutions A, B, C, D, E, and F be approved. Motion carried.

RESOLUTION A

BE IT RSOLVED that hereafter, the annual meeting of this district shall be held on the first Friday in February at 6:00 P.M.

RESOLUTION B

Sec/Treasurer is to collect the budget. .

RESOLUTION C

There will be a \$20 charge assessed to each entity in the water district with the remaining budget being assessed according to water usage.

RESOLUTION D

Be it resolved: That no ditch, Canal Company, or other water user, shall have the right to demand and receive water, and the water master shall not deliver to such person until the amount due and payable from such user, as fixed by the budget, has been paid.

RESOLUTION E

Assessments are due April 1st.

RESOLUTION F

The credits and debits will not be used in calculating the distribution of the budget among the users.

WATER MASTER

Jason Christensen will be the acting water master until another one can be found. Motion made by Brad with a second by John. All voted in favor. Duty of the water master will be to measure the points of diversion on the creek each week.

ADVISORY COMMITTEE

Roy made a motion with a second from Brad that Jason, Danny, Brad, Daryl, and Max will be the Advisory committee. Motion carried.

OTHER BUSINESS

Roy made a motion with a second from John that the water master will allocate all water from the creek to the diversion points of each water right owner. Motion carried.

Brad made a motion with a second from John that the water that is being lost in the sink hole on Joan Hulme's property be allowed to run down the Fuchs Ditch all this water season until the sink hole is repaired and the water can flow down the creek to the other water users. Motion carried with Jeremy abstaining.

The meeting adjourned at 2:00 P.M. on a motion by Roy with a second from Brad. Motion carried.

Signed by the secretary:

David H. Matthews

David H. Matthews

Box 222

Paris, Idaho 83261

ROSTER OF ATTENDANCE

2022 ANNUAL MEETING

WATER DISTRICT NO. 11-E)

ANNUAL MEETING

WATER DISTRICT AREA Paris Creek)

Date 2/5/2022 Time 1:00 P.M/pm

Location Paris City Hall

Address 62 South Main

Paris, ID 83261

NAME	ADDRESS	REPRESENTING
<u>Michelle Page</u>		<u>Caldwell Ranch</u>
<u>Roy Bunderson</u>	<u>Box 255, Bloominto, ID 83223</u>	<u>V Bar Ranch</u>
<u>Jeremy Jirak</u>	<u>Box 9, Montpelier, ID 83254</u>	<u>US Fish & Wildlife</u>
<u>Danny Kelsey</u>	<u>Box 222, Paris, ID 83261</u>	<u>Relief Canal</u>
<u>John W. Rowley</u>	<u>2513 East Read Lane, Preston, ID 83263</u>	<u>John Rowley</u>
<u>Brad Wilks</u>	<u>Box 364, Paris, ID 83261</u>	<u>Upper Sout, City of Paris</u>
<u>Daryl Sleight</u>	<u>Box 103, Paris, ID 83261</u>	<u>Rich Estate, Southfield Ditch</u>
<u>Max Bunderson</u>	<u>Box 187, Paris, ID 83261</u>	<u>Max Bunderson</u>
