

Water District 57R Reynolds Creek Annual Meeting Notes

March 3, 2015

Angie Grimm, IDWR

Attendees: Connie Brandau (Watermaster & Treasurer), Richard Brandau (Chairman), Jerry Hoagland (Secretary), Tristan Hook, Adam Duckett (?), Lou Sanchez (Advisory Committee Member), Elias Jaca (?), Kelly (?), Ron (?), ~ 5 other Water District water users names uncertain, Danie Merriman (IDWR) & myself.

Handouts: 2014 Annual Meeting Minutes (copy added to WD 57R 2014 file) and Financial Statement Reynolds Creek Dist. 57-R.

1. Meeting called to order by Richard Brandau at ~1:30 pm.
2. Richard Brandau elected Chairman.
3. Jerry Hoagland (Jerry H.) elected Secretary.
4. Connie Brandau (Connie B.) elected Treasurer.
5. 2014 Annual Meeting Minutes copies distributed, read by group, approved.
6. Old Business:
 - Financial Statement 2014 presented by Connie B. Watermaster Report submitted to IDWR had some quantities past due assessments different than quantities in the Financial Statement. Connie B. will submit corrected Watermaster Report for 2014.
 - WR ownership records need updated to get assessment bills to correct people. If have questions about WR #s vs. ownership Connie B. can help so paperwork can be filed with IDWR.
 - 2014 Treasurer's bill itemized. Motion passed to pay bills.
7. New Business:
 - Intermountain Community Bank bought out, now Columbia Bank where WD 57R account resides (bank statements different).
 - Financial Statement 2015 (3/14-3/15) distributed to group.
 - Discussed Legislative Services Office (LSO) letter requiring registration. Jerry H. will work on WD 57R registration/compliance with requirement.
 - Mentioned minimum \$300 workers comp bill to be paid.
 - Verizon sent Connie B. letter information on ability to send/collect diversion measurements via cell towers.
 - Treasurer's Report done.
 - Watermaster's Report – Connie B. sends to IDWR, IDWR to approve than send copy to Secretary (Jerry H.) & Treasurer (Connie B.). Requested IDWR still do this.
 - Motion passed maintain budget same as last year.
8. Connie B. elected Watermaster. Connie B. selected Gary Penny as Assistant Watermaster. Salaries to stay the same.
9. Connie B. made a motion for measurements every two weeks, motion not passed.
10. Resolutions adopted as drafted. Discussion regarding notification to users in-compliant with measurement devices and/or lockable headgates (in disrepair).
11. Advisory Committee elected – Lou Sanchez and Dean (?).
12. IDWR Angie Grimm – informed group large amount of turnover Western Region staff this year, requests folks be patient with slower than normal turn-around on applications, etc. Presented copy of snow pack maps for this year vs. last year, this year worse.
13. Schedule Next Year's Meeting:
 - Tues, March 1, 2016 @ 1:30 pm Owyhee County Courthouse Annex (or Courthouse if Annex unavailable).
14. Meeting adjourned @ ~ 3:00 pm.