Annual Water District Meeting Checklist

Water district annual meetings must address certain topics. The checklist below will help ensure each water district is addressing the necessary topics during the annual meeting. Please return this completed checklist to the appropriate IDWR regional office along with the adopted budget, resolutions, and annual meeting minutes.

Water District Number and Name:

11F

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APR 26 2023
Department of Water Resources
Eastern Region

Meeting Date, Time and Location:

February 22, 2023

- ☒ Election of meeting chairman and secretary (***chairman facilities meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting***)
- ☒ Read and approve previous year annual meeting minutes
- ☒ Watermaster report and presentation of proposed budget
- ☒ Treasurer financial report
- ☒ Adopt budget (***must be submitted to IDWR immediately following the meeting***)
- ☒ Elect watermaster*
- ☐ Elect assistant watermaster(s)* (optional)
- ☒ Elect water district treasurer*
- ☒ Select an advisory committee (optional)
- ☐ Adopt resolutions (***must be submitted to IDWR immediately following the meeting***)
- ☒ Determine next year's meeting date, time and location

  Date February Time 7:00pm Location Geneva, ID

* An oath is required before the first year of service.

By signing below I verify that all required actions have been addressed at the water district annual meeting.

Completed by:

James R Stewart Sec/Treas 4/26/2023

Water District Representative / Title *Date*

v1.0 – 10-27-21

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Department of Water Resources
Eastern Region

Water District 11F
Annual Water Meeting
Geneva LDS Church Building
February 22, 2023

Devin Boehme called the meeting to order at 7:00 pm. The agenda was handed out to each person that attended the meeting. Devin asked for a motion to accept the agenda as presented. Gary T. made the motion and Chris E. 2nd the motion. The motion passed. Next the secretary was asked to read the minutes of the 2022 meeting. Gary T. made the motion to accept the minutes as read and Chris E. 2nd the motion. The motion passed.

Joel gave his report on the water year 2022. He stated that there was more water than the year before. The water did dwindle in the fall. The Taylor Canal ran for a time before it had to be shut off. The beaver problem is increasing. Joel asked about how many people had issues and worked to take out beaver dams. Joel talked about the snow pack up salt canyon and the other canyons. He stated that it looks promising for this water year. Chris Holmes did not come to the meeting. He was on the agenda to answer the questions on the adjudication. Chris did send emails to James T to be printed and handed out to the shareholders regarding the process of the adjudication. Joel reported that Chris Holmes came over last fall and traveled around the valley with him. Joel showed him the diversion points and the water sources. Next Joel went over the income and expenses from the previous year. He also went over the proposed budget for 2023. Joel pointed out that there were a few increases on the budget from the year before.

James was asked to give the financial report for the 11F water District. I went over the income from the year of $8,301.20. Mentioned that some revenue came in after the year end of 12/31/2022. I then went over the expenses for a total of $5,487.34. The proposed budget consists of revenue of $8,857.94 and expenses of $7,000.00. The Ending bank balance at US Bank as of 12/31/2022 is $18,016.13. The motion was made to accept the 2023 budget by Lon T. and 2nd by Chris E. the motion passed.

Devin opened the floor for water master elections. The nomination was made for Joel to be retained as water master. The motion was made to retain Joel by acclamation by Lon T. and 2nd by Tyson B. The motion passed. Next the nominations were opened for treasurer/secretary. The motion was made to leave James in this position by acclamation. The motion was made to retain James by acclamation by Tyson B. and 2nd by Gary T. the motion passed. The advisory board elections were next. There are 2 seats up for re-election. Mike Saxton and Devin Boehme. Rodney Boehme was nominated to fill the seat left by Mike Saxton. Motion was made to close nominations and accept Rodney by acclamation by Gary T and 2nd by Chris E. The motion passed. The motion was made to retain Devin by acclamation by Tyson B. and 2nd by Lon T. The motion passed.

The adjudication letters were sent out in January. You have until October to fill out the required paperwork. It is recommended that house wells and livestock water be included in the adjudication.

The motion was made to close the meeting for 2023 by Tyson B. and 2nd by Chris E. The motion passed. The meeting was adjured.

Attendance on 2/22/2023

Joel Teuscher
Tyson Boehme
Devin Boehme
Gene Boehme
Derek Boehme
Richard Loertscher
Clay Boehme
Chris Esterhodt
Rodney Boehme
Mr. Larsen
Gary Teuscher
Cutter Rasmussen
Shayla Rasmussen
Ron Roberts
Lon Tueller
Rao Tueller
James Teuscher