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MAR 13 2012

Department of Water Resources
Eastern Region

Water meeting 75-A Annual Meeting

The annual meeting was called to order March 5, 2012 at 1:35 at Salmon City Hall by Dale Edwards.

Those in attendance were Dale Edwards, Laura Edwards, Greg Lowell, Bob Blackadar, Mickey Verbeck, Gary Power, Jim Juza, Paul Stokes, John Goodman, Jeff Parker, and Joe Proksch.

Minutes were read for the March 7, 2011 meeting. Motion made by Goodman to approve as written seconded by Proksch passed unanimously.

Old Business: none

New Business:

Retain Water master Greg Lowell and Secretary/Treasurer Dale Edwards moved by Blackadar and seconded by Power, passed unanimously.

Blackadar made a motion that we incorporate a ditch rider for the lateral ditch beginning at D7 as long as Sharla (department of water resources) accepts the idea. This will be separate from the fees already collected for the district. It was seconded by Power and passed unanimously contingent on Sharla's ok.

Laura spoke to Sharla and was referred to Tim Lukes. Tim didn't see any way of incorporating a lateral ditch rider. Dale called and informed Bob. Bob understood and will figure something else out.

Credentials and Advisory Committee:

It was moved by Power and seconded by Goodman to replace Bob Kramer with Jeff Parker as the Arrowhead representative, passed unanimously.

The Credentials and Advisory committee will consist of Dale Edwards, Bob Blackadar, Mickey Verbeck, Ron Austin, Joe Proksch, and Jeff Parker.

Budget:

Water master wages will remain \$840 and expenses \$300, the secretary's wages will remain \$250 with expenses being \$100. The water master once again will work from April 1st through March 31 of the following year. A motion was made by Goodman to keep the same budget as last year with 1 exception, because we have such a large contingency fund half of the fees will be paid from that fund so each water user will have their bill divided in half to reflect this. Motion was seconded by Proksch, passed unanimously.

FICA taxes \$84, Workers Comp \$288. Total expenses with wages for 2012 are \$1862

The total budget for 2012 is \$1862.00, half which will come from the contingency fund and the other half will be billed to the water users.

Resolutions:

The following were adopted by the Water District:

1. The 2013 meeting will be held at 1:30pm on the second Monday of March 2013.
2. All payments are to be made to the Lemhi County Treasurer by June 1, 2012. Late payments will be subject to an 8% penalty.
3. The water master will withhold water until a user's assessment is paid.
4. The D7 ditch users will provide the monies need for their ditch rider at the annual meeting.

A motion was made by Blackadar to accept these resolutions and seconded by Proksch, passed unanimously.

Open Discussion:

Bob ask that we add a couple of individuals that have water rights and are being delivered to the water assessment roll. Greg will get the secretary the information asp.

Joe discussed the flooding problem. Possible solution was to remove the build-up of gravel in front of the culvert; he and Goodman are going to work on this as soon as the ice is gone.

A motion was made to adjourn by Blackadar and seconded by Proksch, passed unanimously.

Adjourned at 2:35

Respectively Submitted by Dale Edwards