

## Water meeting 75-A Annual Meeting

The annual meeting was called to order March 11, 2013 at 1:37 in the Salmon public library basement by Chairmen Dale Edwards.

Those in attendance were Dale and Laura Edwards, Greg Lowell, Bob Blackadar, Jeff Parker Joe Proksch, Robert Morgan, Gary Power, Paul Stokes.

Minutes were read for the March 5, 2012 meeting. Motion made by Gary Power to approve as written seconded by Bob passed unanimously.

Laura gave a financial report; Bob made a motion to except as reported Paul 2<sup>nd</sup>, passed unanimously.

### Old Business:

There was discussion about the addition of the Gorley creek water into the district. Laura read the letter from Tim Lukes with his suggestions about assessing fees for the water. Jeff made the motion to have a annual flat rate assessment of \$60 none of which will be divided in half using the contingency fund as this is a new addition of which has never paid any fees into the contingency fund. Gary seconded it, motion passed unanimously.

### New Business:

#### Budget:

Greg went over the budget. He will get with Laura later this week with a breakdown of how the Lateral ditch used the 1570 cfs that Greg has reported for 2012 so that she can submit the billing information to the State.

*he and* Water master wages will be \$900 and expenses \$300, the secretary's wages will remain \$250 with expenses being \$100. The water master once again will work from April 1<sup>st</sup> through March 31 of the following year. FICA taxes \$88.37, Workers Comp \$301, misc expenses 60.63. The total budgets with wages for 2012 are \$2000, half of which will come from the contingency fund and other half will be billed to the water users.

Motion was made by Bob to retain Water master Greg Lowell and Secretary/Treasurer Laura/Dale Edwards, Jeff seconded passed unanimously.

### Resolutions:

The following resolutions for governing the district for the upcoming year are as follows.

1. The 2014 meeting will be held at 1:30pm on the second Monday of March 2014
2. All payments are to be made to the Lemhi County Treasurer by June 1, 2013. 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 water master shall work from April 1, 2013 thru March 31, 2014.

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5. Gorley creek water rights will be assessed a flat fee of \$60 not to be divided in half.
6. A charge of \$25 will be assessed each user named in the adopted budget of this district whose share of the total budget is less than \$25.

A motion was made Gary that to accept these resolutions and seconded by bob, passed unanimously.

Open discussion:

Arrowhead wants to make sure that the 24 teacups of water that have <sup>been d.e.</sup> put back in the association are included in the assessments. Greg assured him they were. Arrowhead also pointed out that their letter and the bills are still going to the wrong address. The correct address is Jeff Parker, 8 Oliver Drive, Salmon Idaho 83467.

Bob wanted to clarify that Engle's water comes from Pollard Canyon creek and not the Jessie Creek Lateral. Bob has also never heard of Chandler and Lyon and would like Greg to look into this. Greg will also add Cummings to the billing with the minimum charge as he will lose his rights if they are not used for more than five years. He needs to be aware of this.

Greg brought up the fact that Joe didn't really get much water last year if any that was measureable and is going to put him as a minimum user this year. Joe is going to work on his diversion this year with help from Greg.

Bob made a motion to adjourn the meeting seconded by Joe, passed unanimously.

Adjourned at 3:00



Respectively Submitted by Dale Edwards/Laura Edwards