

Little Canyon Creek Water District #61-D
Annual Meeting Minutes
Submitted by Heather Williams, Secretary

Meeting called to Order on January 9, 2018 at 11:02 a.m. by Chairman Nate Jones at the Glenns Ferry City Hall. Members in attendance included: Bob Hall, Rocky Trail, Rusty Trail, Mark Anderson, Angie Anderson, Travis Williams, Teresa McCallum, and Heather Williams. IDWR representatives – Rob Whitney and Kelly Smith.

Motion was made by Rocky Trail and seconded by Mark Anderson to approved the minutes from the annual meeting dated January 9, 2017. Motion passed unanimously.

One bill was presented for payment from water master Cliff Lisle for \$300 (4 callouts). Motion was made by Teresa McCallum and seconded by Travis Williams to pay the bill and approve the financial report, including the 2017 Financial summary and the 2018 Budget. Motion passed unanimously.

Watermaster's Report was received January 9, 2018 and included 4 callouts and Mr. Lisle resigned effective immediately. Travis moved to accept

Announcements for the good of the order/ news/ communications included information from Rob Whitney and Kelly Smith from IDWR. They provided information about our insurance coverage and were available to members for any other questions.

Old Business

A discussion was held regarding the Batruel diversion. Teresa did not mail a letter after last year's meeting. Nate volunteered to discuss options and solutions with Paul Batruel and IDWR thinks it would be beneficial for them to be involved with training the new watermaster to check all measuring devices. Teresa moved to put the Bautrel issue to the Advisory Committee to look at possible solutions and associated costs to change the point of diversion. Travis seconded the motion. Motion passed.

New Business

Rocky moved to keep the same Chairman, Nate Jones, and the Secretary/Treasurer, Heather Williams. Teresa seconded the motion. Motion passed.

Rocky moved to hire a new water master, Clay Anderson, if Mr. Anderson is not able to serve, then Wilder Jones, and if neither Jones or Anderson can serve Rich Wootan could serve. Teresa seconded the motion. Motion passed.

Travis moved to have the following serve on the Advisory Committee this year, and asked that members be notified to tour the diversion issue as the Committee reviews ideas: Nate Jones, Trail Farm representative, and Mark Anderson. Rocky seconded the motion. Motion passed.

Review of annual membership dues and bylaws took place. Teresa moved to accept the current bylaws. Mark seconded. Motion passed.

Rocky moved for adjournment at 11:58 a.m. Teresa seconded. Motion passed. Next year's meeting was set for January 14th at 11 a.m.