

Water District #41 Annual Meeting March 5, 2018

The annual water meeting was held at the Rockland City Building on March 5, 2018 and was called to order by Chairman Brent Walker at 1:05pm. A welcome was extended to all in attendance including Jana Reeder from the Dept. of Water Resources.

Chairman Walker asked that the minutes of the previous meeting be read. A motion was made by James Robinson to approve the minutes as read and seconded by Dan Ralphs. Motion passed.

Chairman Walker then asked for a motion to elect a Chairman and a Secretary/Treasurer for the upcoming year. A motion to retain Brent Walker as Chairman and Alan Permann as the Secretary/Treasurer was made by James Robinson and seconded by Scott Hendrickson. Motion passed.

Chairman Walker asked Watermaster Brian Woodworth to report on the previous water year. "The 2017 water year was excellent on the East Fork of Rock Creek. Water users had full water rights throughout the watering season and no cuts were made. The south fork of Rock Creek was a different story. Much like last year, stream flow was short. The Landing ditch never saw much over 5" of water throughout the watering season and dipped to a low of 3.75" mid July. Although other ditches with South Fork diversions were subject to cuts, we did see some improvement by the first part of September."

Chairman Walker then asked for the financial report. Secretary Permann reported that \$7947.25 was spent the previous budget year out of a budget of \$8,300.00. The checking account has a balance of \$1693.81 as of 3/5/2018.

Chairman Walker asked if there were any applications for the position of Watermaster for the 2018 water year. Brian Woodworth said that he would apply for the position. Motion was made by Dan Ralphs and seconded by Mariah Farr to accept the application of Brian Woodworth as Watermaster for 2018. Motion passed.

Chairman Walker then asked secretary Permann to present a suggested budget for 2018. The following numbers were presented and discussed for a vote.

Budget for 2018	
Watermaster	\$6,500.00
Secretary/Treasure	\$550.00
Social Sec.	\$550.00
Audit	\$250.00
Wcomp.	\$350.00
Pstg.	\$50.00
Total	\$8,250.00

Motion was made by Scott Hendrickson and seconded by Ladd Permann to accept the 2018 budget as presented, to authorize the collection of assessments and to expend funds as outlined in the budget. Motion passed.

Secretary Permann reported that because of a new policy at Key Bank they were now charging a \$5.00 per month service charge for accounts that fell below \$2500.00 in a month. After some discussion a motion was made to allow Secretary Permann the right to move the District's money to another bank. Motion was made by Dan Ralphs and seconded by Brian Woodworth. Motion passed.

Chairman Walker asked if any problems had been brought to the attention of the Advisory committee. Hearing none, he asked for a motion to retain the same advisory committee as the previous year. A motion was made that Ronald L. Nelson, Rick Nelson and Scott Hendrickson serve as the Advisory Committee for 2018 by James Robinson and seconded by Ladd Permann. Motion passed.

Curtis Munk made a motion to adjourn the meeting until next year (2019), to be held on the first Monday of March at 1pm, seconded by James Robinson. Motion passed. The meeting was adjourned at 1:35pm.



Brent Walker-Chairman



Alan Permann-Secretary

Those attending the meeting were:

Curtis Munk
Ladd Permann
Mariah Farr
James Robinson
Monte Anderson
Dan Ralphs
Scott Hendrickson
Brian Woodworth
Brent Walker-Chairman
Alan Permann
Jana Reeder

Brent Walker
Chairman

Alan Permann

Budget for 2018	
Water master	\$6,500.00
Secretary/Treasure	\$550.00
Social Sec.	\$550.00
Audit	\$250.00
Workers comp.	\$350.00
Pstg. Etc.	\$50.00
Total	\$8,250.00

- mins. read
- Brian's report
- east Fork great
- South Fork Bad
- New Bank - Kaybank up fees
(Need 2 signatures?)
- advisory Same

Money spent in 2017

State insurance fund-----	\$350.00
Water master-----	\$4124.75
U.S. Treasury-----	\$2356.50
Idaho State Tax Commission-----	\$516.00
Secretary/Treasurer-----	\$550.00
Postage,paper,envelopes-----	\$50.00
TOTAL-----	\$7947.25

Checking account balance, 3/5/2018---\$1683.57

Funding (grants for Flowmeters?)
AFGD \$\$\$?

ADOPTED BUDGET		2018				
YEAR BUDGET=====		=	=	=====>	\$8,250.00	
			5YR.AVE.	2017		
NAME	DITCH	AMT. OF DECREE	EST. VOLUME	DEBIT CREDIT	2018 BUDGET	BILLING
7UD RANCHES	ADSHEAD	70.56	197.36194	-21.34	\$249.63	\$228.29
7UD RANCHES	BENCH	68.89	171.99016	16.26	\$217.54	\$233.80
7UD RANCHES	HILLHOU.	10.66	30.405926	-2.61	\$38.46	\$35.85
7UD RANCHES	LANDING	15.34	309667	-11.39	\$43.40	\$32.00
7UD RANCHES	TAYSOM M	85	76.56	-52.03	\$96.84	\$44.81
7UD RANCHES	U.S.	97.22	287.98675	-38.24	\$364.26	\$326.02
7UD RANCHES	WEST	80.21	223.31222	-14.80	\$282.45	\$267.66
7UD RANCHES MUIR	LANDING	15.34	309667	-11.39	\$43.40	\$32.00
AGRICO WEST INC	CITY	5	11.929781	1.93	\$15.09	\$17.02
AGRICO WEST INC	WOODS	45	86.32102	32.55	\$109.18	\$141.73
ANDERSON, DELANE	BUDGE	1	2.828	-0.21	\$3.58	\$3.37
ANDERSON, MONTE	BUDGE	16	45.248	-3.39	\$57.23	\$53.84
ANDERSON, MONTE	VALDEZ	6	17.034	-1.36	\$21.55	\$20.18
ARMSTRONG, LAMAR	BENCH	44.51	111.12327	10.51	\$140.55	\$151.06
BARNARD, CHARLES	VALDEZ	19	53.941	-4.31	\$68.23	\$63.92
BOYER, KEVIN	HILLHOU.	3.06	8.7281552	-0.75	\$11.04	\$10.29
CHARLES, IVAN	CITY	5	11.929781	1.93	\$15.09	\$17.02
CHARLES, IVAN	HOUTZ	70	187.738	-36.23	\$237.46	\$201.23
COX, GLENN	TYLER	6	7.944	10.93	\$10.05	\$20.98
COX, GLENN	U.S.	14.58	43.189126	-5.73	\$54.63	\$48.89
COX, GLENN	WEST	11.46	31.905723	-2.11	\$40.36	\$38.24
EVANS, KYLE	FRODSHAM	23.60	896667	0.73	\$77.02	\$77.76
EXCALIBUR	PAYNE	86	243.93658	-19.21	\$308.54	\$289.33
EXCALIBUR	TYLER	60	169.68857	-12.72	\$214.63	\$201.90
EXCALIBUR	WEST	11.46	31.905723	-2.11	\$40.36	\$38.24
FARR, MATT	CITY	9	21.473606	3.47	\$27.16	\$30.63
GROOM, STAN	LANDING	60	137.23867	-45.57	\$173.58	\$128.02
HUNTER, LYNN	U.S.	29.17	86.407874	-11.47	\$109.29	\$97.82
JONES, JOE	WOODS	1	1.9182449	-14.57	\$2.43	(\$12.14)
KBC FARMS	ADSHEAD	10	54.427895	-54.22	\$68.84	\$14.62
KBC FARMS	PUMP	63.34	131.219	63.16	\$165.97	\$229.13
KRESS, GENE&GALE	CITY	3	7.1578686	1.16	\$9.05	\$10.21
LANCE FUNK FARMS	WEST	57.31	159.55646	-10.57	\$201.81	\$191.24
LISH, SCOTT	TYLER	10	28.281429	-2.12	\$35.77	\$33.65
MACHARGUE, DAN	TYLER	4	11.312571	-0.85	\$14.31	\$13.46
MAY, LEONARD	PUMP	25	64.7	2.81	\$81.83	\$84.65
MAY, LEONARD	VALDEZ	35	32.346	-40.41	\$40.91	\$0.50
MAY,STEVE	BENCH	1.37	3.4203298	0.32	\$4.33	\$4.65
MCLEAN, REUBEN	U.S.	23.09	68.397594	-9.08	\$86.51	\$77.43
MELVIN MUNK TRUST	BENCH	29.59	73.87413	6.99	\$93.44	\$100.42
MELVIN MUNK TRUST	DANIELS.	20	43.632615	13.24	\$55.19	\$68.43
MELVIN MUNK TRUST	STANGER	77	134.692	-71.62	\$170.36	\$98.74
MITCHELL, BLAINE	HATCH	40	71.4	7.12	\$90.31	\$97.43
MUNK, CURTIS	BENCH	17	42.442048	4.01	\$53.68	\$57.70
NELSON, RON	BENCH	23.83	59.493766	5.63	\$75.25	\$80.88
NELSON, RON	BUDGE	48	135.744	-10.17	\$171.69	\$161.52

NELSON, RON	DANIELS.	45	98.173385	29.79	\$124.17	\$153.96
NELSON, RON	HILLHOU.	36.53	104.19592	-8.93	\$131.79	\$122.86
NELSON, RON	U.S.	108.16	320.39341	-42.54	\$405.25	\$362.70
PORATH, FARREN	U.S.	34.03	100.80425	-13.39	\$127.50	\$114.12
POULSON, MILTON	VALDEZ	1	2.839	-0.23	\$3.59	\$3.36
RALPHS, BART	VALDEZ	11.5	32.6485	-2.61	\$41.30	\$38.69
RALPHS, BART	WEST	97.37	271.08729	-17.96	\$342.88	\$324.92
RALPHS, BRAD	WOODS	1	1.9182449	0.72	\$2.43	\$3.15
RALPHS, BRAD (COX)	WOODS	1	1.9182449	0.72	\$2.43	\$3.15
RALPHS, DAN	WEST	17.19	47.858585	-3.17	\$60.53	\$57.36
RALPHS, DELFORD	BENCH	60.13	150.12002	14.20	\$189.88	\$204.07
RALPHS, ROD	U.S.	14.58	43.189126	-5.73	\$54.63	\$48.89
ROBINSON, DAVID	BENCH	20.96	52.328549	4.95	\$66.19	\$71.14
ROBINSON, JAMES	BENCH	92.11	229.96101	21.75	\$290.86	\$312.61
ROCKLAND VILLAGE	CITY	46.5	110.94696	17.94	\$140.33	\$158.27
ROPER, LANCE	FRODSHAM	77	336.25533	32.98	\$425.31	\$458.29
ROPER, LANCE	U.S.	29.17	86.407874	-11.47	\$109.29	\$97.82
RUPE, JARED	STANGER	3	8.988	-1.32	\$11.37	\$10.05
SPILETT FARMS	ADSHEAD	27.77	77.6749	-8.40	\$98.25	\$89.85
SPILETT FARMS	BRO-PARK	35	69.462195	27.76	\$87.86	\$115.62
TAYSOM, KELVIN	ADSHEAD	18.33	51.270469	-5.54	\$64.85	\$59.31
TURNBEAUGH, NORMA	WOODS	1	1.9182449	0.72	\$2.43	\$3.15
TURNBEAUGH, RAY	PAYNE	3	8.5094157	-0.67	\$10.76	\$10.09
UDY, GEORGE	BEN PUMP	20	38.846	-8.46	\$49.13	\$40.68
UDY, GEORGE	HADLEY	17.5	9.94	-13.44	\$12.57	(\$0.87)
UDY, GEORGE	HAY.RES.	44	12.46	-28.74	\$15.76	(\$12.98)
UDY, GEORGE	HESS	23	23.276	-19.16	\$29.44	\$10.28
UDY, GEORGE	NEL PUMP	52	79.354	58.96	\$100.37	\$159.33
UDY, JAMES	TYLER	34	37.725429	-28.78	\$47.72	\$18.94
UDY, RICHARD	FERKINS	15	35.2	-43.53	\$44.52	\$0.99
UDY, RICHARD	HARTLEY	48	33.594	18.12	\$42.49	\$60.61
WAGNER, STEVE	BENCH	8.07	20.14749	1.91	\$25.48	\$27.39
WESTON, SCOTT	BRO MEDO	30	21.72	9.34	\$27.47	\$36.82
WESTON, SCOTT	BRO-PARK	47	93.277805	37.28	\$117.98	\$155.26
WOODWORTH, ALAN	BENCH	46	114.84319	10.86	\$145.26	\$156.12
WOODWORTH, ALAN	VALDEZ	19	53.941	-4.31	\$68.23	\$63.92
WOODWORTH, BRIAN	BENCH	32.55	81.26404	7.68	\$102.79	\$110.47
WOODWORTH, JIM	VALDEZ	37.5	106.4625	-8.50	\$134.66	\$126.15

TOTALS

2711.26 6522.5802 (\$309.04) \$8,250.00 \$7,940.96