Oxford Water District 13-R Annual Water Meeting Minutes February 19, 2020

Those in attendance: Clark Cox, Zac Cox, DeMille Coburn, Lynn Garner, Jermey Jirak, Glenn Baker, Nola Garner, Casey Fisher

It was motioned by Clark Cox to have Zac Cox as meeting Chairman and seconded by all. Zac then read the minutes from last year's meeting.

Motion was made by Nola Garner to have Clark Cox as Water Master. The motion was seconded by DeMille Coburn.

Motion was made by Nola Garner to have Zac Cox as Secretary. Motion was seconded by Clark Cox and DeMille Coburn.

Ditch Riders were elected and seconded by all in attendance. They are as follows:

North Ditch Glenn Baker South Ditch Benny Kendall Bar-Z Zac Cox

The budget from last year was read and reviewed. For 2019 we had \$1,200.00 budgeted and we spent \$1,040.00, coming in at \$60.00 below budget. For 2020, a beginning balance of \$6,343.86 was reported in the water district account at Ireland Bank. A budget for 2020 was discussed and accepted by all. It is as follows:

Water Master	\$500.00
North Ditch Rider	\$75.00
South Ditch Rider	\$75.00
Bar-Z	\$50.00
Maintenance/Postal	<u>\$500.00</u>
TOTAL	\$1200.00

Casey Fisher was wondering if we can find a place to earn more interest on our money. He was going to check out some possible options and will report back at our next meeting.

At last years meeting the big valve on Oxford Creek was reported to be broken. Clark Cox and Donny Fisher looked into this and found that it was not broken but the line was plugged farther down. They were able to remove the plug and the line and valve are working properly.

The need for a new water box on Bar-Z was discussed. All in attendance agreed that the cost of doing this will be split up between those that use Bar-Z water. Jermey Jirak from the US Fish and Wildlife said that he knows of a great place to purchase precast head gates. This summer he, Clark, and Lynn will look into options to get a new head gate in the Bar-Z line. The main head gate on Oxford Creek also needs attention. It will be looked at this summer as well to see if it can be repaired or if we need to put a new head gate in. The before mentioned individuals will get together this summer to look at both water boxes and come up with a plan.

Next years meeting will be held on February 10, 2021 @ 7:00p.m. at the Clifton Community Center.

Meeting was motioned to adjourn and seconded by all.

Water fees are due by May 1st

Please make checks payable to: Oxford Water District 13-R Mail or deliver payment to:

Zac Cox, Secretary 9165 North Church Street Clifton ID, 83228

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Annual Water District Meeting Checklist

Per Idaho Code Title 42 Chapter 6 (Distribution of Water Among Appropriators), annual water district meetings must include (at a minimum) the actions listed below.

IDWR wants to ensure each water district is meeting these minimum standards. Please return this **completed** checklist to the appropriate IDWR regional office with the annual meeting minutes (this list does not replace meeting minutes) *and* ensure that all of these actions are clearly addressed in the meeting minutes.

Water District Number and Name: Oxford Water District 13 - R

Meeting Date:

reb	10	2021	7:00	PM	Clifton	Comunity	Center

Election of meeting chairman and
secretary
Election of water district
watermaster
Election of water district assistant watermaster(s)
(optional)

Election of water district secretary/treasurer (optional) Approval of adopted budget Next year's meeting date, location, and time

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

Completed

by:

ac Cop

Water District Representative