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APR 16 2020

DEPARTMENT OF
WATER RESOURCES

Goose Creek Water District 78-C

Annual Meeting

3/24/2020, 12 noon, United Methodist Education Building, New Meadows, Idaho

Attendance: Darrell Clay, Dean Dryden, Sandy Dryden

Called to order at 12:15 pm.

Note: The location had to be changed from MV Library, as stated in the meeting notice, to the Methodist Education Building due to the CoVid19 Pandemic closing of the Library.

Minutes of 2019 Annual meeting were read. Dean requested adding Mountain Resort after Brundage to the last year's minutes: "Tim suggests sending a letter to Brundage" **MOUNTAIN RESORT**; to avoid confusion with Brundage Reservoir.

Sandy motioned to approve the minutes as amended, Darrell seconded. Motion passed by verbal vote.

Treasurer's report read by Dean. Ending cash balance was \$941.37.

Darrell moved to approve the bills paid and the budget, Sandy seconded. Motion passed.

Old business:

The new owners of Brumbaugh property redid the weir and the Cal White ditch and pipe through their property. They had consulted with water master and ditch users prior to redoing the improvements. This coming season will be the first time used.

There was no action taken last year with Brundage Mountain Resort Creekside RV park regarding the unauthorized pond.

New business:

Need to pursue the RV park issue in 2020.

Darrell motioned to keep current officers; Sandy seconded. Motion passed.

- President: Dean Dryden
- Secretary/Treasurer: Tana Kerby
- Water Master: Tim Farrell
- Advisory Board: Darrell Clay, Tim Farrell, Buddy LaFay

It is anticipated that assessments at \$2.15 per 24 hour second feet would support anticipated expenses. In comparison, assessments last year were \$2.25 per 24 hour second feet. Darrell motioned to set assessment \$2.15 per 24 hour second feet. Sandy seconded. Passed with verbal vote.

Next year's meeting date set tentative for Monday, March 15th, 2021.

Meeting adjourned 12:30

Respectfully Submitted,

Sandy Dryden, substitute Sec.