

# Annual Water District Meeting Checklist

Water district annual meetings must address certain topics. The checklist below will help ensure each water district is addressing the necessary topics during the annual meeting. Please return this completed checklist to the appropriate IDWR regional office along with the adopted budget, resolutions, and annual meeting minutes.

Water District Number and Name:

Water District 34

Meeting Date, Time and Location:

March 1st, 2021 @ 2 PM Moore Community Center  
Moore, ID 83255

- Election of meeting chairman and secretary (*chairman facilities meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- Read and approve previous year annual meeting minutes
- Watermaster report and presentation of proposed budget
- Treasurer financial report
- Adopt budget (*must be submitted to IDWR immediately following the meeting*)
- Elect watermaster\*
- Elect assistant watermaster(s)\* (optional)
- Elect water district treasurer\*
- Select an advisory committee (optional)
- Adopt resolutions (*must be submitted to IDWR following the meeting*)
- Determine next year's meeting date, time and location Moore Community Center

\* An oath is required before the first year of service.

March 7th, 2022 @ 2

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

Completed by:

Crystal Roche  
Water District Representative / Title

March 1st, 2021  
Date

**Water District 34 Annual Meeting Agenda**  
**Date: March 1st, 2021**  
**Time: 2:00 PM**  
**Location: Moore Community Center (Moore ID)**

**Agenda**

1. Call meeting to order – VerNon Roche
2. Select annual meeting chairman
3. Approve 2020 meeting minutes
4. Recharge Report – Lucas Yockey
5. Water Master Report – Lucas Yockey
  - a. Total Recharge
  - b. Total surface water delivered
  - c. Total groundwater delivered
  - e. River flow at the 2B Gauge  
Mackay Dam Contents  
River flow at the Arco Gauge

Financial Report, Proposed Budget, - Water Master (Lucas E. Yockey)

Other Business: Chairman

- A. Appointment or Continuance of Treasurer
- B. Nomination & Election of Water Master
- C. Nomination & Election of Advisory Committee Chairman 2021-2022
- D. Approve 2021 Credentials Committee & Appoint a Chairman
- E. Set time and location for 2022 meeting (March 7, 2022) Moore Community Center
- F. Election of Advisory Committee member for (Mackay, Moore & Arco) Current member Max Bingham, Vacant, Larry Quist
- G. Water Master Results

Adjourn Meeting – Chairman  
Water District #34 Website: [www.waterdistrict34.com](http://www.waterdistrict34.com)

Water District 34 Annual Meeting  
Moore Community Center  
March 1, 2021

1. Call meeting to order- VerNon Roche

2. Select annual meeting chairman

- Randy Pehrson nominated VerNon Roche, Jake Johnson Seconded. Motion Passed

3. Select annual meeting secretary

- Byron Pehrson nominated Hadley Clark, Josh Pehrson Seconded. Motion Passed

4. Approve 2020 meeting minutes

- Jake Johnson made a motion to approve, Randy Pehrson Seconded. Motion Passed

6. Water Master Report – Lucas Yockey

a) Total Recharge was 620 cfs

b) Total surface water delivered was 55,748 cfs

c) Total ground water delivered was 44,157 cfs

d) River Flow at the 2B Gauge 103 cfs

Mackay Dam Contents 28,620 aF

River flow at the Arco Gauge 0 cfs

7. Financial Report, Proposed Budget – Water Master (Lucas Yockey)

- Jake Johnson made a motion to accept the budget as written, Kenny Buckwalter Seconded. Motion Passed

Other Business: Chairman

1. Appointment or Continuance of Treasurer

- Jake Johnson nominated Crystal Roche, Shane Rosenkrance Seconded. Motion Passed

2) Nomination & Election of Water Master

- Byron Pehrson nominated Lucas Yockey, Max Bingham Seconded. Motion Passed

3) Nomination & Election of Advisory Committee Chairman 2021-2022

- Jake Johnson nominated VerNon Roche, Chance Pehrson Seconded. Motion Passed

4) Approve 2021 Credentials Committee & Appoint a Chairman

- Shane Rosenkrance nominated Holly Seefried, Kevin Donahue Seconded. Motion Passed

5) Set time & location for 2022 meeting (March 7, 2022) Moore Community Center.

- Larry Quist moved to approve the date and location and set the time for 2pm, Moj Brodie Jr Seconded. Motion Passed

6) Election of Advisory Committee members for (Mackay, Moore, Arco) Current members Max Bingham, Vacant, Larry Quist

- Rick Mauthe nominated Josh Pehrson for the Mackay Area, Motion Passed

- No one was nominated for the Moore Area

- Mark Roberts nominated Kirk Robertson. Harvey Walker nominated Larry Quist. Voting was Kirk Robertson received 5 votes, Larry Quist Received 2 votes. Kirk Roberston will be the representee for the Arco Area

7) Water master results

- Lucas Yockey will remain Water master for the 2021 season

8) New Business

- A proposal was made from the WD34 Recharge Committee to amend the recharge plan of operations (see attachment). Discussion was held in support and against the proposal. The discussion led to a vote in inches of the annual members in attendance and on zoom/phone. The results were 62,370 in favor and 14,452 against. Motion passed
- A proposal was made from Randy Pehrson and Seconded by Mike Telford to allow WD34 to own real property. Motion Passed

Adjourn Meeting- Chairman

- A motion was made by Chance Pehrson and Seconded by Josh Pehrson. Motion Passed

Hadley Clark

## Requirements and Guidelines for Recharge

### **Original**

For the Big Lost River itself downstream from Mackay Dam, diversion for recharge downstream from Mackay Dam will not occur unless the flow at the Arco gage is 60 cfs or measured as a three consecutive day average. The 60 cfs at the Arco gage is for purposes of this Plan of Operation only and is not and cannot be construed as a minimum flow or minimum flow water right under any theory of law.

### **Purposed**

For the Big Lost River itself downstream from Mackay Dam, diversion for recharge downstream from Mackay Dam will not occur until there is a flow at the Arco gage and is maintained while recharge takes place. The requirements at the Arco gage are for the purposes of this Plan of Operation only and is not and cannot be construed as a minimum flow or minimum flow water right under any theory of law.

### **Original**

In the event of a brief but intense weather event which is anticipated to produce flood flows for a period of three days or less, the Recharge Committee may call for and the Watermaster may deliver water for recharge purposes even if the flows at the Arco gage are below 60 cfs so long as the flow at the 2-B Gage is 300 cfs, or more, in excess of the non-recharge water deliveries occurring from the Big Lost River downstream from Mackay Dam.

### **Purposed**

In the event of a brief but intense weather event which is anticipated to produce flood flows for a period of three days or less, the Recharge Committee may call for and the Watermaster may deliver water for recharge purposes even if there is no flow at the Arco so long as the flow at the 2-B Gage is 300 cfs, or more, in excess of the non-recharge water deliveries occurring from the Big Lost River downstream from Mackay Dam.

This document was submitted to IDWR from WD34 with the meeting minutes and should be referenced as the "attachment" mentioned in #8 New Business in the 2021 ANNUAL MEETING MINUTES.

Steve Visosky  
IDWR

Zoom Participants recorded at the Wd34 Annual Meeting 3/1/2021 by Kellie Smith

1. JC Stevenson
2. Grandpa and Grandma P
3. Sbauchman@challiscrk
4. S King
5. Parkinson
6. Rob Whitney
7. Steven Visosky
8. Big Lost River Irrigation District
9. James Woolf
10. Water District 34 (in person meeting)
11. Brynn Wakefield
12. 208 684 4880
13. David Hokema
14. Melonie Crnich
15. Bonnie Simpson
16. Rick Mauthe
17. Nic Nelson iRU
18. Iphone
19. Matt Anders
20. LML212VL
21. Ed Huggins
22. Tom Burt
23. Vicki Keister
24. Galaxy S10e Steve
25. 208 527 3137
26. Dwight Cindy
27. Scott Staley
28. Clay
29. ZTE\_Overture\_3
30. Kellie Smith

## ROSTER OF ATTENDANCE

2021 ANNUAL MEETING

WATER DISTRICT NO. 34

ANNUAL MEETING

WATER DISTRICT AREA Custer/Butte Co.

Date March 1st time 2 am  
Location More Community Center  
Address 3453 W 355 N  
More, ID 83255

NAME	ADDRESS	REPRESENTING
<u>Water Dist</u>	<u>McClay</u>	<u>Self</u>
<u>Mary Vondre</u>	<u>Dalton</u>	<u>Self</u>
<u>Mary Broadbent</u>	<u>"</u>	<u>Self</u>
<u>Jordan Fittay</u>	<u>McClay</u>	<u>McClay/Idaho</u>
<u>Smallfoot</u>	<u>Dudley</u>	<u>Self</u>
<u>Tracy McLean</u>	<u>McClay</u>	<u>Self</u>
<u>Don McLean</u>	<u>McClay</u>	
<u>Karen Beard</u>	<u>More</u>	<u>Self</u>
<u>McClay/Idaho</u>	<u>McClay</u>	<u>Self</u>
<u>Jack Biggs</u>	<u>McClay</u>	<u>Self</u>
<u>Tom Rock</u>	<u>Ch. Hly</u>	<u>Self</u>
<u>Jack Anderson</u>	<u>More</u>	<u>Self</u>
<u>Jason Anderson</u>	<u>More</u>	<u>Self</u>
<u>Steve McCay</u>	<u>Idaho Falls</u>	<u>Self/Member</u>

## NAME

## ADDRESS

## REPRESENTING

Joe Carpenter Moon - All  
Honey West Moon  
Tom Polkatt Moon  
Bill Mylod Moon  
Pete Detra Moon  
Mike Dugay Moon  
Wade Welford Moon  
Abandon Moon  
John Johnson Moon  
Britt Williamson Moon  
John Toff Moon  
Bob Sheld Moon  
Steve Park Moon  
John Toff Moon  
Tom Conklin Moon  
Mike Francis Leslie Francis Livestock Co  
VIC + KAREN RINGHAM Arco  
Chris Sill Moon  
Kris Sheld Moon  
MARK Telford Moon  
Bill Moncrief Moon  
Dawn Housen Moon, Young & Housen

## ROSTER OF ATTENDANCE

2021 ANNUAL MEETING

WATER DISTRICT NO. 34

ANNUAL MEETING

WATER DISTRICT AREA Custer / Butte Co.

Date March 1st Time 2 pm  
 Location Moore Community Center  
 Address 3353 W 3155 N  
Moore, ID 83255

NAME	ADDRESS	REPRESENTING
<u>Heck Whiteworth</u>	<u>5475 Hwy 13</u>	<u>Heck Whiteworth</u>
<u>John Rockne</u>	<u>5500 Rockney</u>	<u>Mt Spokane School</u>
<u>Tom Amato</u>		<u>Moore Bell Supply</u>
<u>Mike</u>	<u>177 Meeting</u>	<u>Moore Meeting</u>
<u>Ryan Donahue</u>	<u>6214 Industrial</u>	<u>Ryan Donahue</u>
<u>Brian</u>	<u>3820 N 3580 W</u>	<u>Brian</u>
<u>Kim B. Thompson</u>	<u>5195 N. Hwy 73, Kimberly, Idaho 83340</u>	<u>Kim B. Thompson</u>
<u>Mike J. Donahue</u>	<u>15446 Fish Hatchery</u>	<u>Mike J. Donahue</u>
<u>Tom Gandy</u>	<u>535 Hwy 13</u>	<u>Tom Gandy</u>
<u>Chris H.</u>		<u>Chris H.</u>
<u>John Flatt</u>	<u>Benton Flatt</u>	<u>ME</u>
<u>Steve</u>		<u>Steve</u>
<u>Rose, Rose</u>	<u>2413 Meeting St</u>	
<u>Ray Bent</u>	<u>2210 N. 2400 W</u>	<u>Arco Soft</u>

## NAME

## ADDRESS

## REPRESENTING

Trent Smith Moore, ID  
Joe Mankham Moore, ID  
Mike Rosenkrantz Mackay, ID  
Danny Weddinger Moore, ID  
Tace Thacker Moore, ID  
Chris Schmidz Moore, ID  
Taylor Hanson, Simmons Mackay, ID