

Portneuf River Water Users District #29
Annual Board Meeting
March 1, 2021 @ 10:30 A.M.
Held at 78th Main Diner, Lava Hot Springs, ID

Present Craig Crandall; President, Jim Andrus; Vice President, Board members, Bryon Allan, Randy Morris, Lonny Dahlke, Wayne Avery Secretary/Treasurer, Steve Hebdon came in at 11:15 A.M. Craig Crandall called the meeting to order at 10:46 A.M. Craig asked for the minutes to be read, Lonny moved to accept minutes as read. Jim seconded motion, motion passed.

Craig asked for the Financial statement to be read. Bryon moved to accept Financial statement as read, Lonny seconded it, motion passed.

Craig asked for the proposed budget to be read. The proposed budget for 2021 is \$49,556.00 Dollars, Jim made the motion to hire Steve for 12 months instead of 7 months and to accept the proposed budget of \$49,556.00 Dollars and take \$15,000.00 Dollars out of cash on hand to bring the money we need to collect from the water users to \$34,556.00 Dollars. Bryon seconded it, Randy Amended Jim's motion that we hire Steve for 14 months and amend the water master wages to 31,981.62 Dollars from 25,257.96 Dollars to cover the other 2 months he will be working and to also cover taxes and PERSI. The total for the Amended budget as outlined above for year 2021 will be \$56,279.66 Dollars. Steve's wages will be \$31,981.62 Dollars and \$10,000.00 Dollars for expenses. Lonny seconded motion, Motion passed.

Jim made the motion to change the from above to take our \$15,000.00 Dollars from cash on hand to \$10,000.00 Dollars from cash on hand making the money we need to collect from the water users this year \$46,279.66 Dollars. Lonny seconded it, motion passed. The Board went over outstanding assessments with Steve, he stated he doesn't think we will get them collected.

Jim wants the issues with workman's comp resolved, Jim asked Craig what he found out from Industrial Commission, and from Steve Visosky, Craig stated he never called them. They decided the Secretary will call Industrial Commission.

The Board wants the Secretary to draft a letter and have everyone read it and sign it to be sent to Industrial Commission.

Randy brought up their water use and that they never have went over 54 CFS, Lonny said if they get to much water it does create a problem for them. Kim brought up not advertising water master poistion, nothing decided. Steve has a job for 2 years in the future, always discussed help for Steve so he can have some time off in the summer, Lonny said he took the job knowing it was all summer. Jim moved to adjourn, Bryon seconded it. Motion passed. Adjourned at 12:25 P.M.

Wayne Avery
Wayne Avery

Jim Andrus
Jim Andrus

Signed or attested before me on this day 28th, on April, 2021

State of Idaho, County of Bannock

I am a Notary Officer in and for the county of Bannock, State of Idaho

Tom McBride, my commission expires 8-21-26

Signature of Notarial Officer



Craig Crandall called the meeting to order at 7:23 P.M. Present Craig Crandall, President, Jim Andrus, Vice President, Board Members Bryon Allen, Lonny Dahlke, Randy Morris whom left the meeting early, Steve Hebdon water master and John Hyde.

Craig turned the time over to Steve to explain how he can save the water district money on his insurance by him signing up for medicare. Steve stated he would be 65 in January 2021. Steve proposal is he will sign up for medicare and the River District pay for his supplement insurance and give him a raise, since he has not had a raise in 10 years, Secretary Wayne disagreed with that since his insurance goes up every year and the water users just agreed last year to pay his share of PERSI. Randy Morris made the motion to pay Steve \$1,000.00 dollars a month and Steve will get his own supplement insurance, which Steve said it will cost him \$600.00 dollars a month and will give him a \$400.00 a month raise year around for a total raise of \$4,800.00.00 dollars a year with holdings will be taken out of that \$1,000.00 dollars a month. Lonny Dahlke seconded the motion, **Motion Passed.** Steve stated he wants to be paid year around so that he can have money going to PERSI year round. Steve stated that the HYDRO Plant has their own workmen's comp and if he gets hurt at the hydro plant he will turn it in on their policy and not on the River District's policy. Jim made the motion to pay Steve year around so he will have money going to PERSI, Bryon seconded it, **Motion Passed.** Secretary Wayne stated that he talked to Steve Visosky, and he stated that it needs to be voted on in the regular water meeting, Craig stated he did not believe that and he is going to call Steve Visosky and find out why it has to be voted on in the regular meeting and report at our regular meeting. Jim feels that the water district needs to pay Steve Hebdon medical bills that his insurance has denied payment, The insurance paid everything but \$1,200.00, Because, workman's comp has turned Steve Hebdon claim down and Steve's medical insurance has turned down paying some of Steve said those bills will be anywhere from \$500.00 dollars to \$1,500.00 dollars, Bryon Allan disagreed with Jim Andrus saying that if the water district even pays one bill they are legally liable for all of Steve Hebdon bills, and that is setting precedent if more bills come later that insurance will not pay, water district will be liable for them as well. Bryon Allan feels that the Board needs to protest Steve Hebdon denial from workman comp to the Industrual commission. Craig Crandall suggested the Secretary contact Industrual Commission, Secretary refused because all the negative things Steve Hebdon and Craig Crandall said about him. Jim Andrus made the motion that Craig Crandall contact the Industrial Commission on Steve Hebdon workman comp denial and find out what can be done. Lonny Dahlke seconded it, **Motion Passe.** Bryon moved we adjourn, Lonny Dahlke seconded it, **Motion Passed.**
Adjourned at 8:30 P.M.

Wayne Avery
Wayne Avery

Jim Andrus
Jim Andrus

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State of Idaho, County of ~~Bannock~~ Bannock

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Tom McBride

Signature of Notarial Officer

my commission expires 8-21-26



Portneuf River Water Users District #29
Monday March 1, 2021 at 2:00 P.M.
Annual Meeting Agenda
Held at Lava Community Building
Lava Hot Springs, ID

Board Present: Craig Crandall, President, Jim Andrus, Vice President, Randy Morris, Bryon Allan, Lonny Dahlke, and Wayne Avery Secretary.

Craig called the meeting to order at 2:00 P.M. and welcomed everyone. Reminded everyone to be sure and sign the attendance roll.

Craig asked for the minutes to be read, Minutes read, Tim Munns motion to accept the minutes as read, Corey Fly seconded it, motion passed.

Craig asked for the financial statement to be read, financial statement read, Randy made the motion to accept financial statement, Lonny seconded it, motion passed.

Craig recommended that Jim Andrus, Randy Morris, Wayne Avery serve as the credentials committee. Bryon Allan made the motion to accept, Randy seconded it, motion passed.

Bryon moved to use the water used in 2020 if needed for voting, Jim seconded it, motion passed.

Craig asked for the proposed budget to be read, Brett Casperson made the motion to accept the proposed budget for 2021 as read, Chet Davids seconded it, motion passed, Craig Pointed out that Steve Hebdon will be hired for 12 months, not 7 months. Corey Fly made the motion to hire Steve Hebdon as water master for \$28,000.00 dollars for wages and \$10,000.00 dollars for expenses, with a 2 year contract and a one year renewal for the year 2021 with Kevin Hebdon and Linda Hebdon to serve as assistant water masters at no additional cost to the river district, also, Steve Gravis to serve as assistant water master to adjust one head gate only with Steve Hebdon's permission. Jim seconded, motion passed.

Board recommends to round water assessments to the nearest dollar and not use credit and debit system of billing. John Hyde made the motion, Bill East second it, motion passed.

Board recommends using resolution B for collections and use 2020 water figures for billing in 2021. Jim made the motion, Bryon seconded it, motion passed.

Craig opened up for elections of board members. Tim Munns motion to suspend the rules and vote acclamation, Corey Fly nominated Craig Crandall, as President, Jim Andrus as Vice President, and Lonny Dahlke, Bryon Allan, Randy Morris, as board members with Wayne Avery as Secretary/Treasurer. Brett Casperson seconded it, motion passed.

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Craig opened up the meeting for new business, John Hyde said that the reservoir is about 53% full as of February 1st and the snow pack is at 88 % of normal.

Randy made the motion to adjourn, Bill East seconded it, motion passed.

Adjourned at 2:30 P.M.

Wayne Avery
Wayne Avery

Jim Andrus
Jim Andrus

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