

**Garden Creek Water District, District 29-B**  
Minutes of the Annual Meeting

4 March 2021

The annual meeting of District 29-B was scheduled to be held at 7 PM on March 4<sup>th</sup>, at the Arimo City Hall. However, two days before the meeting one of the key officers learned that he had been in close proximity of someone who had since fallen ill with COVID-19. Via telephone communication, the District officers decided that under the circumstances, since this particular officer's present at the meeting would be essential, that it would be prudent to cancel the physical gathering and therefore eliminate any possibility of spreading the exposure. However, the business of the meeting was still salvaged. The officers, working together, and using telephone or text messaging, contacted the main water users and those who had a history of attending past meetings, and explained the situation and got their "buy in" and agreement to operate "as is" for another year given the following. The following was agreed to:

**District Officers:** Everyone contact agreed that the current officers will serve for an additional year. Current officers are: Sheldon Hatley, President; Wendell Marley, Vice President; Theron Toler, Secretary/Treasurer.

**Water Master:** Cory Losee was contacted ahead of time and asked if he would serve as Water Master for another year. He agreed, and everyone who was contacted approved.

**Financial Report:** Without going into great detail, it was explained that the District's finances were current and in good shape. No one had any objections or questions.

**Proposed Budget:** It was explained that the budget would operate the same as it has historically, i.e., users would pay \$8/stream/day and the Water Master would be paid \$7/stream/day to manage those streams. This would also cover small administrative expenses. Each authorized user of the system would pay a prorated share of the \$300 annual premium for Worker's Compensation Insurance. That currently amounts to \$11 per user. The district will collect and manage its own finances.

Getting consensus on these four items was deemed essential. Other aspects of the meeting, such as reading last year's minutes, was not critical. No one indicated they had any serious concerns or questions that they felt needed to be addressed. Therefore, it was concluded that the critical items of business had been appropriately addressed and that the District would proceed to operate very much as it has in the past. Everyone agreed with this conclusion.

Let us hope that by 2022, the threat and fear of the coronavirus will be a thing of the past and we can resume a more normal approach to business, including in person meetings.

ATTESTS:



THERON M. TOLER  
Secretary/Treasurer

RECEIVED

MAR 10 2021

ROSTER OF ATTENDANCE

2021 ANNUAL MEETING

Department of Water Resources  
Eastern Region

WATER DISTRICT NO. 29-B

WATER DISTRICT AREA Garden Creek

ANNUAL MEETING

Date 4 Mar 21 Time 7 am/pm

Location Arimo City Hall

Address 115 Henderson Avenue

Arimo ID 83214

NAME

ADDRESS

REPRESENTING

The "in person" meeting was cancelled due to concerns of COVID-19 exposure. Hence, no roster of attendance was taken. The critical items of business were resolved through phone calls and text messages.