

Oxford Water District 13-R
Annual Water Meeting Minutes
February 10, 2021

Those in attendance: Clark Cox, Zac Cox, Leonard Ward, DeMille Coburn, Jerney Jirak, Nola Garner, Casey Fisher, Angela Fisher, Dee Boyce, Dean Westover, Brian Hennessy, Don Fisher, Patience Fisher, Lynn Garner (by phone).

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. They were then approved by all.

Previous year's financial report was then presented. The budget from last year was read and reviewed. For 2020 there was \$1,200.00 budgeted and \$1,542.15 in actual expenses. The overage was due to an unexpected repair to a water line. For 2021, a beginning balance of \$7,324.24 was reported in the water district account at Ireland Bank. A budget for 2021 was presented and accepted by all. It is as follows:

| | |
|--------------------------------|------------------|
| Water Master | \$500.00 |
| Water Secretary | \$200.00 |
| North Ditch Rider | \$75.00 |
| South Ditch Rider | \$75.00 |
| Bar-Z | \$75.00 |
| Misc. Maintenance/Postal | \$500.00 |
| <u>Finish Headbox on Bar-Z</u> | <u>\$1900.00</u> |
| TOTAL | \$3,325.00 |

Motion was made by Don Fisher to have Clark Cox as Water Master. The motion was seconded by Nola Garner and approved by all.

Motion was made by Don Fisher to have Zac Cox as Secretary. Motion was seconded by Leonard Ward and accepted by all.

Motion for Ditch Riders to remain the same as elected in 2020 by Don Fisher was seconded by Brian Hennessy. It was accepted by all. They are as follows:

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

There was then discussion about the account balance. In past years water meetings, large repair projects have been discussed. In order to accomplish these projects, over the last few years the Water District has been saving money in the account in preparation for the large expenditures that will be required. These projects include the new box currently under construction for Bar-Z and a new box for Oxford Creek. At the conclusion of the Bar-Z project, Clark Cox will research prices for a new box for Oxford Creek. When a new box is purchased, Don Fisher is willing to set the box in place with his track hoe.

Time was then turned over to Clark Cox where the adjudication was discussed. Clark has spoken to Randy and TJ Budge with Racine & Olson Law Firm regarding the Bear River

adjudication. He was told the adjudication will start in about one year and could last up to eight years. This is being done to try and protect the water rights of Idaho. There will be an office set up in Preston, Idaho for farmers, ranchers, and individuals to prove their claims or water rights. It is unclear at this time when that will be set up, but it will happen at a future date. The Farm Bureau has been sending out informational newsletters concerning this adjudication. Dean Westover is a member of the Farm Bureau and said he will keep the Water District informed about information and changes that would affect the Water District. There will be a future meeting (before the next annual water district meeting) to further discuss steps that need to be taken by Water District members concerning the adjudication. At this meeting, Danny Garner who is a State Farm Bureau Representative will present information pertaining to the adjudication. Clark Cox will also invite Randy Budge of Racine & Olson to attend and present information that he may have. **This meeting will be held Wednesday, September 1st at 7:00 p.m. at the Clifton Community Center.**

A resource that may be useful for Water District members would be <idwr.idaho.gov>. Go to Water Rights / Map Search / Find Water Right.

The next annual water meeting will be held on February 9, 2022 @ 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

ROSTER OF ATTENDANCE

20 21 ANNUAL MEETING

WATER DISTRICT NO. 13 - R)

ANNUAL MEETING

WATER DISTRICT AREA Oxford)

Date 2-10-2021 Time 7:00 am/pm

Location Clifton Community Center

Address Clifton, ID 83228
West Center Street

| NAME | ADDRESS | REPRESENTING |
|----------------|---|--------------|
| Casey Fisher | 2910 N. 1600 East N. Logan, UT 84341 | |
| Angela | Same as above | |
| Nola Garner | 44 N. 2nd West Clifton, ID 83228 | Lynn Garner |
| Dean Westover | 6089 N. Westside Hwy Clifton, ID 83228 | |
| Brian Hennessy | 130 W. 2950 So. Salt Lake City, UT 84115 | |
| Don Fisher | 3660 N. 300 W. Hyde Park, UT 84318 | |
| Patience | same as above | |
| Clark Cox | 5935 W. Oxford Creek Rd Clifton, ID 83228 | |
| Zac Cox | 9165 N. Church St. Clifton, ID 83228 | |

NAME

ADDRESS

REPRESENTING

Lennard Ward 110 N. Bear River Bluffs Preston, ID 83263

DeMille Coburn 9006 N. Harkness Clifton, ID 83228

Jerome Jirak U.S. Fish and Wildlife Bear Lake, ID

Dee Boyce 8035 N. Westside Hwy Clifton, ID 83228

Lynn Garner Birdie Circle, Preston, ID 83263

By Phone