

FEB 14 2022

**Oxford Water District 13-R
Annual Water Meeting Minutes
February 9, 2022**

Department of Water Resources
Eastern Region

Those in attendance: Zac Cox, Kade Cox, Leonard Ward, DeMille Coburn, Jerney Jirak (by phone), Nola Garner, Casey Fisher, Dee Boyce, Levi Waldron, Brian Hennessy, Don Fisher, Patience Fisher, Lynn Garner (by phone), Claire Hatch, Richard Summers, and Megan Summers

Zac Cox began the meeting by welcoming all in attendance and then read the minutes from last year's meeting. They were then accepted and approved by all.

Previous year's financial report was then presented. The budget from last year was read and reviewed. For 2021 there was \$3,325 budgeted and \$2,287.34 in actual expenses, thus coming in \$1,037.66 under budget for the year. For 2022, a beginning balance of \$6,287.62 was reported in the water district account at Ireland Bank. A budget for 2022 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 |
| Reimburse Clark Cox, Bar – Z Screen | \$236.91 |
| Misc. Maintenance/Postal | \$500.00 |
| <u>Finish Headbox on Bar-Z</u> | <u>\$1,500.00</u> |
| TOTAL | \$3,161.91 |

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

Motion was made by Kade Cox to have Claire Hatch as Secretary. Motion was seconded by Brian Hennessy and accepted by all.

Ditch Riders

Lynn Garner motioned to elect Zac Cox as North Ditch Rider. Motion was seconded by Don Fisher. Zac Cox motioned to elect Rand Roberts as South Ditch Rider. Motion was seconded by Dee Boyce. Kade Cox motioned to elect Alan Hatch as Bar – Z Ditch Rider. Motion was seconded by Don Fisher. All in attendance approved and accepted the nominations for ditch riders.

There was concern about cattle disrupting the south ditch and preventing water from making it to both Leonard Ward and Dee Boyce. Lynn Garner said that he will meet with them to assess the problem and come up with a solution.

There was then discussion about the account balance. In past year's 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. In order to be able to accomplish these

projects a motion was presented by Don Fisher to increase water fees. This topic was discussed extensively and the conclusion is as follows. Zac Cox motioned to have a 25% increase in all water fees. This motion was seconded by Leonard Ward and it was then unanimously approved and accepted by all in attendance. On May 6th there will be a meeting at the Oxford Creek headgate to assess any repairs, improvements, and/or replacements that need to be made. All are invited to attend this meeting to give their thoughts and input.

On June 25, 2021 the court gave an order to begin the Bear River Basin Adjudication. This process is to assure and protect the existing water rights of Idaho. A resource that may be useful for Water District members would be <idwr.idaho.gov>. Go to Water Rights / Map Search / Find Water Right.

Lynn Garner motioned that we now have 2 meetings a year. One in the spring and one in the fall. All in attendance accepted this motion.

The next meeting will be held Wednesday August 10, 2022 at the Clifton Community Center at 7:00 P.M.

Meeting was motioned to adjourn by Zac Cox and seconded by Don Fisher. Meeting was then adjourned.

Water fees are due by May 1st

*Please make checks payable to: Oxford Water District 13-R
Mail or deliver payment to:*

Claire Hatch, Secretary
8985 N. Westside HWY
Clifton ID, 83228

RECEIVED

FEB 14 2022

ROSTER OF ATTENDANCE

Department of Water Resources
Eastern Region

20 ____ ANNUAL MEETING

WATER DISTRICT NO. 13-R)

ANNUAL MEETING

WATER DISTRICT AREA Oxford)

Date 2-9-22 Time 7:00 am/~~pm~~

Location Clifton Community Center

Address 175 W Center St.

Clifton, ID 83228

| NAME | ADDRESS | REPRESENTING |
|-------------------------|--|--------------------|
| Clarke Hatch | 8955 N W.S. Hwy Cl. FZ | Self |
| Don Fisher | 3660 N 300 W HydePk UT 84318 | Self |
| BRIAN HENNESSY | 3601 E. YOSEMITE DR. SLC 84109 | SELF |
| Richard & Megan Summers | 5845 W Hwy 36 Weston Id | Murray Sears |
| James D Ayres | 8305 N Westfield Hwy | Self |
| CASEY FISHER | 2910 N. 1600 EAST N Logan, Utah | Self |
| LEONARD WARD | 110N. Bear River Bluffs Preston | Self |
| zac Cox | 9165 N. Church St Clifton ID 83228 | Self |
| Kade Cox | 5935 W. Oxford Creek Rd Clifton ID 83228 | Clark Cox |
| Jermy Jarik | (By Phone) | US Fish & Wildlife |
| Lynn Garner | (By Phone) | Self |
| Nola Garner | | Self / Lynn |
| Demille Cokurn | 9006 N. Harkness Oxford 83228 | Self |