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MAR 21 2022

DEPT OF WATER RESOURCES
SOUTHERN REGION

**MINUTES OF THE ANNUAL MEETING
OF WATER DISTRICT 45-N**

March 10, 2022

Twin Falls, Idaho

The annual meeting of the water users of Water District 45-N was held on March 10, 2022, at the office of Coleman, Ritchie & Jacobson, 156 2nd Avenue West, Twin Falls, Idaho, and via Zoom Video Conference, at 10:00 a.m.

The following persons were present:

Darrell Funk
David A. Coleman
Corey King

The following were present via Zoom:

Russel Patterson
David Pickett
Lincoln Pickett

The minutes of the 2021 Annual Meeting were read. After reading the previous year's meeting minutes, David Pickett moved to approve the minutes as read. The motion was seconded by Darrell Funk. By unanimous vote the motion passed.

Upon motion by Darrell Funk and seconded by Russel Patterson, it was unanimously approved that David A. Coleman would act as Chairman of the meeting.

Upon motion by Russel Patterson and seconded by Darrell Funk, David A. Coleman was nominated to serve as Secretary and Treasurer of the Water District for the 2022 water year. By unanimous vote the motion passed.

The next matter of business was the discussion of a budget for 2022. After discussion of the matter, motion was made by Lincoln Pickett, seconded by Darrell Funk, that the budget for 2022 would remain the same as it was in 2021. By unanimous vote the motion passed.

The Budget is as follows:

Watermaster's Salary	\$1,000.00
Secretary/Treasurer's Salary	\$1,000.00
Miscellaneous Expenses	<u>500.00</u>
	\$2,500.00

The Chairman announced that the next matter of business was the election of a Watermaster whereupon Matt Hitt was nominated by Darrell Funk, seconded by Russel Patterson. No other nominations were made. It was agreed that the salary offered to the Watermaster in 2021 would remain the same in 2022. By unanimous vote the motion passed.

In connection with the matter of the payment of assessments, the following motion was made by Darrell Funk and seconded by David Pickett, and adopted by unanimous vote:

"It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown by the adopted budget shall be due; and that the water payments be made prior to delivery of any water,

NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on April 15, 2022, and said amounts if not so paid shall bear interest at the rate of eight percent (8%) per annum.

BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full."

An advisory board to serve for the 2022 irrigation season was discussed. Motion was made by David Pickett to remove Doug Pickett and replace with Lincoln Pickett and that the other members of advisory committee for the Water District for the irrigation season of 2022 would remain the same as they were in 2021, with the exception of replacing Doug Pickett with Lincoln Pickett. The motion was seconded by Russel Patterson. By unanimous vote the motion passed. The members of the advisory committee are:

Darrell Funk
Poncho Villalobos
Glen Bessire
Russel Patterson
Nate Pickett
Lincoln Pickett

David Pickett wanted the meeting minutes to reflect that he appreciates the work of Matt Hitt and David A. Coleman in keeping things working in the Water District.

Darrell Funk asked about some maintenance issues and the probability of looking into a possible dam. Discussion amongst those present about a possible dam was held and Darrell Funk was going to look into it more and share his findings with the Advisory Committee.

After the foregoing discussion, no further items came before the meeting. Russel Patterson moved to adjourn the meeting which was seconded by Darrell Funk. The meeting was adjourned.

DATED this 10th day of March, 2022.


DAVID A. COLEMAN, Secretary/Treasurer

COLEMAN, RITCHIE & JACOBSON

Attorneys at Law
156 2nd Avenue West
PO Box 525
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SOUTHERN REGION

JOHN R. COLEMAN, Retired
JOHN S. RITCHIE, Retired
THOMAS M. ROBERTSON, Retired
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March 14, 2022

Nathan Erickson
Staff Hydrologist
IDWR
650 Addison Avenue West, Ste. 500
Twin Falls ID 83301

Re: Water District 45-N

Dear Mr. Erickson:

Enclosed are the following:

1. Watermaster's Report for Water District 45-N.
3. A copy of the Minutes for the 2022 Annual Meeting of Water District 45-N.

If you have any questions concerning any of these matters, please do not hesitate to contact me.

Sincerely,



DAVID A. COLEMAN

DAC/bks
Encls