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DEC 26 2024

AGENDA - ANNUAL WATER MEETING - WATER DISTRICT 45A

MONDAY, JANUARY 6, 2020 (5:00 PM)

Oakley Fire Station 100 E. Main Oakley, Idaho

DEPT. OF WATER RESOURCES
SOUTHERN REGION

MEETING ATTENDANCE: _____

BUSINESS:

Meeting called to Order: Eugene Matthews, Chairman of the Board Time: _____

Reading of the Minutes from January 8, 2024: Vickie Smith - Sec. / Treasurer

Minutes reviewed by attendees.

Motion to accept the Minutes: _____

Motion seconded: _____

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Financial Statement for 2024 reviewed (D.L. Evans Bank)

Ending balance: December 3, 2024 = **\$8,997.52**

Wendy's last payment of \$520 has NOT been deducted from the ending balance (above)

*When deducted, the bank balance will be: (**\$8,477.52**)

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Election of a Water Board for 2025:

1. MOTION to nominate Chairman: _____

2. MOTION seconded by: _____

DISCUSSION

Chairman position **ACCEPTED / DECLINED** by: _____

Vote by attendees.

Outcome of the members' vote: _____

*Repeat, as needed.

1. _____

2. _____

Chairman appoints a Water Board for the 2025 water year:

The appointed board members will represent the following water streams,

MILL CREEK: (2023 - Jared Bedke / Paul Marchant) (2024 - same)

2025: _____

SPRING CREEK: (2023 - Jerry Zollinger) (2024 - same)

2025: _____

SUMMIT CREEK: (2023 - Seth Larson) (2024 - same)

2025: _____

Secretary / Treasurer: (2023 - Vickie Smith \$350) (2024 - same)

2025: _____

Water Master Report (2024) and Update of Concerns: Wendy Wells

Discussion:

ELECTION of Water Master for Water Year 2025:

FYI: Water Master's salary (2024 was \$5,350.00) (\$800 paid each month - April through September + \$520 when the Water Master's report is presented and accepted by the Board at the Annual Meeting.)

MOTION to nominate Water Master:_____

Discussion of Water Master candidates.

Outcome: Position ACCEPTED or DECLINED by: _____

***Repeat, if needed.**

MOTION to ACCEPT 2025 Water Master:

MOTION seconded by: _____

Water Master's phone number: _____

Water Master's email address: _____

The ASSESSMENT / BUDGET:

Historical: 2015 - 2016 - the water assessment was \$8.00 per share
2017- the water assessment was \$400 per share
2018 - 2019 - the water assessment was \$5.00 per share
2020 - the water assessment was \$8.00 per share
2021 - the water assessment was \$4.00 per share
2022 - 2023 - 2024 - the water assessment was \$6.00 per share

At \$6.00 per share, we receive \$7,929.00 yearly from the shareholders.

FYI: Number of water shares is 1,321.5 .

The total "carry-over" money in our bank account is \$8,477.52. This is calculated with Wendy's \$520.00 deducted.

Known out-going payments this year based on the 2024 charges are: State Insurance Fund \$402.00, Cassia County Treasurer \$25.50, Water Master's salary \$5,320.00, and Secretary's salary \$350.00. Total: \$6,097.50

Total: $\$8,477.52 + \$6,097.50 = \$14,575.02$

DISCUSSION:

*The 2025 water assessment cost per share is: \$ _____

MOTION to accept the assessment cost per share: _____

MOTION seconded by: _____

INFORMATION:

1. Thanks to the people who have assisted the Water Board and the shareholders this past year. 😊
2. Date? Time? Location? For the 2026 Annual Water Meeting????
Date: _____ Time: _____
Location: _____
3. I will send out a Spring Newsletter. VS
4. If I don't have your current contact information, please UPDATE me. Thanks, VS!

MOTION to adjourn: _____

MOTION seconded: _____

THANK YOU for attending our Annual Meeting! :)

Your attendance and input is appreciated!