JAN 9, 2025

DEPT. OF WATER RESOURCES
EASTERN REGION

Idaho Water District 11F Advisory Board Meeting January 8, 2025 7:00pm, Geneva Church

This meeting took place in Geneva, ID at 7:00 pm. Those who attended the meeting were:

Advisory Board Members: Water Master - Joel Teuscher

Chris Esterholdt

Derek Boehme Sec/Treasurer – James Teuscher

Richard Loertscher

The annual meeting held in February 2024 the water users asked that the board meet at the end of the water year. The board was asked to look at the budget for 2025 and find ways to lower the assessment. We discussed how the assessment amounts are figured. The board decided that the base fee be left at \$15.00/cfs. We discussed the method that the district currently uses to figure assessments. It was brought up that people are confused about the debits and credits that appear each year. We discussed that we could use a 5yr average method that would disregard debits and credits. The board looked at actual expenses from past years and decided that revenue needs to equal budgeted expenses. It was noted that most of the expenses delt with pay roll. Joel asked about buying a portable measuring device to check the permanent metering devices. Chris asked if this device could be used at any diversion. Joel was asked to find out the price and availability of buying a unit. Derek asked about adding \$500.00 to the budget for beaver trapping. The board agreed to this action. We discussed the idea of using resolutions to make the annual meeting go faster and smoother. It was mentioned to have the resolutions ready so the board could look through them before the annual meeting.

The meeting was adjourned.