

Trout Creek Middle Fork Water District 13Q

Minutes of the March 21, 2022 meeting

Grace Legion Hall

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APR 07 2022

Department of Water Resources
Eastern Region

In attendance: Dr. Ron & Ann Hamm, Roven & Darlene Gunnell, Jeff Anderson, Michael Tingey, Alan Hubbard, Doug Flagg, Mark Evan, Dixie Hunsaker, Lynn, Makay, & Danny Rasmussen, Tod Jensen, Tracy Woolsey.

The meeting was called to order by Chairman Ron Hamm at 1:00.

Collection of \$25 for the building fee. M. Tingey motioned to accept the 2021 minutes, seconded by D. Rasmussen. Approved by a verbal ayes.

1st order of business: Nomination and election of Chairman and Secretary. A motion was made by A. Hubbard and seconded by M. Tingey to retain Ron Hamm as Chairman. Approved by verbal ayes. A motion was made by D. Rasmussen and seconded by A. Hubbard to retain Darlene Gunnell as Secretary. Approved by verbal ayes.

2nd order of business: Watermaster's report and proposed budget was discussed. The budget can stay the same at \$790.02. Many places are being sold, some divided, we'll continue to use the same calculation in calculating the fees. The county will continue to be used to collect fees. Updating water right numbers on reports is still in progress. Motion to approve acceptance of reports and budget motioned by R. Gunnell and seconded. Approved by ayes.

3rd order of business: Nomination and election of Water Master. The floor was opened for nominations or volunteers for the office. M. Tingey motioned to retain Lynn Rasmussen, seconded by D. Rasmussen. Approved by verbal ayes.

A low water year is expected again this year. The piping of ditches was discussed. The cost and raising prices are the deterrents for such a project. It was mentioned that grants are available but hard to get. The resolution for this year was to take care of the leaks before the Middle Fork weir. That project can be discussed and resolved by those on that system.

Advisory Committee: Retaining Tod Jensen, Todd Kirby and Ron Hamm. Motioned to have Ross Harris take the place of Robert Harris. Since Ross wasn't at the meeting, he would be contacted to see if he accepts the position. Approved by verbal ayes.

A motion was made and seconded for the meeting to adjourn. Meeting was adjourned at 2:30.

Signed: Darlene Gunnell
Darlene Gunnell, Secretary

Approved: Ronald Hamm
Ronald Hamm, Chairman

ROSTER OF ATTENDANCE

2022 ANNUAL MEETING

WATER DISTRICT NO. 13 Q

WATER DISTRICT AREA Trout Creek
middle Fork

ANNUAL MEETING

Date Mar. 21, 2022 Time 1:00 am/pm (pm)

Location Legion Hall

Address Grace, ID

NAME	<u>★ New</u> ADDRESS	REPRESENTING
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<u>Dr Ron Hamm</u>	<u>★ 322 Lago Liberty Rd, Grace</u>	
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<u>Jeff Anderson</u>	<u>★ 325 Lago Liberty Rd Grace</u>	
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<u>Michael Tingey</u>		<u>Charles Barlow</u>
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<u>Darlene Gunnell</u>		
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<u>Raven Gunnell</u>		
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<u>Alan Hubbard</u>		
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<u>Doug Flagg</u>		
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<u>Mark Evans</u>		<u>Lee Ann Evans</u>
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<u>Ann Hamm</u>		
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<u>Makay Taggart</u>		
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<u>Lynn Rasmussen</u>		
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<u>Tod Jensen</u>		
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<u>Tracy Wholsey</u>		
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<u>Dixie Hunsaker</u>		
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