

March 7, 2022

Water District No. 33 Little Lost River

Meeting was called to order at 2:00 pm

- Nomination for Chairman

Rod Pancheri nominated Darren Isham.

Rory Pancheri– 2nd

Motion carried

- Minutes of 2021 meeting read and approved.

Travis McAfee – moved

Bob Norris– 2nd

Motion carried

- Nomination for Secretary

Daryl Andreason nominated Rick Pancheri.

Travis McAfee – 2nd

Motion carried

- Fix compensation for water master

Travis McAfee moved to increase wage at \$106/day to \$109/day.

Bob Norris– 2nd

Motion Carried

- Darren Isham appointed Credential Committee:
Dennis Weeks, Travis McAfee, and Rod Pancheri

- Adoption of budget
 - Rick Pancheri motioned to set at 100%
 - Bob Norris – 2nd
 - Motion carried

- Idaho Code 42-617:
Water user cannot receive water until payment of water has been made.
 - Dean Mays - Moved
 - Rod Pancheri – 2nd
 - Motion carried

- Election of Water Master (One applicant – Dave Andreason 39 yrs of experience)
 - Travis McAfee moved to retain.
 - Dennis Weeks – 2nd
 - Motion carried

- Selection of Advisory Committee
 - Daryl Andreason moved to keep the same:
Dean Mays, Rod Pancheri, and President of Blaine Canal Company
 - Dennis Weeks – 2nd
 - Motion carried

- Treasurer's salary
 - Bob Norris moved to increase from \$900/yr to \$1,000/yr.
 - Rod Pancheri – 2nd
 - Motion carried

- Nominate treasurer

Travis McAfee moved to retain Paige McAfee.

Daryl Andreason – 2nd

Motion carried

- Rory Pancheri talked about putting a transponder from Sorenson Hydro to Clyde to help manage water flow. He will check into the cost of the project.

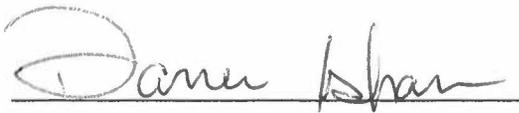
- Motion to adjourn at 2:50 pm

Dean Mays – Moved

Rod Pancheri – 2nd

Motion carried

Approved by President and Secretary of the Water District No. 33 Little Lost River



President Darren Isham



Secretary Rick Pancheri