

**MINUTES OF ANNUAL WATER MEETING 2022**  
**WATER DISTRICT # 73**  
**PAHSIMEROI RIVER – LEMHI & CUSTER COUNTIES**  
**MONDAY, MARCH 7, 2022**

**RECEIVED**  
**MAR 18 2022**  
 Department of Water Resources  
 Eastern Region

CALL TO ORDER – CHAIRMAN – GEORGE MILLER

BY: George Miller  
 TIME: 1:05 PM  
 NUMBER PRESENT: 10

REVIEW OF THE 2021 MINUTES BY Kim Schwenke, Clerk/ Treasure

APPROVED BY: Ted O’Neal  
 SECOUND BY: Glen Elzinga  
 VOTE: All in favor

BUSINESS –

RESOLUTIONS FOR 2022

**ADOPT RESOLUTIONS FROM 2021 ANNUAL MEETING**

**Resolution #1** – Watermaster shall be elected at said meeting, and the Watermaster does not have authority to be a ditch rider. Those on the ditches have to hire their own ditch riders. It will be illegal for any individual to take water or adjust measuring devise. Watermaster will adhere to State Water Law on not going on down ditches as a Ditch Rider.

MOTION: Glen Elzinga                      SECOND: Virginia Martiny      VOTE: All in favor

**Resolution #2** - Water District #73 shall do own billings and collections. Payable or due May 1 or before water use. There will be a charge of 10% late fee plus 1% interest monthly from said date until paid. Resolved: That no past due water user shall have the right to demand and receive water, and the Watermaster shall not deliver to such user until the amount due and payable from such user, as fixed by the budget, has been paid. Notify user by registered letter if not paid.

MOTION: Glen Elzinga                      SECOND: Doug Parkinson      VOTE: All in favor

**Resolution #3** – Resolution to combine Credentials and Advisory Board.

BOARD SELECTION:      1. Larry Whittier              2. Stan Dowton  
    3. Tori O’Neal                  4. Glen Elzinga  
    5. Jim Martiny

Note: Advisory Board can act for the district for the season, but Watermaster can council with advisory board if needed. This board will draw no salary, nor would it have a legal authority. Watermaster has final say. Its duty would be to work for peace and harmony among the water users.

MOTION: Doug Parkinson      SECOND: Ted O’Neal      VOTE: All in favor

#4 – Opening Watermaster bids from:

April 1<sup>st</sup> through October 31<sup>st</sup>. (Watermaster will be paid twice a month)

Furnish own transportation and he will pay a deputy if needed.

Re-Elected Watermaster: Ted O’Neal

Motion was made to accept the bid for \$3,300.00 per month for Watermaster.

MOTION: Glen Elzinga      SECOND: Virginia Martiny      VOTE: All in favor

#5 – Proposed Budget for 2022:

	<u>Expenses</u>	<u>Totals</u>
<b>Secretary</b>	\$ 250.00	
<b>Clerk/Treasurer</b>	\$ 5,000.00	
<b>Other expenses</b> (rent, postage, office supplies other expenses incurred by the water/district)	\$ 2,000.00	
<b>Workmans Compensation Insurance</b>	\$ 700.00	= \$ 7,950.00

<b>Watermaster Bid</b> – (will be paid twice a month) (7 months for the irrigation season April 1 <sup>st</sup> to Oct. 31 <sup>st</sup> furnish own transportation and will pay for deputy if needed.)	\$23,100.00	= \$23,100.00
<b>Contingency &amp; Legal Fund</b> – (Keep fund in budget)	\$ 2,500.00	= \$ 2,500.00

**2022 Total** \$33,550.00

MOTION: Glen Elzinga      SECOND: Virginia Martiny      VOTE: All in favor

**#6 – Elections of Offices for 2022:**

Chairman: George Miller	Motion: Stan Downton	Second: Ted O’Neal
Secretary: Doug Parkinson	Motion: Stan Downton	Second: Ted O’Neal
Clerk/Treasurer: Janiel Parkinson	Motion: Glen Elzinga	Second: Stan Downton
		VOTE: All in favor

**Resolutions #7 through #17 Motion made:**

#7- that Watermaster is to answer calls from water users within 12 hours or at least contact person making request.

#8- for Watermaster to have schooling if available this year along with the assistant Watermaster and with the assistant Watermaster. The Watermaster will be reimbursed for schooling.

#9- that the Water District can call special meeting as needed.

#10- that the Watermaster will provide the clerk with the water flow readings each month before being paid for that month.

#11- to keep fund for a contingency fund in the budget with the amount set at \$2,500.00.

#12- All water right – decrees, beneficial use, licenses, ground water, and wells are to be put on the budget because the Watermaster has to report all water use. The only wells or groundwater not to be reported are domestic/stock water rights. Non-consumptive water users are to be charged \$50.00 + \$10.00. Won’t be in budget.

#13- for small users to be charged a minimum of \$25.00.

#14- that the water will not be turned on if the user has any outstanding assessments. Assessments need to be current and paid 30 days after this year’s assessment.

#15- In the event the district has to search for a location of water user for address or information there will be a charge of \$50.00 to the user.

#16- All water users are to call the Watermaster before water is turned on for the season. This is state law.

#17- that the Watermaster vote and the assessment will be based on water right CFS.

MOTION: Glen Elzinga      SECOND: Virginia Martiny      VOTE: All in favor

**OTHER BUSINESS:**

Watermaster, Ted O’Neal informed water users, to be aware that the batteries on their flow meters need to be replaced regularly. Many of them are not working.

MEETING ADJOURNED: Stan Downton      SECOND: Doug Parkinson      VOTE: All in favor  
Meeting adjourned at 1:25 PM

DOUG PARKINSON, SECRETARY: 