

# **Jesse Creek Water District 75-A 2022 Annual Meeting Agenda**

February 16, 2022  
6:00 PM

- I. Call To Order
- II. Election of the Meeting Chairman and Secretary
- III. Reading and Approval of the 2021 Meeting Minutes
- IV. Financial Summary
- V. Watermaster's Report

## **New Business**

- I. Changes to salary taxes (1099 to W-2)
- II. Election of Watermaster
- III. Election of Secretary/Treasurer
- IV. Approval of 2022-2023 Budget
- V. Set Date and Time for next meeting
- VI. Bob Blackadar- Culvert
- VII. Adjournment

MAR 21 2022

Department of Water Resources  
Eastern Region

Jesse Creek Water District 75-A  
Annual Meeting February 16, 2022  
6:00 PM

**I. Call To Order**

The meeting was called to order at 6:02pm on February 16, 2022 by Nicholas Alvarado

- David Graybill from IDWR, the watermaster for district 170, introduced himself and distributed maps outlining the expansion of the 75 basin.

**II. Election of the Meeting Chairman and Secretary**

Bob Blackadar moved that Nicholas Alvarado be the meeting chairman. The motion was seconded by Dale Edwards and unanimously approved. Bob Blackadar nominated Nicholas Alvarado be the meeting Secretary second by Dale Edwards and unanimously approved.

**III. Reading and Approval of the 2021 Meeting Minutes**

The 2021 meeting minutes were read by Nicholas Alvarado. Bob Blackadar moved to approve minutes as read, Joe Proksch seconded the motion and it was unanimously approved.

**IV. Financial Summary**

The financial summary was read by Nicholas Alvarado. Jim Juza moved to approve the financial summary as read, Alan Glassburn seconded the motion and it was unanimously approved.

**V. Watermaster's Report**

Watermaster's report was read by Clint Anders. Bob Blackadar moved to approve the report as read, it was seconded by Joe Proksch and unanimously approved.

**New Business**

**I. Changes To Salary Taxes**

David explained that the watermaster position is technically an employee of the state of Idaho by extension and as an employee of the state of Idaho cannot be a

private contractor. District 75 will be converting from 1099 payroll to W2 payroll to be in compliance with the state. Change will cost the district about \$500 a year.

**II. Election of Water Master**

Bob Blackadar moved for Clint Anders to be re-elected as Water Master at a salary of \$3250.00/year with \$500/year in expenses. Dale Edwards seconded the motion and it was unanimously approved.

**III. Election of Secretary/Treasurer**

Gary Power moved for Nicholas Alvarado to be re-elected as treasurer/secretary at a salary of \$1000.00 no expenses. Dale Edwards seconded the motion and it was unanimously approved.

**IV. Approval of 2022-2023 Budget**

- Watermaster's salary- \$3250.00 and \$500 expenses
- Secretary/Treasurer's Salary- \$1000 and no expenses
- Workman's Compensation Insurance- \$402.00
- W2 Tax Preparation- \$260.00
- Payroll Taxes- \$372.00
- Contingency Funds- \$150
- County Assessment Fee- \$110

**2022-2023 Budget Total: \$6044.00**

*\*\*addendum W2 Tax Preparation is actually \$340.00. This makes the total budget for the year \$6124.00\*\**

Motion made by Bob Blackadar to accept the 2022-2023 budget as presented, seconded by Dale Edwards and it was unanimously approved.

**V. Expansion of 75A Water District**

- David explained why the state is proposing the expansion. The state likes Clint and would like him to adjudicate Pereau Creek. Budgets can grow when the district grows without costing users more. Dale Edwards brought up a possible downside to the expansion his concern is diluting the vote of the current group because of how well they currently work together. Bob Blackadar asked for Clint or Nick to put together a cost per cfs or acre ft for comparison. David said that there was going to be a meeting at February 25<sup>th</sup> at Fish & Game office on 93N at 6pm.

**VI. Set Date and Time For Next Meeting**

Gary Power made the motion that the next meeting would be on February 15<sup>th</sup> 2023 at 6pm at the Salmon Library. Dale Edwards seconded the motion and it was unanimously approved.

**VII. Minimum Water User Fee**

Bob Blackadar made the motion to raise the minimum cost from \$20.00 to \$25.00. The motion was seconded by Dale Edwards and was unanimously approved.

**VIII. Resolutions**

1. The annual water district meeting will be tentatively held @ 6pm on the 3<sup>rd</sup> Wednesday of February. (February 15, 2023@ Salmon Public Library, 300 E. Main St. Salmon, ID in the large meeting room.)
2. All payments are to be made to the Lemhi County Treasurer by June 1 of the year in progress.
3. The watermaster will withhold water until the user's assessment has been paid.
4. The watermaster and secretary/treasurer shall work from April 1 through March 31 of the following year.
5. A charge of \$25.00 will be assessed each user named in the adopted budget of this district whose pro-rata share of the total budget is less than \$25.00
6. Due to Lemhi County billing fees, each water user will be assessed an additional \$5.00 fee
7. The advisory and credentials committee will include James Miller representing the City of Salmon, Gary Leuzinger representing Idaho Arrowhead Water District, Bob Blackadar and Nicholas Alvarado.
8. In accordance with Idaho Code 42-612 (5), the assessment amount for each user as shown in the adopted budget shall constitute a final determination of the amount due for that year.
9. Measuring devices acceptable to IDWR shall be kept in good order as required by IDWR effective by order in 1992.
10. Totalizing flow meters shall be read and recorded on or about April 1 of the current irrigation season.
11. In the event the watermaster is unavailable, IDWR will arrange for a replacement.

Bob Blackadar moved to approve the resolutions as stated above, Joe Proksch seconded the motion and it was unanimously approved.

**IX. Open Comments**

Gary Lizinger asked to put on the record that there are 24 small water rights on 6 lots that are getting water but are not shown in the report. He wants the state record to reflect that those rights are receiving their allotments. Clint said he would follow up with IDWR

**Adjournment**

Joe Proksch made the motion to adjourn the meeting, Alan Glassburn seconded the motion and it was unanimously approved.

Meeting was officially adjourned at 7:12 pm

Respectfully submitted

Nicholas Alvarado

Approved by meeting chairman

Clint Anders

Date:

# ROSTER OF ATTENDANCE

20 22 ANNUAL MEETING

WATER DISTRICT NO. 75-A )

WATER DISTRICT AREA Jesse Creek )

## ANNUAL MEETING

Date 2/16/2022 Time 6:00 am/pm

Location Salmon Public Library

Address 300 Main St.

Salmon ID 83467

NAME	ADDRESS	REPRESENTING
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Alan Glassburn		
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Charles Cochran		City of Salmon
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Ken Biese		
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Dale Edwards		
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Gary Leuzinger		Idaho Arrowhead
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Joe Procksch		
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Bill White		
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Robert Blackadar		
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Gary Power		
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David Graybill		IDWR
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