Water District 100

Annual Meeting Minutes

January 25, 2022

Freemont-Madison Irrigation District, St. Anthony, ID

Those in attendance for the annual meeting were Mike Huskinson, Jeff Raybould, Keith Davidson, Ron Wilcox, Sherwood Ricks, Randall B. Hillman, and Larid Dee Robinson. IDWR representatives were Blake Jordan, Brian Normandeau, and Bob Peck.

1:08 pm The Water District 100 meeting was called to order. Mike Huskinson nominated Jeff Raybould as meeting chairman and Brian Normandeau as meeting secretary. Ron Wilcox moved to accept the nominees with a second by Randall Hillman, motion carried.

Attendees were allowed time to read the minutes. Mike Huskinson moved to accept the minutes as written, a second followed by Larid Dee Robinson, motion carried.

Blake Jordan presented the financial report and the 2022 budget with explanations for changes from the 2021 to the 2022 budget. Jeff Raybould asked if GWD assessments are collected for WD 100, they are. Water users not in GWD are assessed directly by WD 100. Keith Davidson moved to accept the reports with a second from Mike Huskinson, motion carried.

Resolutions were discussed which included changes to dates, budget, and acre-foot charges. Assessments/Watermasters Services (IDWR /contract) to be collected for 2022 is **\$31,733**. The \$40 per diversion cost will remain the same. 2022-acre-foot cost based on 5-year diversion volume average changing from \$0.15 per acre foot to **\$0.13**. Mike Huskinson made a motion to accept resolutions with Keith Davidson seconding, motion carried.

Bob Peck presented the Water Masters report. Included in the report was the current 2022 water conditions, discussion of current stream flow and water released by Palisades and American Falls reservoirs, water district 100 water use, Farm and Ranch 2021 economic report, inspection and maintaining of flowmeters, importance of protecting flow meters, meter issues seen in the field, recharge information, circle graph indicating 18% of installed meters had some type of deficiencies, and 300 + site visits by water district staff.

A review of the advisory committee board members was made. Jeff Raybould motioned to replace Dwight Little with Randall B. Hillman. Mike Huskinson 2nd with no objections.

Jeff Raybould moved to adjourn the meeting. Meeting adjourned at 1:46 pm.

Brian Normandeau, 2022 Meeting Secretary

Date

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