

FEB 11 2022

Water District 110  
Annual Meeting Minutes  
February 9, 2022

Department of Water Resources  
Eastern Region

1:32PM Kirk Jacobs called the meeting to order.

Keith Shuldberg moved to elect Kirk Jacobs as meeting chairman and Jared Adamson as meeting secretary. Don Parker Seconded, with no objections the motion carried.

Time was given to review the minutes. Daren Bitter moved to accept the minutes and Justin Place seconded. With no objections the motion carried.

Blake Jordan presented the financial report. The financial report consisted of the profit loss and balance sheets. Don Parker moved to accept the financial report and Pat Hendren seconded. With no objections the motion carried.

Blake Jordan moved on to present the proposed budget. The assessment rates to the water users are not changing from those of the previous year. The budget also remains the same as the previous year. Daren Bitter moved to accept the proposed budget and Keith Shuldberg seconded. With no objections the motion carried.

Time was given to allow for nominations of new advisory committee members. Pat Hendren moved to retain the current advisory committee for the 2022 year and Justin Pace seconded. With no objections the motion carried.

The Water Master Report was prefaced with Blake Jordan describing the proposed Water District 110 (WD110) expansion area. He explained that the expansion will match the WD110 boundary with the ESPA ground water management area boundary and that IDWR will send notices to both water users in the district and those who are in the expansion area. Blake Jordan turned time over to Bob Peck for the Water Master Report. There was discussion about water outlook, flow meter maintenance, and flow meter totalizers being set to acre-feet if possible.

The meeting was adjourned at 2:17PM.

  
\_\_\_\_\_  
Jared Adamson Meeting Secretary

2/10/2022

\_\_\_\_\_  
Date