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FEB 06 2023

Water District 100
Annual Meeting Minutes (Draft)

Department of Water Resources
Eastern Region

January 31, 2023

Fremont-Madison Irrigation District, St. Anthony ID

Those in attendance for the annual meeting were Larid Robinson, Cameron Jeppesen, Bevan Jeppesen, Mike Huskinson, and Aaron Dalling. IDWR representatives were Blake Jordan, Bob Peck, Cameron Ring, and Jared Adamson.

At 1:08 pm the Water District 100 (WD 100) annual meeting was called to order. Bevan Jeppesen nominated Aaron Dalling as chairman and Jared Adamson as meeting secretary, with a second from Larid Robinson, the motion passed.

Attendees took time to review 2022 annual meeting minutes. Bevan Jeppesen moved to accept last year's minutes, with a second from Larid Robinson, the motion passed.

Blake Jordan presented the financial report. Discussion of a mid-season measurement took place. Aaron Dalling and Mike Huskinson asked Blake to send each of them a cost analysis for a mid-season measurement of diversions effort in WD 100.

Bevin Jeppesen moved to approve the budget and financial report. With a second from Mike Huskinson, the motion passed.

Laird Robinson moved to approve the resolutions. With a second from Mike Huskinson, the motion passed.

Cameron Ring presented the water master report. The report covered a summary of efforts from WD 100 staff, water right allocations, enforcement efforts within the district, and a water outlook for the 2023 water year.

Bevin Jeppesen moved to keep the advisory committee the same. With a second from Mike Huskinson, the motion passed.

Mike Huskinson moved to adjourn the meeting. With a second from Laird Robinson, the meeting was adjourned at 1:52 pm.


Jared Adamson, 2023 Meeting Secretary

2/6/2023

Date

WATER DISTRICT 100 ANNUAL MEETING- 1/31/2023

[illegible]

Annual Water District Meeting Checklist

Water district annual meetings must address certain topics. The checklist below will help ensure each water district is addressing the necessary topics during the annual meeting. Please return this completed checklist to the appropriate IDWR regional office along with the adopted budget, resolutions, and annual meeting minutes.

Water District Number and Name:

100. Water District 100

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Department of Water Resources
Eastern Region

Meeting Date, Time and Location:

1/31/2023, 1:00 PM, 350 N 6th W, St. Anthony, ID 83445

- ☒ Election of meeting chairman and secretary (*chairman facilitates meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- ☒ Read and approve previous year annual meeting minutes
- ☒ Watermaster report and presentation of proposed budget
- ☒ Treasurer financial report
- ☒ Adopt budget (*must be submitted to IDWR immediately following the meeting*)
- ☒ Elect watermaster*
- ☐ Elect assistant watermaster(s)* (optional)
- ☒ Elect water district treasurer*
- ☒ Select an advisory committee (optional)
- ☒ Adopt resolutions (*must be submitted to IDWR immediately following the meeting*)
- ☒ Determine next year's meeting date, time and location

Date 1/30/2024 Time 1:00 PM Location 350 N 6th W, St. Anthony, ID 83445

* An oath is required before the first year of service.

By signing below I verify that all required actions have been addressed at the water district annual meeting.

Completed by: 

Blake Jordan / Watermaster

2/6/2023

Water District Representative / Title

Date