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FEB 09 2023

Water District 110
Annual Meeting Minutes (Draft)
February 8, 2023

Department of Water Resources
Eastern Region

1:48 pm Kirk Jacobs called the meeting to order.

Lynn Burtenshaw moved to elect Kirk Jacobs as meeting chairman and Jared Adamson as meeting secretary. With a second from Gary Skidmore, the motion passed.

Blake Jordan presented the 2022 annual meeting minutes. Gary Skidmore moved to accept the minutes. With a second from Trever Belnap, the motion passed.

A question was asked about the result of the WD 110 boundary expansion. Blake Jordan gave a summary of the successful expansion of the boundary.

Blake Jordan presented the financial report. This included the Balance Sheet, 2022 Profit & Loss, and 2023 budget. Don Parker moved to accept the financial report. With a second from Mike Cope, the motion passed. Don Parker also made a motion to approve the 2023 budget. With a second from Mike Cope, the motion passed.

Blake Jordan presented the resolutions. Only changes to the dates were proposed. Lynn Burtenshaw moved to approve the resolutions. With a second from Mike Cope, the motion passed.

Jerry Dalling moved to keep the advisory committee the same. With a second from Lee Burtenshaw, the motion passed.

Cameron Ring presented the Water Master's Report. The report summarized the field season efforts by water district staff, an annual volume pumped report for 2022, and the 2023 water outlook.

At the conclusion of the Water Master's Report, Don Parker moved to adjourn the meeting. With a second by Lynn Burtenshaw, the meeting was adjourned at 2:22 pm.



Jared Adamson 2023 Meeting Secretary

2/8/2023

Date

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:

110 Mud Lake Area

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Meeting Date, Time and Location:

Department of Water Resources
Eastern Region

February 8, 2023; 1:30 PM 1256 E 1500 N Terreton, ID

- ☒ 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 _____ Time _____ Location _____

* 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

2/9/2023

Water District Representative / Title

Date