Portneuf River Water Users #29 Annual Board Meeting Monday, March 6th,2023 at 10:30 A.M. 78th Main Diner, Lava Hot Springs, Idaho

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Department of Water Resources Eastern Region

Present Craig Crandall President, Jim Andrus Vice President, Board members Bryon Allen, Randy Morris, Lonny Dahlke, Wayne Avery Secretary/Treasurer, and water master Steve Hebdon.

Craig called the meeting to order at 10:45 A.M. Criag asked for the minutes to be read, Lonny Dahlke made the motion to accept minutes as read, Bryon Allen 2nd motion Passed.

Craig asked for the financial statement to be read, discussed outstanding assessments, David miller was discussed at length, Steve said he has no water, Jim says he does and the new owner is Rick and Kurt Mathews, Craig said that if they don't pay, turn their water off. Randy made the motion to accept the financial statement read Byron 2nd it, motion passed.

Craig asked for the proposed budget to be read. Randy made the motion to ammend the proposed budget, suggested not paying Idaho water users the \$125.00 and give Steve a \$2,000.00 raise for his expenses bringing our expenses up to \$53,492.04 instead of \$51,617.04, Jim 2nd it, motion passed. Randy read a letter drafted by Cris Robison for their canal to be sent to IDWR about the Twin Falls coalition, he said anyone that wanted too could add their name to it. Steve said Jared Adamson will be at our next meeting.

Craig asked for any other business, none Craig asked for a motion to adjourn, Randy made the motion, Bryon 2nd, Motion passed.

Meeting adjourned 11:50 A.M.

Jim Andrus, Vice President

Wayne Avery, Secretary