

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.

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Water District Number and Name:

APR 03 2023

Kirtley Creek Water District 74B

Department of Water Resources
Eastern Region

Meeting Date, Time and Location:

March 13, 2023 7pm Orie Cockrell Home

- ☒ 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 3/11/24 Time 7pm Location Orie & Kortne Cockrell home

* 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:

[Signature] -secretary/treasurer

3/13/23

Water District Representative / Title

Date

Official Meeting Minutes of
Water District 74B
Kirtley Creek

On March 13th, 2023, at 7:00 pm, the water meeting for Kirtley Creek 74B was held at the home of Orie and Kortne Cockrell. The meeting was called to order by Orie Cockrell and the previous years minutes from 2022 were read. Steve Herbst motioned to approve the minutes, and Charlie Cockrell seconded it. The motion carried unanimously.

Kortne Cockrell gave the financial report. Rocky Walker motioned to approve financial report, and Steve Herbst seconded it.

Orie Cockrell presented the proposed budget. Orie proposed paying the assistant water master \$200 instead of \$100. Steve Herbst motioned to approve the salary change, and Rocky Walker seconded it. Motion passed unanimously.

Orie asked for any new business. Steve Herbst said his culvert at the head of his diversion is rusted out and will be changed this spring. There was no other new business.

Steve Herbst nominated Orie Cockrell for water master. Kortne Cockrell seconded it. The motion carried and nominations ceased.

Tom Cockrell nominated Charlie Cockrell for assistant water master. Rocky Walker seconded the motion. The motion carried and nominations ceased.

Nichole Cockrell nominated Kortne Cockrell as treasurer/secretary. Orie seconded the motion. The motion carried and nominations ceased.

Orie asked if there were any new resolutions that needed to be discussed. Rocky Walker brought up needing a pay-by date set for water users to pay by or have their water shut off. The pay by date discussed is June 1st. Charlie Cockrell made a motion to add the resolution. Steve Herbst seconded it. The motion carried.

Those in attendance were Charlie Cockrell, Nichole Cockrell, Steve Herbst, Rocky Walker, LeeAnn Walker, Tom Cockrell, Orie Cockrell, and Kortne Cockrell.

Next meeting will be held the second Monday of March 2024 at 7 pm, at the home of Orie and Kortne Cockrell. Orie motioned to adjourn meeting. Kortne seconded it, and meeting was adjourned at 7:35 pm.

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APR 03 2023

ROSTER OF ATTENDANCE

20 23 ANNUAL MEETING

Department of Water Resources
Eastern Region

WATER DISTRICT NO. 74B)

WATER DISTRICT AREA Kitchey Creek)

ANNUAL MEETING

Date 3/13/23 Time 7:00 am/pm)

Location Orie & Kortne Cockrell home

Address 182 Lemhi Rd
Salmon ID 83467

NAME	ADDRESS	REPRESENTING
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Tom Cockrell		
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Lee Ann Walker		
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Rockie Walker		
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		mike Lane
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Orie Cockrell		
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Kortne Cockrell		
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Nichole Cockrell		
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Charles Cockrell		
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		Raymond Cockrell
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Steve Herbst		
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