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## Water District 75A – THE GREATER SALMON AREA

Department of Water Resources Eastern Region

February 15th, 2023. Meeting was called to order at approx. 6:00 p.m.

David Graybill called the meeting to order. James Miller was nominated to be the Meeting Chairman. Sherri Lukens was nominated to be the meeting secretary. David explained that Clint Anders, Ed Tolman and James Miller (Steering committee) put together the 2023 Resolutions and they were for "convenience".

District boundaries and descriptions were discussed. Scott Ziegler explained the Idaho Codes for those who were not familiar.

David reminded everyone in attendance that 95% of this meeting was to vote on irrigation.

WATER MASTER DUTIES REVIEWED

MEASUREMENT ORDER DEADLINE RECCOMENDATIONS WERE REVIEWED

WATERMASTER TERM OF SERVICE REVIEWED

ELECTION OF WATER MASTER WAS DISCUSSED AND CLINT ANDERS WAS RE-ELECTED

DISTRICT TREASURER – LINDA HEFFNER WAS NOMINATED, R. BLACKADAR 2<sup>ND</sup>, UNANIMOUS VOTE

DISTRICT SECRETARY – NICOLAS ALVARDO WAS NOMINATED, 2<sup>ND</sup>, AND VOTED. R. BLACKADAR OPPOSED.

RESOLUTION SETTING THE 2023 BUDGET – Lots of discussion about how the steering committee came up with the budget. Clint will be required to log mileage and hours throughout the year and one of his main jobs this season will be to inventory the water district, which includes irrigation, domestic and shared wells. Salary was determined based on other min. on the SR District. 2022 budget was \$6,000. 2023 budget is \$45,000.00. Motioned, 2<sup>nd</sup> and approved.

MINIMUM ASSESSMENT – Lots of discussion on how the minimum assessment of \$100 was decided on. A lot felt that the minimum of \$100 was way too big of a jump, since the minimum has recently been \$26.00. Some felt that the large users in the area were not being charged enough and the smaller users too much. David reminded us that the Resolution was in place and we could vote but it would remain at \$100 for the minimum. He indicated that the lowest minimum in the state was an average of \$75.00 and in Hagermann the minimum is \$250.00. R. Blackadar motioned to approve, S. Ziegler 2<sup>nd</sup>, 14 voted to approve.

COLLECTION OF THE BUDGET AND DISBURSEMENTS OF FUNDS – REVIEWED. It is not yet determined if Lemhi County Treasurer will send out the assessments or if our Treasurer will.

ASSESSMENTS – REVIEWED

EXEMPT FROM ASSESSMENTS - REVIEWED

FINAL ASSESSMENTS – REVIEWED

PAYMENT OF ASSESSMENTS – IT WAS DISCUSSED TO ADD \*ANY ACCOUNTS PAST DUE, WATER SHALL NOT BE CALLED FOR OR DELIVERED.\*

ADVISORY COMMITTEE – DISCUSSED AND SELECTED SCOTT ZIEGLER ROBERT BLACKADAR ED TOLMAN

CHRIS GOHN

JAMES MILLER

OTHER BUSINESS – The questions was asked about the fire damage from 2022 forest fire around Wallace Creek. The previous years the diversion has been 5' wide and now it is approx. 150' wide. Who is responsible to clean up the downed trees on the diversion and in the creeks? USFS will be replacing a culvert on Wallace Creek, nothing else is scheduled to be repaired. It was noted that there is a "Bear Fund" to help clean up these sites.

List of attendees to the meeting are attached.

NEXT ANNUAL MEETING WILL BE THE 3<sup>RD</sup> WEDNESDAY IN FEBRUARY AT 6:00 PM.

THERE WAS A MOTION TO APPROVE THE RESOLUTIONS AS AMENDED, 2<sup>ND</sup> and APPROVED. MEETING ADJOURNED R. BLACKADAR MOTIONED, ED TOLMAN 2<sup>ND</sup>, ALL APPROVED AT 7:55 PM

Respectfully submitted by Sherri Lukens

0 Greater Salmon Area Water District 75A February 15th, 2023, Annual Meeting Sign In Name, phone number, email address Kapri Zmuda (208) 573-5598 lanay bugabilizon and: Scott 208-249-6604 Hetther 756-8350 The foreroze g Mail Doug + LORI MC (NTYRE (208)993-3612, dimantyed custer tel. net gler 208 7566221 35 ziegler & century for Inet 2059408111 BUTOWING B Custer ty Net 208 8931892 salueman chotmand, com 9499225414 wavedocinje hotmail.com Johospent 203-933-1546 MULTON 208-7561163 203-940-1252 op sol JWR 51 705-731-0901 756-4861 ce Abertrader 940-0097 Hacey Meyer 360-601-0992 Staceyfeeken Be hotmail.com 756-4834 wstinidecustertel. net SCOTT TURNER

**Greater Salmon Area Water District 75A** February 15th, 2023, Annual Meeting Sign In Name, phone number, email address Man 208-940-1646 tolman ml Charting 268-993-3412 jamos juza (a 10 loud .com Wrnaf Jerry Harris 208 742 1040 qmyrnalouise Ogmail-com 208-756-4512 PREglassburn CalastERTE era 208-736-140 [pnnvsa ens 208-940-1055 sherril 208-940-0853 Dockelman boulde ustin Williams 200-303-0721 slim 2- williams @ gmcilic du bollackadaro quail 303 Blackadar 208-756-4967 Thris Gaughan 208 515 648V goughanc @ gmail.com Tow MKenney 208-870-5429 McKenney r 8@ M3N. com Jeff Richards 208-756-2271 seff. richards @ 10FG. Idah. ga Subar Janses 2089931473 Susansemail 3 ayaloo com

Greater Salmon Area Water District 75A February 15 <sup>th</sup> , 2023, Annual Meeting Sign In Name, phone number, email address TED HADEN 360380322 HOLD 3CENDCOMMIC COM