

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:

Water District 75D

Carmen Creek

Meeting Date, Time and Location:

Monday, March 6, 2023 at Carmen Heritage Hall; Carmen Creek Rd; Carmen, 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 March 4, 2024 Time 1:30 PM Location Carmen Heritage Hall, Carmen

* 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:

David H. McDaniel Meeting Chairman

3/6/2023

Water District Representative / Title

Date

RECEIVED

MAR 13 2023

WATER DISTRICT 75D ANNUAL WATER MEETING MINUTES

MARCH 6, 2023 at 1:30 PM

Department of Water Resources
Eastern Region

The Annual Water Meeting of Water District 75D was held at the Carmen Heritage Hall; 26 Carmen Creek Road; Carmen Idaho on March 6, 2022, at 1:30 PM.

Attendees: Dave McFarland, Ron Johnson, Viki Harber, Bruce McFarland, Brian Keller, Kevin Keller, Josh Morton, Bob Morton, Linell Bills, Tom McFarland, Russ Tippet, Seth McFarland, George Matejko, Ruth Burns, Bill Slavin, Cindy Yenter, Sadie Ayala, David Barton, Craig Ammar, Jay Smith, Camille Evans, Johnny Cabigas

The meeting was called to order by Water District 75D Chairman Dave McFarland at 1:50 PM.

Elections

Elections were held for officers. Officers for the 2023 water season are:

Dave McFarland, re-elected Chairman

Ron Johnson, re-elected Watermaster

Bruce McFarland, elected Assistant Watermaster

Viki Harber, re-elected Secretary-Treasurer

Bill Slavin, Brian Keller, Seth McFarland, and Josh Morton were re-elected to serve on the Water Advisory Board

Jay Smith offered to join the Advisory Board if/when the Big Flat joins Water District 75D.

Minutes

Minutes from the 2022 Annual Meeting held on March 7, 2022 were read by Secretary-Treasurer Viki Harber and approved.

Watermaster Report and Presentation of Proposed Budget

The 2023 Proposed Budget was presented as follows:

Watermaster Compensation.....	\$1600.00
Watermaster Expenses.....	\$ 800.00
Watermaster Social Security Tax	\$ 248.00
Watermaster Medicare Tax.....	\$ 58.00
Workman's Compensation Insurance.....	\$ 300.00
Lemhi County Treasurer.....	\$ 335.00
Office Expenses	<u>\$ 300.00</u>
	\$3641.00

Bruce McFarland and Ron Johnson will make formatting changes to the proposed budget sheet that will show unit value headings on the report. Bruce explained that the green column was 24-hour sec. ft average of 5 years. Cost budget divided by total use of water times 24-hour average . There is a \$30 base fee for everyone. Also noted was that Big Flat had no measuring devices yet.

Before approval of the proposed budget for 2023, Watermaster Ron Johnson was asked if his salary and operating fees were sufficient. He noted that they were.

Approval of the 2023 Budget: Motion to approve. Seconded. Passed.

Treasurer Financial Report

Secretary-Treasurer Viki Harber presented the 2022 Financial Report which remained within 2022 budget limits. After expenses, East Idaho Credit Union account balance was \$1728.96

2022 Expenditures

Water Master Compensation	\$1600.00
Water Master Expenses	\$ 800.00
2021 Water Master Social Security Tax	\$ 248.00
2021 Water Master Medicare Tax.....	\$ 58.00
Workman's Compensation Insurance...	\$ 250.00
Lemhi County Treasurer.....	\$ 335.00
Office Expenses.....	\$ 73.80
• 1/20/2022 Allen Accounting (2021 Tax preparation)	\$55.00
• 3/5/2022 Post Office (postage)	\$11.60
• 3/5/2022 Saveway (binder)	\$7.20

Total Expenditures thru 12/27/2022\$3364.80

2022 Income

Lemhi County Treasurer.....\$3641.00

Approval of the Financial report: Motion to approve. Seconded. Passed.

Discussion

Cindy Yenter, Idaho Department of Water Resources (IDWR) Salmon field office retiree, attended the meeting as a water user. She had information and shared the update from last year's proposed expansion plan. There's a big disparity, so IDWR will leave Salmon River main stem diversions out of the Carmen District. Tower Creek, 4th of July Creek and the North Fork are not the Carmen District, nor are any tributaries west of the Salmon River.

Cindy is willing to lend her expertise to us with any transitions. Big Flat re-diversion is still ours. Main diversion from river is not included in our district. We should only be adding 4-5 diversions to our Water District 75D.

It was noted that water districts cannot add true instream flow to water bills.

Dave McFarland mentioned he was originally opposed to the WD 170 expansion but likes the present formulation and cited examples of the need for regulation on small tributaries.

Resolution to set June 20th as the default due date for water user fees was discussed. The county does charge \$5.00 per billing for clerical purposes. 8% in late fees is charged to water users for overdue accounts. It is a standard collection that is paid to the water district. Motion to approve the default date and for Lemhi County Treasurer to collect fees as in the past.

Motion to approve. Seconded. Passed.

Adopted Resolution

The default date of June 20th for deadline for collection water fee dues. This coincides with tax assessor.

Additional Discussion

Cindy Yenter suggested streamlining voting on resolutions by printing them in a document that could be approved each year.

Other Business

Chairman Dave McFarland asked if there was any other business or any complaints about last year's water. No topics were raised.

Next Annual Meeting

Motion was made to hold the 2024 Annual Water District 75D Meeting on Monday, March 4th, 2024, at 1:30 PM at the Carmen Heritage Hall, 26 Carmen Creek Road in Carmen, Idaho.

Motion to approve. Seconded. Passed.

Adjournment

Meeting was adjourned at 2:14 PM.

Minutes submitted by Victoria Harber, Secretary-Treasurer:

Victoria Harber
3/8/2023

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MAR 13 2023

ROSTER OF ATTENDANCE 2023 Annual Meeting

Department of Water Resources
Eastern Region

Water District No: 75D

ANNUAL MEETING

Water District Area: Carmen Creek

Date: March 6, 2023

Time: 1:30PM

Location: Carmen Heritage Hall
Address: 26 Carmen Creek Road
Carmen ID 83462

NAME	EMAIL ADDRESS	REPRESENTING
Ron Johnson		
Cindy Yenter	cindy.yenter@gmail.com	Self
Sadie Ayala	Sadie.barrett@icloud.com	Self + Wad. ayala
Tom McFarland	tmcFarland1357@gmail.com	self
DAVID BARTON	davidb.barton@OUTLOOK.COM	SELF
Bill Slavin	bktslavin1953@gmail.com	
Josh D Morton	913-1546	self
Craig Ammar	crammar@icloud.com	* Self
RUTH BURNS	ruthburns@verizon.net	self
Russ Tippitt	RUSSTIPPITT@gmail.com	Self
Seth McFarland	seth4tranz@gmail.com	self
Kevin & Brian Keller	keystonkid-2007@yahoo.com	Self
Jay Smith	Jlazysco@yahoo.com	
Lipell Bills	1	
Camille Evans	Camilleevans825@gmail.com	Self

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