

## 140 Annual meeting 2023

RECEIVED  
OCT 13 2023  
DEPT OF WATER RESOURCES  
SOUTHERN REGION

### Advisory committee meeting minutes

Reading of minutes by Ryan

Approval of previous meeting minutes

1st by Randy brown

2nd by mike cranny

Presentation by Jaxon:

Discussion of deliveries and assessments

-budget

-assessment

-expenditures to date

-\$25-30,000 in the bank currently

Water supply

-snow pack

-tea cup

Proposed budget same as last year

Jaxon will be new water master with other employments as deputies

Ty Beck still treasurer

Resolutions - no changes

Advisory committee membership

No changes

Motion to approve resolutions -

1. Noland Critchfield
2. Dallin Schenk

Ajorn all in favor

### 140 Annual Meeting Minutes

Elect meeting chairman and secretary

Mike as meeting chair

1. Noland Critchfield
2. David Pickett

Meeting secretary Ryan

1. Randy Brown
2. Russel Patterson

Jaxon reading minutes from last meeting

Motion to approve the minutes

1. David picket
2. Craig Searle

Water master report presented by Jaxon.

**Deliveries and assessments**

Total assessed 2022, \$86,010

8 delinquent, more than normal. This \$191.40 will be added to their assessments for this year.

Have not yet gotten an invoice on the financial review.

\$13,643 still available for march water master duties

**Water supply**

Snow pack is looking better than in 2022

Last year we were 42% full this year we are at 40% snow. We need about 140% more to fully fill the reservoirs

Jed Wayment , "it's still a long shot to fill"

We need about 2 good years to fill after being drafted down that low

Motion to approve water master report.

1. Noland Critchfield
2. Aaron Hepworth

**Resolutions**

Changed meeting location from zoom

Jaxon would be appointed water master in leu of Adam being gone with other employees as deputies

Budget remains the same

Budget correction by Noland Critchfield

Ty beck would be elected treasurer

No changes to advisory committee members

Motion when approved it will include, resolutions, water master, treasurer, and budget.

1. David Pickett
2. Noland Critchfield

Reviewed names of committee members

Motion to accept committee members

1. Dallin Schenk
2. Craig Searle

IDWR nothing to add or report - Janna reader, Cory King present.

Motion to adjourn

1. David Pickett
2. Mike Cranney