

WATER DISTRICT 143 ADVISORY COMMITTEE
MEETING MINUTES
January 5, 2023
1:00 pm, REA Board Room, Malta, ID

Attendees: Division #2 Mike Wheeler
Division #3 Nolan Branch (RRGWD Board Member)
Division #4 Kirt Yates
Division #5 Dallen Ward
Member #6 (non-irrigation): Scott Nichols
Member #7(non-irrigation): Jason Webb
IDWR Water Master 143 – Brian Ragan
WD 143 Treasurer – Sara Jane Ward
IDWR – Tim Luke, Cory King

The meeting was called to order at 1:12 pm by WM Brian Ragan. He called for the nomination of a Secretary for the meeting. **Motion made by Jason Webb, 2nd by Scott Nichols to appoint Sara Jane Ward as Secretary. Motion passed. Motion by Scott Nichols, 2nd by Kirt Yates to appoint Brian Ragan as meeting Chairman. Motion passed.** Minutes from last advisory meeting and annual meeting were provided for review. **Motion made by Scott Nichols, 2nd by Jason Webb to accept the minutes as presented. Motion passed.**

Brian gave a brief introduction about himself. He has been with the department for 15 years, serving in many different divisions at IDWR. He then gave a status report on WD 143: No actions issued this past year. All water users were current on their assessments. Some questions about the large number of meters that have not been read or data collected: 333 meters data collected, 101 meters no information. Water Well Consultants is still working on many of these discrepancies.

1. The financial report was reviewed. An estimated carryover of \$1,202.00
2. The proposed budget for 2023 was reviewed. Some discussion and questions about the breakdown of Water Master Fee and Ground Water M/O shown on the billing assessments. **Jason Webb made a motion to accept Water District 143 budget of \$17,000.00 and submit it to the membership at the annual meeting for approval, 2nd by Kirt Yates. Motion passed.**
3. The resolutions for 2023 were reviewed and discussed. **Scott Nichols made a motion to accept the resolutions as presented, 2nd by Nolan Branch. Motion passed.**
4. The Memorandum of Understanding (MOU) between IDWR and WD 143 to provide Water Master Services was signed January 25, 2022. This MOU shall automatically renew each year for five years, subject to the Water District adopting a resolution and budget each year providing funds for this MOU.
5. Agenda items for annual meeting: Expansion Acres & Hydrologic study – Brian Ragan
IWUA Annual Meeting report – Sara Jane Ward
Raft River Recharge Group update – Ryan Moss
6. Meeting adjourned at 2:52 pm.

Minutes submitted by Sara Jane Ward - Secretary

*Secured in
Box*