AGENDA
WATER DISTRICT 37B
2023 ANNUAL MEETING
Camas County Senior Center 129 Willow Ave W. Fairfield, Id 83327
Thursday, February 9

1:00 p.m.

Call Meeting to Order and Introduction (Copies of Meeting Agenda, 2022 Annual Meeting Minutes, Budget and Proposed Resolutions on the table at entrance)	Lou Andersen (Chairman)
Selection of 2023 Meeting Chairman	Lou Andersen
Selection of 2023 Meeting Secretary	Meeting Chairman
Approval of minutes from 2022 Annual Meeting	Meeting Chairman
Water Master Report on activity of 2022 year	Rusty Kramer
Treasurer report for 2022 year	Matt McLam
Discussion of Proposed 2023 Resolutions and Budget	Meeting Chairman
Adoption of Proposed 2023 Resolutions and Budget	Meeting Chairman
IDWR Representative	Corey King
Adjournment of Meeting	Meeting Chairman

2023 WD 37B Budget

RECEIVED
JAN 25 2023
UT WATER RESOURCES
SOUTHERN REGION

	Unit cost	Units	Subtotal
WM Salary	$ 30,000.00	-	$ 30,000.00
FICA/Medicare	7.65%	-	$ 2,295.00
Workmans Comp	5.200%	-	$ 1,560.00
State Unemployment	0.62%	-	$ 186.00
Secretary/Treasurer	$ 2,000.00	-	$ 2,000.00
FICA/Medicare	7.65%	-	$ 153.00
Workmans Comp	5.200%	-	$ 104.00
State Unemployment	0.62%	-	$ 12.40
Mileage	$ 1.500	5500	$ 8,250.00
Commercial Truck Insurance	$ 418.000	-	$ 418.00
Four Wheeler	$ 500.000	-	$ 500.00
Telephone	$ 62.50	12	$ 750.00
Rent/Internet	$ -	-	$ -
Office Supplies/IWUA Dues/Misc	$ 1,200.00	-	$ 1,200.00
Carry In from 2022/Account Rec.	$ 9,179.36	-	-$9,179.36
Twin Lakes Res. Measure Credit	$ 3,027.52	-	$ 3,027.56
Idaho Power Cloud Seeding	$ 5,000.00	-	$ 5,000.00
Contingency	$ 5,000.00	-	$ 5,000.00
		Total	$ 51,276.60
Unadjusted estimated cost per AF of WR			1.808351
Adjusted estimated cost per AF of WR			1.696934
Carry in from 2022			$ 9,179.36
Authorized Budget Total			$ 60,455.96