

Water Meeting minutes 37-0

March 19 2024

Introduction: Corey King, Dept of Water Resources Southern Region

Participants:

Bruce and Sherry Price

Kathleen Donahue

Glenn and Linda Schumacher

Matthew Peterson

Mary Peterson

Brian Bean

Corey King

Bryan and Julie Smith

John Langston

Luke Smith via Zoom

Mary Peterson nominates Corey King as meeting chairperson

Sherry Price seconds the motion

Mary Peterson nominates Julie Smith as meeting secretary

Bruce Price seconds the motion

Review minutes from 2023

Corey King motions to approve minutes

Mary Peterson seconds the motion

Water master report is being viewed by all participants (copy in packet)

The delivery amounts are listed

Luke Smith comments on last year's water season

Guy Peterson weir has been repaired and is in good shape. Bruce Price helped with the completion of repair work. Season went well. No major problems

Financial page is referenced

Graph is attached and shows last year to this year

Possibility of raising water master wages

Brian Bean asked about category 1 showing water usage. Categories 2 and 3 are blank. This is due to the fact that the weirs cannot be read on weir 2 and 3. The only one that can be read is the upper weir. The middle and lower cannot be read. The two weirs will need to be fixed or replaced. These are near the sheep corals. One weir has not been working for along time.

Discussion of pay for the water master

Current pay is \$1500

Is that agreeable to Luke?

Does anyone else want to do the job this year?

Luke can be up there twice a week.

Deputy could be someone who lives on site full time?

John? Bruce? Neighbor in white house?

\$1000 for Luke \$500 for Landon

State could appoint a water master or a member of the board could be appointed? A community member could be appointed or someone from another water district

We will need to come up with another person to be water master next year. Each member will need to bring a name for next year that will be ready to be the water master

If we need water master appointed the cost would be significantly higher up to \$30,000 per year

Julie Smith proposed Luke to being water master

Pay will be increased to \$2000 per year

John Langston second the motion

Also, the minimum user fee will be increased to \$75

The entire water budget will be increased to \$2300

Corey motions to increase entire budget be raised to \$2300

Julie Smith lists details of duties that are involved in being the secretary

Does Bryan Smith want to be off the advisory committee since the property has sold? Glenn Schumacher will be member #2 on the advisory committee

Luke and Landon will be the water masters

Treasurer will be Julie Smith

Vote on resolutions

Approving resolutions approves water master, secretary, advisory committee and budget.

Corey motions to approve resolutions

Sherry Price seconds motion

Water is at 145% of average.

Slow melt is hopeful and helpful

No other business

Corey King motions to adjourn

All approve

Next meeting is March 18,2025