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APR 28 2023

DEPT OF WATER RESOURCES  
SOUTHERN REGION

WATER DISTRICT #41 ANNUAL MEETING  
MARCH 6, 2023

The annual water meeting was held at the Rockland City Building on March 6, 2023 and was called to order by Chairman Brent Walker at 1:05 pm. A welcome was extended to all in attendance including Cory King from the IDWR.

Chairman Walker asked that the minutes of the previous meeting be made available to read by all in attendance. A motion was made by James Robinson to approve the minutes as printed and seconded by LaDean Barnard. Motion passed.

Chairman Walker then asked for a motion to elect a Chairman and a Secretary/Treasurer for the coming year. A motion to retain Brent Walker as Chairman and Alan Permann as Secretary/Treasurer was made by Ron Nelson and seconded by Ladd Permann. Motion passed.

Chairman Walker asked Water master Brian Woodworth to report on the previous water year. "The 2022 water year in Rockland valley was extremely dry. Younger water right received cuts as early as mid May and continued throughout the summer. The East Fork of Rock Creek continued to struggle to meet ditch demands, consequently the Bench, Tyler, City, West Ditch and others were short of water throughout the summer. Water flow from the other diversions on the south fork had stream flows similar to prior years. Hot weather and relatively little rainfall made it difficult to keep crops growing, especially on ditches that were cut early."

Chairman Walker then asked for the financial report including a proposed budget for the coming year. Secretary Permann reported that \$8563.50 was spent the previous budget year out of a budget of \$8775.00. The checking account has a balance of \$1116.11 as of today. The 2023 budget was discussed and it was suggested that it stay equal to the previous year. The following budget for 2023 was then presented.

BUDGET FOR 2023	
WATER MASTER	\$7000.00
SEC/ TREASURER	\$550.00
SOCIAL SECURITY	\$550.00
AUDIT	\$200.00
WORKMAN'S COMP	\$400.00
POSTAGE	\$75.00
TOTAL BUDGET	\$8775.00

After some discussion , a motion was made by James Robinson and seconded by Carolyn Merritt to accept the 2023 budget as presented, to authorize the collection of assessments and to expend funds as outlined in the budget. Motion passed.

Chairman Walker asked if there were any applications for the position of Water Master for the 2023 water year. Brian Woodworh said that he would apply for the position. A motion was made be Ryan Nelson and seconded by Ladd Permann to accept the application and hire Brian Woodworth as Water master for 2023. Motion passed.

Chairman Walker asked if any problems had been brought to the attention of the Advisory committee. Nothing had been reported. Due to the passing of Rick Nelson a motion was made by Carolyn Merritt and seconded by LaRon Barnard that Ronald L. Nelson, James Robinson and Scott Hedrickson serve as the Advisory Committee for 2023. Motion passed.

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APR 28 2023

James Robinson made a motion to adjourn the meeting until next year (2024), to be held on the first Monday of March at 1pm, seconded by Monte Anderson. Motion passed. The meeting was adjourned at 1:45pm.



Brent Walker-Chairman



Alan Permann-Secretary/treasurer

Those in attendance

James Robinson  
LaDean Barnard  
Corey King IDWR  
Monte Anderson  
Ron L Nelson  
Ryan Nelson  
Brian Woodworth  
Brent Walker  
LaRon Barnard  
Carolyn Merritt  
Ladd Permann  
Klaren Koompin  
Mariah Farr  
Alan Permann

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