

WATER DISTRICT #41 ANNUAL MEETING MARCH 4, 2024

The annual water meeting was held at the Rockland City Building on March 4, 2024 and was called to order by Chairman Brent Walker at 1:05 pm. A welcome was extended to all in attendance.

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

Chairman Walker asked Water master Brian Woodworth to report on the previous water year. "The 2023 water year in Rockland valley was an improvement from prior years. The majority of water users had access to full rights throughout the growing season. Water flow from the South Fork of Rock Creek was the only area that experienced short water, which is consistent relative to years prior. The Landing ditch and other diversions on the south fork had stream flows similar to prior years. Timely rainfall helped mitigate the shortfall, and the majority of the valley was able to experience a good water year in the district."

Chairman Walker then asked for the financial report including a proposed budget for the coming year. Secretary Permann reported that \$8587.50 was spent the previous budget year out of a budget of \$8775.00. The checking account has a balance of \$1519.50 as of today. The 2024 budget was discussed and it was suggested that we budget an additional \$150.00 to pay for water master tax preparation that was being paid by Secretary Permann. The following budget for 2024 was then presented.

BUDGET FOR 2024	
WATER MASTER	\$7000.00
SEC/ TREASURER	\$550.00
SOCIAL SECURITY	\$550.00
AUDIT	\$200.00
WORKMAN'S COMP	\$400.00
TAX PREPARATION.	\$150.00
POSTAGE	\$75.00

TOTAL BUDGET \$8925.00

After some discussion, a motion was made by James Robinson and seconded by LaDean Barnard to accept the 2024 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 2024 water year. Brian Woodworh said that he would apply for the position. A motion was made by Bonnie Anderson and seconded by Mariah Farr to accept the application and hire Brian Woodworth as Water master for 2024. Motion passed.

Chairman Walker asked if any problems had been brought to the attention of the Advisory committee. No problems were reported however the advisory committee did meet with a ditch representative from the city of Rockland concerning the updating of infrastructure within the

city. A motion was made by LaDean Barnard and seconded by James Robinson that Ronald L. Nelson, James Robinson and Scott Hedrickson serve as the Advisory Committee for 2024. Motion passed.

Mariah Farr made a motion to adjourn the meeting until next year (2025), to be held on the first Monday of March at 1pm, seconded by Bonnie Anderson. Motion passed. The meeting was adjourned at 1:35pm.

Brent Walker-Chairman

Alan Permann-Secretary/treasurer

Those in attendance

James Robinson LaDean Barnard Bonnie Anderson Brian Woodworth Brent Walker Mariah Farr Alan Permann

Ä

ROSTER OF ATTENDANCE

20_24 ANNUAL MEETING



NAME ADDRESS REPRESENTING Lallean Barnard Rockland Idaho 83271 Box 305 Junes Robinson Rockland Idaho 83271 Para 157 Donnie Hoderson Rockland, Id 8327 Po Box 282 Mail Jan Robland Je 83271 Pobx 203
Donnie Hoderson Rockland, Id 8327 POBOX 282
1110. A $-10.$ A $11.$ A 1
1 A Ward American Falls
Brian woodworth