

**Minutes for the Annual Water Meeting
District 45F
Albion Senior Citizens Center
March 6, 2023**

In the absence of the 2022 meeting chairman, the meeting was called to order by the district secretary, David Bell. Six S Ranch called for voting by the alternative method. It was determined that Six S Ranch holds 47 percent of the voting shares and their vote would carry any measure considered today.

Nominations were opened for meeting chairman. David Bell was nominated to serve as meeting chairman. He was elected by voice vote.

David Bell was nominated to serve as secretary/treasurer. He was elected by voice vote.

The minutes from 2022 were read.

Water Master Alan Lloyd presented his water master report. A copy is attached.

The past years financial report was read and approved. We ended the year with a surplus of \$624.04 which will be applied to the 2023 budget. A copy is attached.

The water masters proposed budget was presented and discussed. It was then proposed the budget be adopted and the measure was approved by voice vote. A copy of the budget, and its apportionment among users is attached.

The floor was opened for nominations for the advisory committee. A motion was made that the advisory committee remain as presently constituted with Jeff Chatburn serving on Howell Creek, Nick Takas on Marsh Creek, and Leroy Robinson on Land Creek. The motion was adopted on a voice vote.

A motion was made and adopted to accept Wells Fargo as depository for district funds.

Resolution "B", which states that no user may divert water until his water bill is paid in full unless arrangements are made in advance with the water master, was adopted. A copy is attached. A brief discussion followed clarifying how assessments are billed and collected by Cassia County on behalf of the district. It was noted that the watermaster was not receiving the report on which water users had paid their assessment. A request will be made to the county provide the watermaster with that report.

A resolution was introduced designating the "five year average method" as the method of apportioning district cost among appropriators. It was adopted. A copy is attached.

A resolution was introduced to collect interest and penalties on delinquent accounts. Interest was set at 1% per month and a 10% penalty will be assessed on all accounts not paid by Dec. 31. Resolution was adopted by voice vote. A copy is attached.

A call was made for nominations for water master. The only nomination was that of Alan Lloyd. Nominations were closed and Alan was elected by voice vote. It was determined that the term of service for the water master would be 12 months.

Earl Warthen made a brief report on the water district 140 meeting which mainly focused on the depletion of the aquifer and the possibility of curtailment of some ground water rights.

A call was made for additional business. None was forthcoming.

The next annual meeting was set for Monday, March 4, 2024 @ 4 pm at the Albion Senior Citizen Center. Time and place were adopted by resolution, and the meeting was adjourned.

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