

**Cottonwood Water Users
Annual Meeting Agenda
Oakley Canal Company
January 24, 2023**

Place: Oakley Canal Company Office

Date: January 24, 2023

Time: 10:00 am

I. Welcome 10:02

II. Appoint Secretary of 2023 Meeting Heidi

III. Reading of 2022 Minutes

IV. Reappointment/Election of Officers

1. Reappointment of Water master

V. Financial Report

1. Pay bills: 1. Oakley Canal Company \$6500.00 2. Secretary fee 400.00

Bank balance: December 31, 2022 - \$15,015.05

VI. Budget

VII. Water masters Report

Reservoir level: 54.5 feet (11,715 acre feet)

Stream flows: Trapper: 10.5" (525) Goose: 25" (1250)

Snow pack report: 2023 - 44" snow depth - 12.4 water equivalent.
2022 - 37" snow depth - 10.9 water equivalent

VIII. Old Business

1. New Check Insert at Lower Diversion

2. West Ditch Maintenance

3. New CMP at Injection Well

4. Catwalk at Flats

5. Measuring Device at 28 W Pond

IX. New Business

1. Cement Ditch

2. Arden / Patterson Split to Mountain Road Needs Cleaned

3. Assessments

tech jobs for F+G
* Free Housing
may - Aug flexible
increase Elk tags decrease Doc in S. Hills

**BIG COTTONWOOD WATER USERS
ANNUAL MEETING MINUTES
January 25, 2022
10:00 a.m.
OAKLEY CANAL COMPANY**

PRESENT:

Tyler Cranney
Jared Mitton
Russell Patterson
Nate Pickett

NOT PRESENT:

Arden Cranney

OTHERS PRESENT:

James Mullen Adam Taylor (Patterson)
Chantry Whittle Hermilo Ruiz (Patterson)
Colleen Whittle Brandon Tycz (F&G)
Jana Reeder (IDWR)
David Pickett

I. Jared Mitton, President called the annual meeting of the Cottonwood Water Users to order at 10:10 a.m., on January 25, 2022. The meeting was held at the Oakley Canal Company Office located at 100 West Elm St. Oakley, Idaho.

II. Appointment of Secretary: David Pickett made a motion to appoint Colleen Whittle as secretary of meeting and Heidi Lloyd as secretary, Russell Patterson seconded the motion, All agreed, motion carried.

III. Minutes: The minutes of the 2021 Annual Meeting were read individually. Tyler Cranney made the motion to approve the minutes. David Pickett seconded the motion. All approved.

IV. Election/reappointment of officers:

1. David Pickett made a motion to retain the officers and board of advisors for another year, Nate Pickett seconded the motion, all approved, motion carried.

The officers are: Jared Mitton – President

Tyler Cranney - Secretary/Treasurer.

The board of advisors is as follows:

Arden Cranney

Nathan Pickett

Russell Patterson- Triple Ace

2. David Pickett made a motion to retain the services of Oakley Canal Company for another year with James Mullen as Watermaster. Nate Pickett seconded the motion, all agreed, motion carried.

V. Financial Report: The board reviewed the financial reports. As of December 31, 2021, there was \$13,424.86 in the checking account. The Oakley Canal Company's 2022 Watermaster fee is \$5,000.00; the secretarial fee is \$400.00. Tyler Cranney made a motion to pay the bills, David Pickett seconded the motion, all agreed, motion carried. 15,015.50

VI. Budget: Tyler Cranney made a motion to approve the budget for 2022. Russell Patterson seconded the motion, all agreed, motion carried.

from \$ 5000 to
\$ 7000 ~~2000~~ assessment

VII. Watermaster's Report: James Mullen gave the Watermaster's report.

The 2022 Snow level at Bostetter is: 37" snow depth – 10.9" water equivalency

2021: 25" snow depth - 7.4" water equivalency

Reservoir Level is 57.1 or 12,823 acre feet

Stream flows: Trapper: 10.1 or (505") Goose: 20 or (1000")

Tyler Cranney made motion to accept the water master report. Russell Patterson seconded the motion, all agreed, motion carried.

VIII. Old Business:

1. West Ditch Burning: David Pickett would like it noted that it is Tyler Cranney's year to burn the flat ditch and take water first. James Mullen reported that the West ditch is filled in with weeds and would like assistance in burning the weeds. Brandon Tycz replied with he can talk to BLM and see if they would be willing to help. James Mullen said after the vegetation is removed they can spray the weeds in the fall which should help keep up on the maintenance. Brandon Tycz would like to do a walk around and make a plan. After much discussion it was agreed upon to meet in late February.

2. New Check Insert at Lower Diversion: James Mullen would like to pull the check insert out and rebuild it to make the opening more standard. After little discussion it was agreed that the cost would be split and to go ahead and get a cost to do the project.

3. Catwalk at Flats: James Mullen would like to install a catwalk with rails to make it safer. David Pickett replied with it also needing cleaned out and that they agree to share the cost.

4. Measuring Device at 28W Pond: James Mullen would like to add a measuring device for the Cottonwood water at 28W pond. David Pickett replied with not being opposed to a measuring device, but does not believe this is a Cottonwood matter. Tyler Cranney would like the measuring device at the split for accuracy. After little discussion David Pickett agreed to a measuring device at Picketts cost. James Mullen, David Pickett and Tyler Cranney agreed to get together at 28W and see what can be done.

5. Clean Main and Lower Diversion: James Mullen reported that they do this every year and it is pretty routine.

6. Nathan Erickson (IDWR): Nathan Erickson would like users to be aware that he will be sending out a notice for a future meeting with District 140. Water District 140 oversees ground water use. Cottonwood is a sub-district and IDWR proposes updating the order to be more consistent with the way things are currently operating.

*Feb 2
1-2*

IX. New Business:

1. New Check at Lower Diversion – The board approved getting a new check at the lower diversion. James Mullen estimates the cost to range from \$3500 to \$4000. *Done*

2. West Ditch Maintenance – OCC agreed to maintain the West ditch by cleaning and spraying. James Mullen reported that the excavator is needed in some areas. *Sprayed willows twice in Fall*

3. New CMP at Injection Well– James Mullen reported that for safety and maintenance purposes the West ditch to the injection well pond is in need of a new cmp pipe and headgate for OCC. *New?*

4. Catwalk at Flats - James Mullen reported that the catwalk has been built, the catwalk just needs to be placed. *Finished project*

5. Measuring Device at 28 W Pond – James Mullen and David Pickett agreed to go look at the West pond and ditch to determine where the best place to put a measuring device would be.

6. There was a discussion about the cement box and measuring devices on the flats, at the split to North and South cement ditches. The board asked James Mullen to design a better system.

7. Tyler Cranney will have the screen into the pipe on the flats rebuilt.

8. David Pickett acknowledged that it is Pickett's year to burn the ditch and take water first. *Cranney's yr. to Burn*

9. Billing – The board agreed to continue having the billing done through Cassia County with a 1% interest rate per month on late payments.

New Bus.

Cement the ditch

Funding NRCs to fix ditch? Tyler

Patch ditch this year?

10:00 AM Tues 5-3-2024

The next meeting was scheduled for 10:00am, Tuesday, January 24, 2023 at the Canal office.

Russell Patterson made a motion to adjourn the meeting and Tyler Cranney seconded the motion. The meeting was adjourned at 10:55 am.

President

Secretary/Treasurer

9:27 AM

01/18/23

Accrual Basis

Cottonwood Water Users

Profit & Loss Budget vs. Actual

January through December 2022

	Jan - Dec 22	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Taxing district funds	6,995.34	5,500.00	1,495.34	127.2%
Total Income	6,995.34	5,500.00	1,495.34	127.2%
Expense				
County taxing fees	9.00	9.00	0.00	100.0%
Professional Fees	400.00	400.00	0.00	100.0%
Repairs and Maintenance	0.00			
Watermaster Fee <i>47000</i>	5,000.00	5,000.00	0.00	100.0%
Total Expense	5,409.00	5,409.00	0.00	100.0%
Net Ordinary Income	1,586.34	91.00	1,495.34	1,743.2%
Other Income/Expense				
Other Income				
Interest income	3.85			
Total Other Income	3.85			
Net Other Income	3.85			
Net Income	<u>1,590.19</u>	<u>91.00</u>	<u>1,499.19</u>	<u>1,747.5%</u>

9:33 AM

01/18/23

Accrual Basis

Cottonwood Water Users
Profit & Loss Budget Overview
January through December 2023

	Jan - Dec 23
Ordinary Income/Expense	
Income	
Taxing district funds	6,995.00
Total Income	6,995.00
Expense	
County taxing fees	9.00
Professional Fees	400.00
Watermaster Fee	6,500.00
Total Expense	6,909.00
Net Ordinary Income	86.00
Net Income	86.00

7000.00