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DEPT. OF WATER RESOURCES  
SOUTHERN REGION

**MINUTES OF THE ANNUAL MEETING  
OF WATER DISTRICT 45-N**

March 7, 2024

Twin Falls, Idaho

The annual meeting of the water users of Water District 45-N was held on March 7, 2024, at 10:00 a.m., at the office of Coleman, Ritchie & Jacobson, 156 2<sup>nd</sup> Avenue West, Twin Falls, Idaho, and via Zoom Video Conference.

The following persons were present:

David Pickett  
Lincoln Pickett  
Glen Bessire  
Trent Cummins  
Cory King  
Jordan Funk  
David A. Coleman

The minutes of the 2023 Annual Meeting were read. After reading the previous year's meeting minutes, David Pickett moved to approve the minutes as read. The motion was seconded by Jordan Funk. By unanimous vote the motion passed.

Upon motion by Jordan Funk and seconded by Lincoln Pickett, it was unanimously approved that David A. Coleman would act as Chairman of the meeting.

Upon motion by Lincoln Pickett and seconded by Glen Bessire, David A. Coleman was nominated to serve as Secretary and Treasurer of the Water District for the 2024 water year. By unanimous vote the motion passed.

The next matter of business was the discussion of a budget for 2024. After discussion of the matter, motion was made by David Pickett, seconded by Jordan Funk, that the budget for 2024 be in the amount of \$3,000.00 and be adopted to cover expenses as follows:

Watermaster's Salary	\$1,250.00
Secretary/Treasurer's Salary	\$1,250.00
Miscellaneous Expenses	<u>500.00</u>
	\$3,000.00

By unanimous vote the motion passed.

The Chairman announced that the next matter of business was the election of a Watermaster whereupon Matt Hitt was nominated by David Pickett, seconded by Jordan Funk. No other nominations were made. By unanimous vote the motion passed.

In connection with the matter of the payment of assessments, the following motion was made by Jordan Funk and seconded by Lincoln Pickett, and adopted by unanimous vote:

*"It being desirable that a date different than that fixed by statutes, i.e., June 1, be fixed as the final date upon which the amount payable from each water user as shown by the adopted budget shall be due; and that the water payments be made prior to delivery of any water,*

*NOW, THEREFORE, BE IT RESOLVED that the amounts payable by each water user as shown by the adopted budget, shall become due and payable on April 15, 2024, and said amounts if not so paid shall bear interest at the rate of eight percent (8%) per annum.*

*BE IT FURTHER RESOLVED that no water be delivered by the Watermaster of this District to any water user until such time as the assessments for such water user are paid in full."*

An advisory board to serve for the 2024 irrigation season was discussed. Motion was made by David Pickett that the members of the advisory committee for the Water District for the irrigation season of 2024 would remain the same as they were in 2023. The motion was seconded by Jordan Funk. By unanimous vote the motion passed. The members of the advisory committee are:

Darrell Funk  
Glen Bessire  
Russel Patterson  
Nate Pickett  
Lincoln Pickett  
Brian Huettig

After the foregoing discussion, no further items came before the meeting. David Pickett moved to adjourn the meeting which was seconded by Lincoln Pickett. The meeting was adjourned.

DATED this 7<sup>th</sup> day of March, 2023.

  
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DAVID A. COLEMAN, Secretary/Treasurer