

**ANNUAL MEETING MINUTES
WATER SUB-DISTRICT 72D, CLAYTON AREA
MONDAY MARCH 18, 2024 7:00 PM
CLAYTON COMMUNITY CENTER**

RECEIVED
MAR 26 2024
DEPT. OF WATER RESOURCES
SOUTHERN REGION

Meeting was called to order by Wayne Baker at 7:18 pm.

Present were: Nora Cutler, Brent Cutler, Patty Maloney, Howard Cutler, Justin Baker, JR Baker, Richard Giampedraglia, Larry Mellen, Wayne Baker, Cole Washburn, Sarah D. Baker, Melodie L. Baker, Ron Yacomella and Sande Yacomella.

Sarah D. Baker was nominated as Meeting Chairman by Wayne Baker. Second by JR Baker. Motion passed unanimously.

Mel Baker was nominated as Meeting Secretary by Richard Giampedraglia. Second by Sarah D. Baker. Motion passed unanimously.

Melodie Baker read the 2023 meeting minutes. There was discussion on the proxy vote and non-consumptive charges. Decision was to stay with the way we vote now and charge for non-consumptive with a yearly vote to come in the resolutions. Howard Cutler moved to accept the minutes and Ron Yacomella second. Motion passed unanimously.

Patty Maloney made the motion to keep the advisory committee and WD170 Advisory Committee Representative as it stands, Brent Cutler seconded the motion. Motion passed unanimously. They are currently: Thompson Creek Mine-Richard Giampedraglia, East Fork-Wayne Baker, Main Salmon-Howard Cutler and Squaw Creek-Ron Yacomella. The WD 170 Advisory Committee Representative is currently Howard Cutler.

There was no WD170 Advisory Committee Representative Report.

Financial Report was given by the Treasurer, Melodie Baker. We collected all but three of the assessments again this year and with late fees and interest we collected a little under what our assessments alone should have brought in. Office supplies are up and stamps have gone from \$0.66 to \$0.68, but our line item should cover the cost. Brent's time was more than last year, but under the budget limit, but only because he doesn't put in for all of his time, his mileage for 2023 was less than 2022 and under the budget limit. Mileage costs are increasing from the IRA rate of \$0.655/mile to \$0.67, but our budget will still cover Brent's mileage if he stays under 3,283 miles. Total expenses were up from last year by \$874.60. Although our carryover was down from last year, we still have enough of a healthy carryover that we can use a portion again this year to supplement the budget to keep the collected amount from water users at \$9,350.00, which is the same as last year's budget. Brent moved to accept the Treasurer's Report as given and Wayne Baker second. Motion passed unanimously.

Watermaster Report was given by the Watermaster, Brent Cutler. Brent said that he had calls from neighbors about a water user that was allowing trash to build up in his headgate causing water to back up in his ditch that borders their property causing overflow. This water user also put in a dam in the ditch to irrigate his land, but doing so also caused water to flood and run over

With there being no more business to discuss, Wayne Baker made the motion to adjourn the meeting, seconded by Ron Yacomella. Motion passed unanimously. Meeting was adjourned at 8:10 pm.

Minutes submitted by Meeting Secretary, Melodie L. Baker



Melodie L. Baker, Meeting Secretary

ROSTER OF ATTENDANCE

20 24 ANNUAL MEETING

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DEPT. OF WATER RESOURCES
SOUTHERN REGION

WATER DISTRICT NO. SD 72D
WATER DISTRICT AREA Clayton

ANNUAL MEETING

Date 3/18/24 Time 7pm am/pm
Location Clayton Community Center
Address Clayton, ID 83227

NAME	ADDRESS	REPRESENTING
<u>Melodie L Baker</u>		<u>TREASURER/RANCHER</u>
<u>Nora Cutler</u>		
<u>Brad Cutler</u>		<u>Water Master</u>
<u>Patty Maloney</u>		
<u>Harold Cutler</u>		
<u>Justin Baker</u>		
<u>Jr. Baker</u>		
<u>Mike Saperfish</u>		
<u>Jay Miller</u>		
<u>Wayne Baker</u>		
<u>Cole Walker</u>		
<u>Sarah D. Baker</u>		
<u>Ron + Sande Yac</u>		

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