

Morgan Cr. Water District 72F

Annual Meeting

February 16, 2022

The annual meeting was called to order at the home of Pat Hawkins at 7:10 PM after delaying for the appearance of David Graybill/ IDWR that said he would attend. Members present were Pat Hawkins, Jim & Tina Hawkins, Susana & Ryan Hughes, Charlie Jones, Tyler & Brittney Hughes, and Donna Hughes.

Copies of the minutes/treasurer's report for 2021 were passed out by Secretary Tina Hawkins. Susana moved the minutes be approved as presented, Tyler seconded and the motion carried.

Water Master Pat Hawkins gave her report. There is a new headgate on the Hughes supply ditch put in last summer. She is concerned about low water flows predicted this summer. She then gave the 2022 Budget amount of \$3,802.22. The 2021 assessment of \$290.03 for Jon Christianson has not been paid as yet. The bank balance to date is \$83.81 and the assessment revenue needed for 2022 is \$3,718.41. This will set the assessment per CFS at \$28.59 for the 2022 season.

The 2021 Treasurers report was then given by Tina. Our beginning balance was \$335.10 and the assessments collected were \$2,646.75, bank interest received was .20 which brings our total to \$2,982.05. The 2021 expenses were \$300.00 for workman's compensation insurance and \$2,598.20 for water master mileage, making total expenses \$2,898.20, which leaves a balance of \$83.85. Ryan moved that the 2021 treasures report and 2022 budget be approved as given, Pat seconded and the motion passed.

The water master duties were gone over. Pat again agreed to do the job, and other members will assist whenever the need arises. Charlie moved that Pat Hawkins be the 2022 Water master, Ryan seconded and the motion passed. Ryan moved that other officers remain as 2021. Jim Hawkins as chairman, and Tina Hawkins as secretary/treasurer. The Hawkins' all accepted, then Charlie seconded and the motion carried.

Jim Hawkins, Chairman suggested our annual payment deadline be moved up to earlier in the year. Pat made a motion that Morgan Cr. Water Dist. 72F annual assessments need to be paid in full by April 1st of each year. If no payment is received then the water will not be turned on. Ryan seconded the motion and it passed. The annual meeting date is currently set on the third Wednesday in February and will remain the same.

Pat Hawkins, Water Master informed those attending about the possibility of Ron Jones selling his water rights to a mining company located down river. If this agreement is finalized it would dry up his ranch property. Those present opposed the loss of water from our water district. No notice from the Idaho Department of Water Resources has been received to date.

The meeting was adjourned at 8:00 PM and everyone enjoyed a good neighborly visit and finger foods.



Tina W. Hawkins, Secretary/Treasurer


James H. Hawkins, Chairman

(Information included like this, is for your information and came after the meeting)

Water Master Pat Hawkins as asked that all members please contact her when they turn their water on this spring. Her phone is 879-2058. She also reminds everyone sharing a ditch to be sure your neighbor knows when you turn water into the ditch.