

RECEIVED

APR 24 2023

DEPT OF WATER RESOURCES  
SOUTHERN REGION

Morgan Cr. Water District 72F

*Annual Meeting*

February 15, 2023

The annual meeting was called to order at the home of Ryan & Susanna Hughes at 7:05 PM by Chairman Jim Hawkins. Members present were Susanna & Ryan Hughes, Pat Hawkins, Kevin Charnesky, Jim & Tina Hawkins, and Tyler & Brittney Hughes.

Copies of the minutes/budget/treasurer's report for 2022 were passed out by Secretary/Treasurer Tina Hawkins. Tyler moved the minutes be approved as presented, Kevin seconded and the motion passed. The 2022 Treasurers report was then given. Our beginning balance was \$83.85 and the assessments collected were \$3,715.84. The Halpern Estate 2022 assessment of \$15.15 has not been received. Total revenue available for 2022 was \$3,799.94. The 2022 expenses were \$402.00 for workman's compensation insurance and \$2,730.20 for water master mileage, \$74.03 in office expenses making total 2022 expenses of \$3,206.23, leaving a balance of \$593.71. Ryan moved that the 2022 treasures report be accepted as given, Pat seconded and the motion carried. The 2023 budget was given in the amount of \$3,324.97, Ryan moved it be approved as given, Pat seconded and the motion passed.

Water Master Pat Hawkins gave her report. All went well during the irrigation season although the 2022 assessment for Halpern Estate - \$15.15 has not been paid as yet. **She asked that all water users please let her know when they plan to turn their water on or off, at (208)879-2058. She also reminds everyone sharing a ditch to be sure your neighbor knows when you turn water into the ditch.** Assessment revenue needed for 2032 is \$2,731.26 and this will set the assessment per CFS at \$21.00 for the 2023 season.

Jim Hawkins was not notified of the WD #170 meeting this year. They have expanded the advisory board to 19 members now that they have added additional drainages. David Graybill is still the water master for Water District #170 and is paid through IDWR.

The 72F Water Master job was discussed. Pat again agreed to do the job, and requested Lyle Hutchison to assist with the job as needed. Tyler moved that Pat Hawkins be the 2023 Water master, and Lyle Hutchison be the Assistant Water Master. Kevin seconded and the motion passed. The amount paid for mileage was discussed and it was decided to keep the rate at \$2.20 per mile. Ryan moved that other officers remain as in 2022. Jim Hawkins as chairman and our representative to WD #170, and Tina Hawkins as secretary/treasurer. The Hawkins' all accepted, Kevin seconded and the motion carried.

The annual payment deadline is April 1<sup>st</sup> of each year. If no payment is received then the water will not be turned on. The annual meeting date is set on the third Wednesday in February and will remain the same.

The meeting was adjourned at 7:45 PM and everyone enjoyed good food and a needed visit.

---

James H. Hawkins. Chairman

---

Tina W. Hawkins, Secretary/Treasurer

SCANNED

APR 24 2023