Morgan Cr. Water District 72F

Annual Meeting

February 21, 2024

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DEPT OF WATER RESOURCES SOUTHERN REGION

The annual meeting was called to order at the home of Ryan & Susanna Hughes at 7:00 PM by Chairman Jim Hawkins. Members present were Susanna &Ryan Hughes, Pat Hawkins, Morgan & Matt Wheeler, Jim & Tina Hawkins, Tyler, Brittney & Sutton Hughes and Doug & Janelle Parkinson.

Copies of the minutes/treasurer's report for 2023 were passed out by Secretary/Treasurer Tina Hawkins. Ryan moved the minutes be approved as presented, Pat seconded and the motion passed. The 2023 Treasurers report was then given. Our beginning balance was \$593.71 and the assessments collected were 2,752.24. The Interest collected on our account was \$.90. Total revenue available for 2023 was \$3,346.85. The 2023 expenses were \$402.00 for workman's compensation insurance and \$2,461.80 for water master mileage, making total 2023 expenses of \$2,863.80, leaving a balance of \$483.05. Doug moved that the 2023 treasures report be accepted as given, Tyler seconded and the motion carried. The 2024 budget was given in the amount of \$3,800.00, Tyler moved it be approved as given, Doug seconded and the motion passed.

Water Master Pat Hawkins gave her report. All went pretty well during the irrigation season although she had a mishap on her 4-wheeler. 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 2024 is \$3,718.41 and this will set the assessment per CFS at \$28.59 for the 2024 season.

Jim Hawkins was not notified of the WD #170 meeting again this year. He now understands that they only put information on their website and do not mail out notices. 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 agreed to do the job again and requested Lyle Hutchison to assist with the job as needed. Ryan moved that Pat Hawkins be the 2023 Water master, and Lyle Hutchison be the Assistant Water Master. Tyler 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 2023. Jim Hawkins as chairman and our representative to WD #170, and Tina Hawkins as secretary/treasurer. The Hawkins' all accepted the jobs, Janelle seconded and the motion carried.

The annual payment deadline is April 1st 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 7:30 PM and everyone enjoyed great snacks and a needed visit.

James H. Hawkins. Chairman

Tina W. Hawkins, Secretary/Treasurer

ROSTER OF ATTENDANCE

20_24 ANNUAL MEETING

DEPT. OF WATER RESOURCES SOUTHERN REGION

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WATER DISTRICT NO. 721-Morgan Creek WATER DISTRICT AREA_

ANNUAL MEETING

Date 2/21/24 Time 7:00 am/pm Location 25 Address

NAME	ADDRES	SS	REPRESENTING
Ryan & Sus	anna Huales		
Jim & Tin	a Hawkins		
Patricia	Hawkins		
Mat & Mon	gan Wheeles		
Juler + Bh	Hann Hughes	(and Sutter Hughes)	
Song + Jana	le Farkinson		
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