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WATER RESOURCES
WESTERN REGION

Water District No. 161
Annual Meeting Minutes
January 18, 2022

Water District No. 161 annual meeting was held at the Mountain Home Elks Lodge on Tuesday January 18, 2022 at 7:00 pm. Refer to attached roster sheet for attendees.

Chairman David Ascuena called annual meeting to order. Introduced the existing Advisory board members.

Larry Jewett nominated David Ascuena to be the chair for the meeting and also nominated Chris Alzola to be the secretary for the meeting. Second by Jim Blanton. Vote taken, all in favor, none opposed, motion passed.

Chairman David Ascuena asked everyone to take a minute to review last years (January 19, 2021) annual meeting minutes. Jim Blanton made motion to accept minutes as written, second by Kresta Davis. Vote taken, all in favor, none opposed, motion passed.

Watermaster Report:

Watermaster Nick Miller was absent due to COVID quarantine guidelines of family member. Deputy Watermaster Ed VanEtten reported that there were 10 users that have not installed meters. Ed is going to work with users this year to get them installed. Al Hofer asked why isn't their water turned off if they are not in compliance? Discussion of who would enforce and how they would enforce. Discussion of over pumping and how many wells are under pumping.

Chris provided financial report. David Olson made motion to approve financial report. Seconded by Linda Ramsey. Vote taken, all in favor, none opposed, motion passed.

Review proposed 2022 Resolutions and Budget:

David Ascuena explained that Nick Miller our current Watermaster/IDWR employee feels it's time for Ed VanEtten to take over as Watermaster. If Ed needs help Nick/IDWR will be willing to help. The Advisory board recommends moving Ed VanEtten from Deputy Watermaster to Watermaster. Motion made by Jim Blanton to elect Ed VanEtten Water District 161 Watermaster and increase his gross monthly wages from \$1,437.00 to \$1,525.00 and to not elect a Deputy Watermaster for Water District 161, second by Larry Jewett. Vote taken, all in favor, none opposed, motion passed.

Discussion of leaving minimum user fee at \$45.00. Advisory board recommends leaving minimum user fee at \$45.00. Motion made by Jim Blanton, second by David Olson to leave minimum fee at \$45.00. Vote taken, all in favor, none opposed, motion passed.

David Olson made motion to adopt budget for \$51,244.00, second by Jim Blanton. Vote taken, all in favor, none opposed, motion passed.

David Olson made motion to appoint Chris Alzola secretary/treasurer, second by Larry Jewett. Vote taken, all in favor, none opposed, motion passed.

David Olson made motion to leave Advisory Committee the same as last year:

David Ascuena

Jim Blanton

Kresta Davis (or as designated by Idaho Power)

Larry Jewett

Michael McDaniels (or as designated by USAF)

Eric Orr

Daniel Brenman (or as designated by City of Mtn. Home)

Motion second by Jim Blanton. Vote taken, all in favor, none opposed, motion passed.

Motion by Larry Jewett to set 2023 annual meeting Tuesday January 17, 2023 @ 7:00 pm at the Mountain Home Junior High School, or Mtn. Home Elks Lodge whichever is available. Second by David Olson. Vote taken, all in favor, none opposed, motion passed.

Jim Blanton wanted to thank everyone for coming and participating in discussion.

Motion by Jim Blanton to adjourn. Second by Larry Jewett. Vote taken, all in favor, none opposed, motion passed. Meeting adjourned at 7:50 PM.


Chris Alzola, Secretary/Treasurer

ROSTER OF ATTENDANCE

20 22 ANNUAL MEETING

WATER DISTRICT NO. 161

ANNUAL MEETING

WATER DISTRICT AREA Clonora

Date 1-18-2022 Time 7:00 am/pm

Location Coke Lodge - Mtn. Home

Address 325 S 3rd W

Mtn. Home, Id 83647

NAME	ADDRESS	REPRESENTING
Chai Alcala		WD 161
Elizabeth Delaya		SAWA
JSM BLANTON		WD 161
Vicki HP		
Larry Jewett		WD 161
David Acuña		WD 161
Ed Van Etten		WD 161
Mike Gruser		SELF
Forrest Roberson		
David Olson		Self
Glenn N. J. G.		Self
Venton Doyle		Self
De J. J.		Self
Eric Orr		WD 161
Steve Nemeth		Self
Krista Davis		WD 161
Linda Ramsey		Self