

2022 ANNUAL MEETING AGENDA
WATER DISTRICT 55B JORDAN CREEK
PLEASANT VALLEY SCHOOL
6:00 P.M. JUNE 21, 2022

RECEIVED

JUL 11 2022

WATER RESOURCES
WESTERN REGION

- | | | |
|-----|---|--------------------|
| I. | Background Information
Purpose of meeting,
Overview of water district meetings | IDWR |
| II. | Select Meeting Chair and Meeting Secretary | IDWR – Users Vote |
| III | Discuss Steering Committee's activities
Summarize and discuss general operational proposal
background for resolutions, budget, etc. | Chair |
| IV | Review proposed resolutions and budget and
vote to adopt, amend, or reject | Chair – Users Vote |
| V | Election of Watermaster and Treasurer, and
selection of advisory committee | Chair – Users Vote |
| VI | Discuss plan for 2022 irrigation season | All Participants |
| VII | Schedule Next Meeting and Adjournment | Chair |

Water District No. 55B
Annual Meeting Minutes
June 21, 2022

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Water District No. 55B designated meeting location was at Pleasant Valley Elementary/ Junior High School 28026 Juniper Mountain Rd, Jordan Valley, OR 97910 Tuesday June 21, 2022 at 6:00 p.m. Some of the attendees were: Dennis Stanford, Bryce Kershner, Teo Maestrejuan, Josh Bruce, Terry Scanlan, Tom Gluch, Rob Mullener, Emily Hendrickson, Vernon Kershner, Wyatt Stanford, and J Lavar Young. Representing Idaho Department of Water Resources Nick Miller and Justin Shearer were present.

Nick Miller from IDWR was nominated Chairman for the meeting. Justin Shearer from IDWR was nominated Secretary for the meeting. Nick Miller as acting Chairman called the meeting to order at 6:00 p.m. An overview of the Steering Committee meeting held June 6, 2022 was discussed and a conversation was had on how the annual meeting was to go. Proposed resolutions, and how the water district would run in the 1st year was discussed. It was discussed that the proposed resolutions reflect what was discussed in said steering committee meeting.

Following review of the proposed resolutions, Chairman Nick Miller opened the floor to a discussion of resolutions and any potential suggestions to amend resolutions as proposed. Nick Miller discussed the importance of having an advisory committee and solicited volunteers to be on said advisory committee.

Robert Mullener of Integra-Deleamar volunteered to be on advisory committee representing the mining water user interests of the district.

Bryce Kirshner volunteered to be on advisory committee representing the headwaters water user interests of the district.

Wyatt Stanford volunteered to be on advisory committee representing the lower valley water user interests of the district.

Josh Bruce volunteered to be on advisory committee representing the lower valley water user interests of the district.

Following selection of an advisory committee, annual meeting dates were discussed.

Motion by Josh Bruce for annual meeting date to be set for 3rd Monday in March was seconded by Dennis Stanford. Vote taken, none opposed, motion passed.

As a result annual Assessments will be due May 15th of 2023.

Motion by Nick Miller, seconded by Robert Mullener to adopt Proposed Resolutions 1-11 as amended. Vote taken, none opposed, motion passed.

Motion by Josh Bruce, seconded by Dennis Stanford to approve IDWR/Justin Shearer for Watermaster services as presented in the Proposed Resolutions. Vote taken, none opposed, motion passed.

Motion by Nick Miller, seconded by Josh Bruce to approve IDWR/Justin Shearer for Treasurer Services as presented in the Proposed Resolutions. Vote taken, none opposed, motion passed.

Motion by Nick Miller, seconded by Dennis Stanford to allow the watermaster authorization to select an assistant watermaster if a viable candidate is found as presented in the Proposed Resolutions. Vote taken, none opposed, motion passed.

Plan for 2022 irrigation season was discussed. Assessments will be mailed out. Watermaster will venture out in field to get a feel for the system and deliver water to users in priority when calls for water are made.

Next years meeting date set for March 23, 2023 at 6:00 p.m.

Nick Miller made motion to adjourn Meeting. Seconded by Justin Shearer. Meeting adjourned at approximately 7:15 p.m.

X

Justin Shearer
Secretary

IDAHO DEPARTMENT OF WATER RESOURCES

2022 ANNUAL MEETING
WATER DISTRICT 55B JORDAN CREEK

ROSTER OF ATTENDANCE

Place: Pleasant Valley School

Date: Tuesday, June 21, 2022

Time: 6:00 pm

Name	Representing
Nick Miller	IDWR
Justin Shearer	IDWR
Dennis	OG Livestock
Bryce Kershner	Kershner Ranch LLC
Yeo Maestréjuan	
Josh Bruce	Bruce Ranch LLC, Bob + Carol Bruce
Terry Scanlan	Integra Delamar - HDR Engineering
Tom Glueck	KT Bar Ranch
Rob Mullener	Integra Delamar
Emily Hendrickson	Integra Delamar
Vernon Kershner	self
Wyatt Stanford	

ROSTER OF ATTENDANCE
2022 ANNUAL MEETING
WATER DISTRICT 55B JORDAN CREEK

Name	Representing
J Laval Young	Flint CA