DISTRICT No. 161, MOUNTAIN HOME AREA WATER DISTRICT

PROPOSED RESOLUTIONS THAT WILL REMAIN IN EFFECT UNTIL CHANGED BY SUBSEQUENT RESOLUTION OR OTHERWISE ALTERED BY MAJORITY VOTE OF THE WATER RIGHT OWNERS IN THEIR ANNUAL MEETING OR SPECIAL MEETING CALLED FOR SUCH PURPOSE

RESOLUTION SETTING THE 2023 BUDGET

It is herewith resolved that the 2023 operating budget for Water District No. 161 is as follows: Watermaster Wages \$1,616.50/month (\$19,398 total)

Secretary/Treasurer Wages - \$3,710

FICA/Medicare/Workers Comp. \$3,000

Cell phone, Computer, Internet \$2,000

Vehicle Mileage for Watermaster \$2,636

Office Supplies/misc \$500

Contingency \$20,000

Total \$ 51,244

* Budget line item totals shown are estimates; actual line item costs may vary, but the total cost incurred for the district cannot exceed \$ 51,244 during this fiscal year.

2023 WATERMASTER SERVICES

It is herewith resolved that Ed VanEtten be elected to, upon appointment by the Director of IDWR, serve as the Watermaster of Water District 161 for the ensuing year. The Watermaster is an employee of Water District No. 161, to be paid a monthly salary as specified in the adopted budget and to be reimbursed for mileage at the federal reimbursement rate in effect at the time the mileage was incurred. Monthly Salary will be pro-rated for portions of months worked at the beginning and ending of service.

MINIMUM USER FEE

It is herewith resolved that a minimum charge of \$45.00 per water right owner shall be assessed. Whenever the prorated charge to a user is less than \$45.00, that user will be assessed \$45.00.

2023 DISTRICT TREASURER

It is herewith resolved that Chris Alzola be appointed as secretary/treasurer for Water District No. 161. The Treasurer will be paid as independent contractor on a flat fee annually as specified in the adopted budget. The duties of the treasurer will be to maintain financial records, disburse water district funds, and to prepare or authorize a review of financial affairs of the district at the end of each fiscal year, in accordance with Idaho Code § 42-619. ** Remove Treasurer Compensation Adopted 2017

Proposed 2023

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DEC 28 2022

WATER RESOURCES WESTERN REGION

ADVISORY COMMITTEE MEMBERS

Proposed 2023

The advisory committee members for the ensuing year shall be the following:

Member #1: David Olson - Large Irrigation Member #2: Jim Blanton - Domestic Member #3: Kresta Davis (or as designated by Idaho Power) - Commercial/Industrial Member #4: Larry Jewett - Small Irrigation Member #5: Michael McDaniels (or as designated by USAF) - Mtn. Home Air Force Base Member #6: Eric Orr - Large Irrigation Member #7: Daniel Brennan (or as designated by City of Mtn. Home) - Municipal

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