

Water District No. 55B – Jordan Creek

Annual Meeting Minutes

March 23, 2023

Water District No. 55B designated meeting location was at Pleasant Valley Elementary/Junior High School, 28026 Juniper Mountain Rd, Jordan Valley, OR 97910 Thursday March 23, 2023 at 6:00 p.m. Attendees included: Forest Fretwell, Terry Scanlan, Emily Hendrickson, Tara Echave, Rob Mullener, Peggy Bayle, Josh Bruce, Dennis Stanford, Bryce Kershner, David Rutan, J Iavar Young, and Mike Hanley. Representing Idaho Department of Water Resources Nick Miller and Justin Shearer were present.

Nick Miller was nominated Chairman and Justin Shearer was nominated Secretary for the meeting by Dennis Stanford, none opposed. Nick Miller as acting Chairman called the meeting to order shortly after 6:00 p.m. Water Right users were given copies of the annual meeting minutes from 2022 to review. A motion to accept the minutes with the note that David Rutan was an attendee in '22 was made, none were opposed.

Copies of the adopted resolutions from the 2022 annual meeting were given to attendees to review. No changes to resolutions were proposed. A motion to accept last years adopted resolutions was made, none opposed. Replacement of resolutions #10 (2023 Budget), #11 (Advisory Committee), #12 (Watermaster Services) were proposed. Dennis Stanford moves to adopt replacement budget for 2023, all were in favor, none opposed. Advisory committee was replicated from 2022, all were in favor, none opposed. No other nominations for watermaster services were presented, Justin Shearer was nominated and elected as Watermaster for 2023, all were in favor, none opposed.

Following, Rob and Emily from Integra DeLamar gave a brief presentation on the mine's current and upcoming activities for the year. Lastly, a meeting date of the Third Monday in March of 2024 was agreed upon for the 2024 annual meeting, all were in favor, none opposed. Subsequently, I discussed plans for 2023 irrigation season. Assessments will be mailed out. Watermaster will continue to build relationships with users and inventory diversions. Additionally, watermaster will periodically take measurements in defined locations of the Jordan Creek system, as well as deliver water to users in priority when calls for water are made.

Next years meeting date set for March 18, 2024, 6:00 p.m. at Pleasant Valley Elementary/Junior High School.

Nick miller made motion to adjourn meeting. Seconded by Justin Shearer. Meeting adjourned shortly after 7:00 pm.

X 

Justin Shearer
Secretary/Watermaster

SCANNED
JUN 09 2023