## Bennett Creek Water District #61-C Minutes of the Meeting January 9, 2023 At 1:00 pm Glenns Ferry City Hall

**Call to Order:** Meeting was called to order at 1:09 pm, January 10,2022, by Nick Nettleton.

Water users in attendance: Nick Nettleton, Cory Arrellano, Teresa McCallum

**Reading of Minutes:** Teresa provided Minutes. Teresa moved to approve as submitted, 2<sup>nd</sup> by Cory. Motion was passed by unanimous consent.

**Treasurer's Report:** Teresa reported that the current balance in the bank account is \$1045.47

**Previous years water report:** There were no call outs in 2022, Little to no water to report.

## Old Business: None

**New Business:** Teresa made a motion to change the annual meeting to the same day as Cold Springs Creek. This will be the last Monday of January, so long as it was agreed to be the Watermaster. Nick made a motion to approve the By-Laws as amended.

**Proposed Budget:** Motion was made by Teresa to carry forward the bank balance as is with no assessments for 2023, advisory committee to make budget for any assessments, if necessary, 2<sup>nd</sup> by Cory. Motion passed by unanimous consent.

**Election of Officers:** Motion was made by Teresa to retain the current board for the next year, 2<sup>nd</sup> by Cory. Motion passed by unanimous consent.

President: Nick Nettleton

Sec/Treas: Teresa McCallum

Watermaster and Assistant: Steve Reynold and Jason Reynolds

Advisory Committee: Nick Nettleton, Steve Reynolds, and John McCallum

**Adjournment:** Meeting adjourned to last Monday of January, (January 29, 2024) at 1:00pm Glenns Ferry City Hall.

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President Nick Nettleton 18542 Wilson Rd Glenns Ferry, ID 83623 (208) 599-1000 Cell <u>Sec./Treas.</u> Teresa McCallum 11204 N. Bar 21 Dr Glenns Ferry, ID 83623 (208) 599-1580 Cell

Teresa M. McCallum <u>Watermasters</u> Steve Reynolds P.O. Box 99 623 Mt. Home, ID 83647 I (208) 590-2990 Steve Cell (208) 861-7821 Jayson Cell

## **ROSTER OF ATTENDANCE**

20 23 ANNUAL MEETING

WATER DISTRICT NO. <u>///-</u>)

WATER DISTRICT AREA Bennie H Creek)

## ANNUAL MEETING

Date 1/9/2023 Time 1:00 am/pm Location <u>levers Ferry City Hall</u> Address <u>110 & 24</u> Ave Glennes Ferry Id 8362

NAME	ADDRESS	REPRESENTING
Nick Nettleton	18542 SE Wilson Pd	Rocking Y RANd
Juresa M Mcallu	11204 N. BAR 21 Dr	ARK Properties LLL
Cory Altellano	P.O. Box 93 NAmmet	Appellana Family