

WD 78C Meadows Valley Goose Creek
Annual Water District Meeting Minutes
Monday, March 13, 2023, 1PM

SCANNED

JUL 09 2023

Meadows Valley Library
Conference Room
400 Virginia ST.
New Meadows, ID 83654

Attending: Dean Dryden, President; Darrell Clay; Tim Farrell, Watermaster; Wyatt Greig; Nate LaGrone; Jeff Luff; Sean McConnor; Steve Weaver and Sandy Dryden, Secretary/Treasurer.

IDWR Representatives: Scott Storms, Clint Lindow

1. Election of meeting chairman and secretary-

Meeting called to order by Dean Dryden, President. Everyone introduced themselves. Darrell Clay made a motion to keep the standing chairman, Dean Dryden, and secretary, Sandy Dryden; seconded by Tim Farrell. Passed with verbal vote.

2. Read and approve previous year annual meeting minutes.

- a. Darrell made a motion to approve minutes of 3/14/22 with correction; seconded by Sean; motion passed with verbal vote.
- b. Discussed the issue of the Cal White ditch going through the old Brumbaugh property, now Crowder property. Brumbaugh had piped the ditch through the property in too small of a pipe which will inhibit delivery of water for users on that ditch. The person most affected is Cal Low. Scott Storms, IDWR, stated that IDWR does not have oversight of these matters; it is a civil matter. It is in Idaho law that a ditch implies easement across property.

3. Watermaster report and presentation of proposed budget – Tim reported that the snowpack is 100% of normal as of this day; 75% for the season. Tim has the reservoir headgates set appropriately so he does not need to go to the reservoirs yet.

4. Treasurer financial report -Sandy presented the Bills Paid and Cash Flow report, along with budget scenarios.

5. Adopt budget. -Darrell motioned to charge an assessment of \$2.50 per 24 hr. second; seconded by Sean. Motion passed with verbal vote.

6. Elect watermaster -Darrell nominated Tim Farrell as Watermaster, seconded by Sean. Passed with verbal vote.

7. Elect water district treasurer-Tim nominated Sandy for Treasurer, Darrell Seconded. Motion passed.

8. Select an advisory committee.

- a. Sean nominated the same advisory committee: Darrell Clay, Buddy LaFay,

Tim Farrell. Darrell seconded. The advisory committee was retained by a verbal vote of the body.

9. Other Discussion-

- a. Nate LaGrone questioned what to do about water coming across the county road between his property and Thurmonds. The water had been flooding for a month or so last summer and had flooded his septic tank. Water comes behind Thurmonds. Septic is on west side of Bubba's house. The people on the ditch need to discuss the issue and figure out a solution. Dean will get facilitate a discussion with the people on the ditches involved. Per Scott Storms, by Idaho State Code, if there are 3 or more on a lateral ditch it technically forms a Lateral Ditch Association, and the people should conduct it as such.
- b. Report from Scott Storms that Water District 65 in Valley County will bring in Mud Creek (Valley County) and Gold Fork Creek under IDWR and be assessed on water usage.

10. Darrell motioned to adjourn, seconded Nate LaGrone. Motion carried.

11. Next year's meeting date, time, and location: 3/18/2024, 1 pm, MV Library.

By signing below, I verify that all required actions have been addressed at the water district annual meeting.

Completed
by:

Respectfully submitted,



Sandy Dryden, Secretary/Treasurer
3/13/2023

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Copy

Annual Water District Meeting Agenda

Water District Number and Name:
WD 78 C – Meadows Valley Goose Creek

Meeting Date, Time, and Location:

Monday, March 13, 2023, 1PM

Meadows Valley Library
Conference Room
400 Virginia ST.
New Meadows, ID 83654

Scott Storms Water Right Supervisor
Clint Lindow Water Resources Agent

Intro

Vote ☒ Election of meeting chairman and secretary ☒ Current Dean chairman Sandy Secretary

Vote ☒ Read and approve previous year annual meeting minutes. Do this

Vote ☐ Watermaster report and presentation of proposed budget 104% of normal

Vote ☐ Treasurer financial report Sandy

Vote ☐ Adopt budget. not raise for WM

Vote ☐ Elect watermaster Tim Farrell wants Bob

Vote ☐ Elect water district treasurer current Sandy

Vote ☐ Select an advisory committee. Current Durrell Clay, Buddyha Fay, Tim Farrell

☐ Other Discussion

Vote ☐ Determine next year's meeting date, time, and location.

Date 03/18/2024 Time 1 PM Location MV Library

By signing below, I verify that all required actions have been addressed at the water district annual meeting.

Completed by:

Dean D. Dean Chairman
Water District Representative / Title

3/12/2023
Date

WATER DISTRICT CONTACT SHEET

Year 2023

WD 78C MEADOWS VALLEY GOOSE CREEK

Water District No. / Name

TIM FARRELL

Watermaster Name

NEW MEADOWS, ID 83654

Address, City, State, Zip

(208) 315-2355

Phone Number, Home / Cell

tmennf@gmail.com

E-mail Address

SANDY DRYDEN

Treasurer Name

P.O. BOX 333, NEW MEADOWS, ID 83654

Address, City, State, Zip

(208) 469-0519

Phone Number, Home / Cell

ddryden@frontiernet.net

E-mail Address

SAME

Assistant Watermaster/Secretary (please circle)

Address, City, State, Zip

Phone Number, Home / Cell

E-mail Address

This information is required for elected water district officer(s). The information provided will be posted on the IDWR website. Please fill in the information above and return it to the appropriate IDWR regional office along with the other forms listed in the meeting checklist above, after your annual meeting.

