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Adopted and Proposed Resolutions

WATER RESOURCES WESTERN REGION

FEB 0 7 2024

# 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

Adopted 1-16-2024 CA

### **RESOLUTION SETTING THE 2024 BUDGET**

Proposed 2024

It is herewith resolved that the 2024 operating budget for Water District No. 161 is as follows:

Watermaster Wages \$1,616.50/month (\$19,398.00 total)

Secretary/Treasurer Wages - \$3,710.00

FICA/Medicare/Workers Comp. \$3,750.00

Cell phone & Internet for Watermaster \$1,200.00

Vehicle Mileage for Watermaster \$2,636.00

Office Supplies/misc \$550.00

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.

## **2024 WATERMASTER SERVICES**

Adopted 1-16-2024 CA
Proposed 2024

It is herewith resolved that Ed VanEttenbe 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.

#### MINIMUM USER FEE

Odepted 1-16-2024 CA Proposed 2024

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.

## **2024 DISTRICT TREASURER**

Adopted 1-16-2014 CA Proposed 2024

It is herewith resolved that Chris Alzola be appointed as secretary/treasurer for Water District No. 161 until a successor is elected or appointed. 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.

## **ADVISORY COMMITTEE MEMBERS**

Odopted 1-16-2014 (A Proposed 2024

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) -Commerical/Industrial

Member #4: Larry Jewett - Small Irrigation

Member #5: Katie Gomez (or as designated by USAF) - MHAFB

Member #6: Eric Orr - Large Irrigation

Member #7: Daniel Brennan (or as designated by City of Mtn. Home) - Municipal