RECEIVED FEB 16 2024 WATER RESOURCES WESTERN REGION

Bennett Creek Water District #61-C Minutes of the Meeting January 8, 2024 At 1:00 pm Glenns Ferry City Hall

Call to Order: Meeting was called to order at 1:09 pm, January 08, 2024, by Nick Nettleton.

Water users in attendance: Nick Nettleton, Jason Nettleton, Steve Reynolds, Teresa McCallum by phone, Jared Adamson, IDWR in person

Reading of Minutes: Nick moved to approve minutes as submitted, 2nd by Steve. Motion was passed by unanimous consent.

Treasurer's Report: Teresa reported that the current balance in the bank account is \$1045.95

Previous years water report: There were no call outs in 2023, 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 by 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 2024, advisory committee to make budget for any assessments, if necessary, 2nd by Steve. Motion passed by unanimous consent.

Election of Officers: Motion was made by Teresa to retain the current board for the next year, 2nd by Steve. Motion passed by unanimous consent.

President: Nick Nettleton

Sec/Treas: Teresa McCallum

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WATER RESOURCES WESTERN REGION

Watermaster and Assistant: Steve Reynold and Jason Reynolds Advisory Committee: Jayson Nettleton, Steve Reynolds, and Teresa McCallum

Adjournment: Meeting adjourned to last Monday of January, (January 27, 2025) at 1:00pm Glenns Ferry City Hall.

<u>President</u> 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 (208) 590-2990 Steve Cell (208) 861-7821 Jayson Cell