

RECEIVED
MAR 18 2024
WATER RESOURCES
WESTERN REGION

Little Canyon Creek Water District #61-D

Minutes of the Meeting

January 9, 2024

At 11:00 am Glenns Ferry City Hall

Call to Order: Meeting was called to order at 11:09am, January 11, 2022, by Nate Jones.

Water users in attendance: Paul Batraul, Kellie Smith and Dustin White – IDWR, Nate Jones, Wilder Jones, Travis Williams, Billy Wolfe and Teresa McCallum

Election of Chairperson and Sec./Treasurer: Nomination of Nate Jones as Chairperson and Teresa McCallum as Sec./ Treasurer by Nate Jones and 2nd by Travis Williams. Passed unanimously.

Reading of Minutes: Teresa provided Minutes. Paul moved to approve as submitted, 2nd by Travis. Motion was passed by unanimous consent.

Previous years water report: Wilder Jones gave his report for the 2023 water season. There was much discussion regarding the difficulty in water delivery particularly due to having to perform duties from a distance. Also, in dealing with the different interpretations of the water delivery law. Wilder also stated that he had been working with Water Resources to identify Points of Diversions on the Creek. There was much discussion about Measuring devices and what is considered fill rights.

Election of Watermaster: Travis nominated Wilder for the 2024 water year, Paul 2nd nomination. Motion to elect Wilder as watermaster and Rusty as assistant watermaster passed unanimously.

IDWR Updates: During the above discussion Kellie Smith stated that there is grant money available that might be applied for by the water district to help offset some of the cost of diversion point delivery systems.

Other Business: Teresa proposed that a motion be made to remove Heather Williams as a signer on the bank and replace Heather with Teresa McCallum as the new Secretary/Treasurer. Motion 2nd by Travis and passed unanimously. Teresa, also made a motion to change the annual meeting to the last Monday of January at 11:00 am Glenns Ferry City Hall and that it be reflected in the resolutions. The motion was 2nd by Travis and passed unanimously.

Treasurer's Report: Teresa reported that the current bank account stands at \$3,510.49. With only one user unpaid, but that, sale of property is being tracked

down and was only a \$40.00 assessment. Travis moved to approve the treasurer's report, Paul 2nd motion, passed unanimously

Proposed Budget: Motion was made by Teresa to increase the Budget to \$1.00 per mile for the watermaster instead of the current Federal Rate. Motion 2nd by Travis and passed unanimously. Teresa motioned for a budget of \$1500.00 for Watermaster. \$500.00 for Assistant Watermaster, it was determined that the funds for the assistant would be doled out by the Watermaster as an assistant was paid but not used last year. \$550.00 dollars for milage, office supplies and Workman's Compensation. 2nd by Paul, passed unanimously.

Advisory Committee: will be comprised of Nate Jones, Teresa McCallum, and Paul Batraul.

2023 Meeting: Motion was made by Paul and 2nd by Rusty the 2023 meeting be held on the last Monday of January, (January 27, 2025) at 11:00am Glenns Ferry City Hall.

Adjournment: Mark Anderson moved to adjourn 12:37pm. Rusty Trail 2nd, motion passed.