

MAR 13 2024

WATER RESOURCES
WESTERN REGION

Water District 61E Cold Springs Creek
Annual Meeting Minutes
January 29, 2024 – 6:00PM – Glenns Ferry City Hall

Present: Teresa McCallum, Kelly Riggs, Harley and Shelley Riggs, Jack Riggs, Chris and Kellen Corbus, Billy Wolfe and Bob Howe / IDWR. The meeting was brought to order by Teresa McCallum as last year's Treasurer.

Teresa nominated Jack Riggs to be Chair for the meeting, Harley second, motion passed.

Teresa volunteered to be meeting Secretary, Kelly second, motion passed.

Minutes: Harley motioned to approve the minutes, Kelly second, motion passed. There was discussion that the minutes should be provided earlier in the agenda packages.

Water Master Report: Rich said he had 22 calls out and 1342 miles. There was a great deal of discussion about the Annual Summaries provided for each diversion point and how they are read and the difference between measured and interpolated. Also, why there was no reading past June 27th, although there were two call outs after that date.

(After meeting additional information) There was a problem with the readings being inputted into IDWR's program. Attached are the new summaries of water usage. The assessment will be calculated from the corrected summaries

Kelly moved to approve the watermaster report, Harley seconded. Report was approved unanimously.

Financial Report: Teresa gave the treasurer report. Everyone paid assessments although there were two people that paid a little different amount than what was billed, but that should be able to be corrected with is next billing. Beginning Balance of \$5986.64. Expenses paid were Rich, Workman's Comp and Bank Charges. workman's comp went up from \$300 to \$402. Total expenses \$3,416.00. Ending balance of \$7,062.58. Kelly made a motion to approve, Harley second motion passed.

Proposed Budget:

Teresa stated the carryover is \$7062.58, all expenses stay the same with 71 call outs \$5325.00, 2000 miles, workers comp increased to \$402, office supplies and bank charges \$24.00 totaling \$7,751.00. There was amendment to the Budget to add and additional \$3,000.00 milage making the budget \$10,751.00 with the \$1,000 slush the total budget would be \$11,751.00, less the carry forward bank balance the total to be collected from assessments is \$4,688.42. Kelly motioned to approve the proposed budget, Harley Second, motion passed.

Select Advisory Committee:

Teresa reported the there was a concern by Water Resources that the Advisory Committee should be much smaller than all users. There was a discussion held on the pros and cons of such. A motion was made by Kelly that the Advisory Committee remain as all users. With the addition that the Treasurer will act a chair and will give notice of any Special Meeting 5 days prior to the meeting. Seconded by Harley, Passed unanimously.

Adopt 2024 Resolutions:

Motion was made by Harley to pass the 2024 resolutions as amended, seconded by Kelly, passed unanimously.

Elections:

Election of Watermaster: Teresa nominated Chris Corbus. Chris introduced himself and accepted the nomination. Kelly seconded, passed unanimously.

Election of Treasurer: Kelly nominated Teresa, Harley second, motion passed.

New Business:

No new business

Kelly made a motion to adjourn to the last Monday in January which is January 27, 2025. Second by Teresa, motion passed. Next meeting will be January 27, 2025 at 6:00, Glenns Ferry City Hall.

Respectfully Submitted,



Teresa M. McCallum

Secretary