

MAR 20 2024

DEPT. OF WATER RESOURCES
EASTERN REGION

The annual meeting for Water District 01 was held on March 5, 2024 at the Holiday Inn & Suites, Idaho Falls, Idaho

Call to Order

The Water District 01 annual meeting was called to order on March 5, 2024 at 8:35 AM by Chairman Brent Bowen.

Idaho Water User Association and Legislation Update

A legislative session update was given by Idaho Water User Association Executive Director Paul Arrington. There are about 4 water bills that are working their way through the legislative process.

IDWR Director's Report

The New Director Mat Weaver started by providing an organizational update.

Watermaster Report

Water District 01 Watermaster Tony Olenichak provided a district update report..

USBR Report Update

Brian Stevens and members of the US Bureau of Reclamation provided a system operation and schedule update (see attachment).

Legal Update

John Simpson provided updates from the legal perspective for WD01. Legal represents the Resolutions that are passed in this annual meeting.

Jerry Rigby also provided legal updates on items pertaining to the Rental Pool procedures.

Election of Chairman and Secretary

Chairman Brent Bowen and secretary Jason Brown oversaw the proceedings of the election. **Luke Hicks motioned for the election of meeting chairman (Brent Bowen) and secretary (Jason Brown). Mike Rasmussen seconded motion. Motion carried.**

Minutes of the Previous Meeting

Luke Hicks motioned to approve the meeting minutes from the March 7, 2023 Water District 01 annual meeting. Motion was seconded by Scott Breeding. Motion carried.

Approval of Committee of Nine Members

Motion to approve the following committee of nine members for the upcoming year by Darrell Ker. Seconded by Mike Rasmussen. Motion carried.

Mike Rasmussen – Chairman	Scott Breeding – Vice Chairman	Jeff Van Orden
Like McCall	Alan Kelsch	Darrel Ker
Doug Huettig	Rodney Dalling	Luke Hicks

Financial Report

Water District 01 final report was given by Theresa Flannery. Option of the independent auditors are that WD01 is in good financial standing and financials are material accurate.

Motion to approve the Water District 01 financial statement was made by Mike Rasmussen. Motion was seconded by Scott Breeding. Motion carried.

Resolution and Rental Pool Procedures Report

Scott Breeding motioned to adopt 2024 Resolutions as presented at the annual meeting. Motion was seconded by Luke Hicks. Motion carried. As part of this motion, Resolution 4 elects Craig Chandler as Watermaster for WD01 and Luke Hicks as Treasurer. Please reference Resolution 4 in the 2024 Resolutions on Water District 01 webpage.

Mike Rasmussen motioned to adopt 2024 Rental Pool Procedures as presented at the annual meeting. Motion was seconded by Luke Hicks. Motion carried.

Adjourn

Motioned to adjourn the Water District 01 annual meeting was made at 11:30 AM. Motion seconded. Motion carried.