

Water District 36A – Annual Meeting
January 21, 2025, 2:00 pm
Hagerman American Legion Hall, Hagerman, ID 83332

RECEIVED

JAN 27 2025

DEPT. OF WATER RESOURCES
SOUTHERN REGION

(1-3) Call to Order, Welcome, Meeting Chairman/Secretary Elections

Matt Doperalski, WD 36A Water Master, opened the meeting at 2:03 pm, welcomed everyone and identified IDWR employees in attendance (Cory King). Twenty nine people were in attendance representing 43 of the 72 assessed diversions in the District, plus individual water rights.

Matt Doperalski asked for nominations for a meeting Chair. **Phillip Henderson nominated and Elizabeth Bennion seconded Frank Erwin as meeting Chair.** No other nominations were offered and nominations were closed. **Motion carried by hand vote with none opposed.**

Matt Doperalski asked for nominations for a meeting Secretary. **Phillip Henderson nominated and John Mavencamp seconded Linda Lemmon as meeting Secretary.** No other nominations were offered and nominations were closed. **Motion carried by hand vote with none opposed.**

Handouts available on the entry table for review: Agenda for today's meeting, Minutes from the January 16, 2024 Water District 36A Annual Meeting, the 2024 Treasurer's Report and Proposed 2025 Water District 36A Budget, and the proposed 2025 Water District 36A Resolutions.

(4) Approval of FY 2024 Annual Meeting Minutes

Frank Erwin asked for a motion to approve the minutes from last year's annual meeting as presented. **A motion was made by Gary Lemmon and seconded by Billy McCarthy to approve the minutes from the January 16, 2024 Annual Meeting as written and presented. Motion carried by hand vote with none opposed.**

(5) Adoption of Proposed 2025 Budget

Frank Erwin reviewed the handout titled **Water District 36A Budget Summary** which included both the 2024 Treasurer's Report (adopted and actual budgets) and the 2025 Proposed Budget. Frank explained that the proposed assessment rate was increased from \$0.20 to 0.22 per 24-hr second foot for 2025 to cover expenses. No increases were proposed for Water Master and Secretary/Treasurer salaries. A category for professional services was added to cover potential CPA expenses, and minor adjustments were made to other categories.

Frank asked for a motion to approve the budget. **A motion to adopt the proposed budget as presented was made by John Bennion and seconded by Rick Savage.** There was no further discussion. **Motion carried by hand vote with no opposing votes.**

(6) Adoption of Proposed 2025 Resolutions

Frank reviewed the handout titled **Water District 36A - Proposed Resolutions for 2025** which describes the rules under which the District will operate this year. The proposed resolutions had been reviewed and approved previously by the Advisory Board at their annual meeting in December 2024. Frank noted that the changes in the proposed resolutions included updating dates in resolutions 5, 6 & 10 and substituting Ashley Cook in resolution #6 for Linda Lemmon who was retiring after 15+ years.

Frank asked for a motion to adopt the resolutions. **Elizabeth Bennion moved and Rick Savage seconded that the 2025 proposed resolutions be amended with a change to resolution #5 to elect Frank Erwin as Water Master.** Billy McCarthy nominated Jana Reeder to be Water Master. **John Mavencamp moved and Phillip Henderson seconded that nominations cease.** There was no further discussion. Frank asked for a hand vote to elect the Water Master, with Frank Erwin receiving 16 yeah votes and Jana Reed receiving 5 yeah votes. **John Mavencamp moved and Rick Savage seconded that the proposed resolutions for 2025 be adopted as amended, with Frank Erwin as Water Master instead of Matt Doperalski.** There was no further discussion. **Motion carried by hand vote with none opposed.**

(7) Election of Water District 36A Advisory Board for FY 2025

Frank explained that the current Advisory Board members indicated that they would be willing to serve again this year, however as newly elected Water Master, he could no longer serve as a Board Member. Frank suggested that an odd number of Board members was desirable for voting purposes, but that any number of people could serve. With Frank no longer on the Board and Bud Huntley passing earlier in 2024, the current number of board members stood at 7. No one else asked to be on the Board for 2025.

John Bennion moved and Elizabeth Bennion seconded that the 7 remaining Board members serve for 2025. Motion passed with none opposed.

2025 Advisory Board Members are:

***Skyler Farnsworth, Idaho Fish & Game
Philip Henderson, Riverence Farms
Gary Lemmon, Big Springs Water Users Assoc.
John Mavencamp, Brailsford Ditch
Billy McCarthy, Curren Ditch, Hunt Ditch, Bar-S Ditch
Howard Morris, Hoagland Tunnel
Dan Yore, Buckeye Ditch***

(8) Water Master's Report & Goals for 2025

Matt deferred to Frank for a report.

(9) District Q&A

None.

RECEIVED

JAN 27 2025

DEPT. OF WATER RESOURCES
SOUTHERN REGION

Meeting adjourned at 2:48 pm. Motion to adjourn was made by John Mavencamp and seconded by Gary Lemmon. There were no opposing votes.

Minutes recorded by



Linda Lemmon, Meeting Secretary

Minutes certified for submission to IDWR by



Frank Erwin, Meeting Chairman

Attachments: 2025 Adopted Budget, 2025 Adopted Resolutions