

Annual Water District Meeting Checklist

Water district annual meetings must address certain topics. The checklist below will help ensure each water district is addressing the necessary topics during the annual meeting. Please return this completed checklist to the appropriate IDWR regional office along with the adopted budget, resolutions, and annual meeting minutes.

Water District Number and Name:

RECEIVED

13R - OXFORD CREEK

JUL 23 2024

DEPT. OF WATER RESOURCES
EASTERN REGION

Meeting Date, Time and Location:

APRIL 26, 2024 - 7:00 PM - MOYLE CENTER 175 W CENTER STREET CLIFTON, ID 83228

- ☐ Election of meeting chairman and secretary (*chairman facilitates meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- ☒ Read and approve previous year annual meeting minutes
- ☒ Watermaster report and presentation of proposed budget
- ☒ Treasurer financial report
- ☒ Adopt budget (*must be submitted to IDWR immediately following the meeting*)
- ☐ Elect watermaster*
- ☐ Elect assistant watermaster(s)* (optional)
- ☐ Elect water district treasurer*
- ☐ Select an advisory committee (optional)
- ☐ Adopt resolutions (*must be submitted to IDWR immediately following the meeting*)
- ☒ Determine next year's meeting date, time and location

Date TBD Time Location

* An oath is required before the first year of service.

By signing below I verify that all required actions have been addressed at the water district annual meeting.

Completed by:

BRIAN HENNESSY, SECRETARY

07.17.24

Water District Representative / Title

Date

WATER DISTRICT 13R OXFORD CREEK

April 26, 2024

Minutes of the annual meeting for Water District 13R held at 7:00 PM at the Moyle Center located at 175 W. Center Street Clifton, Idaho 83228

ATTENDEES:

Lynn Garner, Brian Hennessy, Steve Fisher, James Cefalo, Jerry Hatch, Audrey Hatch, Phyllis Murphy, Dean Anderson, Jacob Anderson, Rick Westover, Don C. Fisher, Blake Atkin, Glenn K. Baker, Jarrod Barlow, Reta Barlow, Ben Kendall, Casey Fisher, Paul Shackelford, William J. Stuart, Curtis Tripp, Dolletta Roberts, Rand Roberts, Michael Hartvigsen, Burton Tew, James D. Boyce, Reed Geertsen, Jeremy Jirak, Richard Summers, Megan Summers

ITEMS:

Meeting called to order by Lynn Garner

- Mr. Garner turned the floor over to James Cefalo of the Idaho Department of Water Resources to discuss the state's current adjudication of our region.
 - Mr. Cefalo discussed the following:
 - Outlined the process of adjudication and the process of filing claims to protect water rights.
 - Mentioned that the last Decree for this area was in 1888.
 - Mentioned that we should consider forming a Canal Company. A Canal Company would protect from forfeiture and locks water to an area.
 - Indicated that Idaho law states that water rights are portable and not tied to land.
 - IDWR has set up an office in Preston to answer questions regarding the adjudication. Call with questions and/or for appointments at 208.701.7200.
- Meeting Minutes from April 15, 2023 read by Brian Hennessy. Meeting Minutes accepted 1st by Reed Geertsen, 2nd by Blake Atkin.
- Budget review by Brian Hennessy:
 - Beginning Balance \$6,392.17
 - Income \$3,046.56
 - Expenses – Checks -\$66.44
 - Expenses – Bank Service Fees -\$39.00
 - Expenses – Ditch Riders - \$225.00
 - Expenses – Watermaster -\$500.00
 - Expenses – Secretary -\$200.00
 - Balance \$8,408.29
 - Collectable \$101.70
 - Budget review accepted 1st by Blake Atkin, 2nd by Jake Anderson

- Ditch Riders will remain the same as last year.
 - Zac Cox North Stream
 - Clark Cox South Stream
 - Rand Roberts Bar Z
- Water schedule presented by Lynn Garner:
 - Discussed ditch time – Bottom to Top
 - Discussed splitting time
 - Schedule presented is a draft. Please submit any changes or corrections.
- Bill Stuart indicated that he has water in his basement. Lynn Garner indicated that the ditches need improvements, and that Mr. Stuart needs to contact the Ditch Rider.
- Discussed Canal Company vs. Private
 - Blake Atkin suggested a Water Company.
 - Jeremy Jirak with US Fish and Wildlife indicated that USFW cannot be part of a Water Company or any other entity and will need to remain separate.
 - Lynn Garner suggested that we move forward into looking at a Canal Company structure. Lynn will work on forming a committee to review this option. Motion to approve 1st by Blake Atkin, 2nd by Don Fisher.
- Mapping of District
 - Michael Hartvigsen indicated that he could help with this process.
- Corrections to Attendee list for last years meeting held on April 15, 2023:
 - Attended by Casey Fisher and Blake Atkin.
- Motion to adjourn, 1st by Blake Atkin, 2nd by Kade Cox.

ROSTER OF ATTENDANCE 20 24 ANNUAL MEETING

WATER DISTRICT NO. 13R

ANNUAL MEETING

WATER DISTRICT AREA OXFORD CREEK

Date 4.26.24 Time 7:00 am/pm

Location MOYLE CENTER

Address 175 W CENTER ST.

CLIFTON, ID 83228

NAME	ADDRESS AND EMAIL	REPRESENTING
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BRIAN HENNESSY	9132 N CHURCH STREET CLIFTON, ID 83228 OXFORD13RWATER@gmail.com	SAME
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STEVE FISHER	8333 N. HARKNESS CLIFTON, ID 83228 sfish1001@gmail.com	A L FISHER Corp
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James Cefalo	900 N Skyline Dr. Idaho Falls	Id Dept of Water
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Jerry Hatch	5795 W. Oxford Main St. Clifton, Id. seruffhatch@gmail.com	same.
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Audrey Hatch	same as Jerry Hatch	same.
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Phyllis Murphy	5779 W Oxford Main St, Clifton, Id	Same
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Dean Anderson	2797 South 3925 West Ogden UT 84401 @ Jake 58111111@gmail.com	
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Jacob Anderson	2797 South 3925 West Ogden Utah 84401	
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Rick Westover	133 E 200 S Clifton ID 83228	
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Don C Fisher	50 So 900 W Hyde pk UT 84318 donicfisher@gmail.com	Self
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Blake Atkin	7579 N. Westside Hwy blake@atkinlawoffices.net	self.
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NAME

ADDRESS
AND EMAIL

REPRESENTING

Glenn K. Baker	386 south state Richmond UT,	
Mary Baker	5739 W. North St Clifton, ID	
Jarrod & Reto Barlow	rv921@yahoo.com 8906 N WS HWY Clifton ID	
Ben Kendall	Benny Kendall55@gmail.com 8795 N WS HWY Clifton ID	
CASEY FISHER	9009 N. HARKNESS ST. OXFORD, ID 46	oxfordwoodworkers@gmail.com
Paul Shackleton	5772 North st. Oxford	Same
William J Stuart	5855 N Harkness Oxford	
Curtis Tripp	8332 N Westside Hwy oford ID	CurtisTripp2@gmail.com
Dolletta Roberts	8096 N Westside Hwy Clifton ID	dolletta@gmail.com
RAND ROBERTS	8095 N Westside Hwy Clifton ID	RTROBERTS@HOTMAIL.COM
Michael Harbiagen	8889 N Westside Hwy Oxford ID	malh44@gmail.com
Burton Tea	8829 N WS Hwy Oxford	BurtonTea@gmail.com
James D Boyce	8305 N Westside Hwy.	Self
Reed Geertsen	1255 N. 1400 E. Logan 84341	geerthebo@gmail.com (435) 881-6659
Jeremy Small	U.S. Fish & Wildlife Service PO Box 9 Montpelier, ID	
	88254 Jeremy.Small@fws.gov 208-847-1757	
Richard Summers	hunt_4_rich@hotmail.com (435) 770.9851	
	5845 W Hwy 36 - Weston, ID	Representing Murray Sears
Megan Summers	ruffsears@yahoo.com 5845 W Hwy 36, Weston ID	
	208-851-2415	representing Murray Sears

ROSTER OF ATTENDANCE 20 24 ANNUAL MEETING

WATER DISTRICT NO. 13R

ANNUAL MEETING

WATER DISTRICT AREA OXFORD CREEK

Date 4.26.24 Time 7:00 am/pm pm

Location MOYLE CENTER

Address 175 W CENTER ST.
CLIFTON, ID 83228

NAME	ADDRESS AND EMAIL	REPRESENTING
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BRIAN HENNESSY	9132 N CHURCH STREET CLIFTON, ID 83228 OXFORD13RWATER@gmail.com	SAME
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STEVE FISHER	8333 N. HARKNESS CLIFTON, ID 83228 sfish1001@gmail.com	AL FISHER Corp
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James Cefalo	900 N Skyline Dr. Idaho Falls	Id Dept of Water
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Jerry Hatch	5795 W. Oxford Main St. Clifton, Id. seruffhatch@gmail.com	same.
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Audrey Hatch	same as Jerry Hatch	same.
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Phyllis Murphy	5779 W Oxford Main St, Clifton, Id	same
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Dean Anderson	2797 South 3925 West Ogden UT 84401 @Jake581121@gmail.com	
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Jacob Anderson	2797 South 3925 West Ogden Utah 84401	
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Rick Westover	133 E 200 S Clifton ID 83228	
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Don C Fisher	50 So 900 W Hyde pk UT 84318 doncfisher@gmail.com	Self
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Blake Atkin	7579 N. Westside Hwy blake@atkinlawoffices.net	self.
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NAME

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REPRESENTING

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Hay Baker	5739 W. North St Clifton, Id	
Jarrod & Reto Barlow	rv921@yahoo.com 8906 N WS HWY Clifton ID	
Ben Kendall	Benny Kendall55@gmail.com 8795 N WS HWY Clifton Id	
CASEY FISHER	9009 N. HARKNESS ST. OXFORD, ID 486	oxfordwoodworkers@gmail.com
Paul Shackleton	5772 North st. Oxford	Same
William J Stuart	8855 N Harkness Oxford	
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RAND ROBERTS	8085 N Westside Hwy Clifton ID	RtoROBERTS@HOTMAIL.com
Michael Hartvigsen	8889 N Westside Hwy Oxford ID	ind44@gmail.com
Burton Tea	8829 N WS Hwy Oxford	BurtonTea@gmail.com
James D Boyer	8305 N Westside Hwy.	Self
Reed Geertsen	1255 N. 1400 E. Logan 84391	geerthebo@gmail.com
Jeremy Small	US. Fish & Wildlife Service PO Box 9 Montpelier, ID	
	83254 Jeremy.Small@fws.gov 208-847-1757	
Richard Summers	hunt_4_rich@hotmail.com (435) 770.9851	
	5845 W Hwy 36 - Weston, Id	Representing Murray Sears
Megan Summers	ruffsears@yahoo.com 5845 W Hwy 36 Weston ID	
	208-851-2415	representing Murray Sears